

**Association of Government Accountants
Guam Chapter
Chapter Executive Committee Meeting Minutes
Wednesday, August 10, 2022
12:00pm – 1:00pm
Virtual Meeting via Zoom**

**Prepared by: Odeth F. Ignacio, CGFM – AGA Guam Chapter CEC Secretary
Present: 23 Attendees (See Appendix 1 Attached)**

I. Call Meeting to Order

- a. Meeting was called to order at 12:04 p.m. and was presided by Josephine Villanueva.

II. Approval of CEC Minutes

- a. June 2022 (Distributed to the CEC 08/08/22)
- i. Motion to approve the minutes subject to correction:
 - 1. First Motion: Pilar Pangelinan
 - 2. Second Motion: Maria Christina “Chris” Lizama
 - ii. The motion carried with 100% in favor and 0% against by Slido poll.
- b. July 2022 (Distributed to the CEC 07/28/22)
- i. Motion to approve the minutes subject to correction:
 - 1. First Motion: Pilar Pangelinan
 - 2. Second Motion: Maria Christina “Chris” Lizama
 - ii. The motion carried with 100% in favor and 0% against by Slido poll.

III. Treasurer’s & Finance Report

- a. June 2022 (Tabled)
- i. Pending due to a budget hearing for FY2023
- b. July 2022 (Tabled)
- i. Pending due to a budget hearing for FY2023
- c. Proposed Budget for Program Year 2022-2023
- i. Presented by Justin Castro:
 - 1. Deficit of \$13,140.00 for PY2022-2023 will be offset by the projected revenue from the Guam Professional Development Conference (GPDC), 5K activities, sponsorships, and grants.
 - ii. Motion to approve the proposed budget for PY2022-2023 subject to interim revisit after 6 months:
 - 1. First Motion: Pilar Pangelinan
 - 2. Second Motion: Taling Taitano
 - iii. The motion carried with 100% in favor and 0% against by Slido poll.

AGA Guam Chapter Budget PY 2022-2023

NO	COMMITTEE	REVENUE	EXPENSE	SURPLUS /(DEFICIT)
1	Programs & Technical (Chapter Admin)	\$ -	\$ 5,815.00	\$ (5,815.00)
2	Leadership Development Committee	\$ -	\$ 200.00	\$ (200.00)
3	Accountability Outreach Committee	\$ -	\$ 1,000.00	\$ (1,000.00)
4	Awards & Chapter Recognition Committee	\$ -	\$ 1,000.00	\$ (1,000.00)
5	Audit Committee	\$ -	\$ -	\$ -
6	Budget & Finance Committee	\$ -	\$ -	\$ -
7	By-Laws & Procedure Committee	\$ -	\$ 500.00	\$ (500.00)
8	CGFM/ Professional Certification Committee	\$ -	\$ 2,350.00	\$ (2,350.00)
9	Community Service & Resource Development Committee	\$ 16,200.00	\$ 11,550.00	\$ 4,650.00
10	Education Committee	\$ 58,500.00	\$ 47,775.00	\$ 10,725.00
11	Marketing & Communications Committee - NewsLetter	\$ -	\$ 200.00	\$ (200.00)
12	Marketing & Communications Committee - Website	\$ -	\$ 150.00	\$ (150.00)
13	Marketing & Communications Committee - Social Media	\$ -	\$ 150.00	\$ (150.00)
14	Membership Committee	\$ -	\$ 9,500.00	\$ (9,500.00)
15	Scholarship Committee	\$ -	\$ 6,000.00	\$ (6,000.00)
16	Young Professional Committee	\$ -	\$ 1,650.00	\$ (1,650.00)
TOTAL		\$ 74,700.00	\$ 87,840.00	\$ (13,140.00)



PY21-22	
Revenue	\$ 12,700.00
Expense	\$ (42,250.00)
Surplus/Deficit	\$ (29,550.00)



- d. Budget & Finance Sub-Committee Report
 - e. Audit Sub-Committee Report
- IV. President's Report**
- a. Strategic Planning and ACE Goals
 - i. Originally submitted on July 31, 2022, but a revision incorporating the ACE goals was emailed to Lauren Walters, AGA National Chapter Services Manager, on August 01, 2022.
 - b. Subscription Renewals Update
 - i. Post Office
 - ii. Conference IO
 - iii. Zoom
 - c. September 2022 Training Plan Update
 - i. OPA will conduct the presentation on GASB 87
 - d. Electronic Voting Per Committee
 - i. 1 vote will be counted per committee with the exception of AGA Officers, who do not have a voting right.
 - e. Audit & Budget and Finance Committee
- V. Committee Reports**
- a. National Council of Chapter Representative (NCC Rep)
 - i. Pilar Pangelinan: Microsoft Teams to be utilized as a meeting venue for NCC Representatives.
 - 1. AGA 2022 Professional Development Training (PDT) Experience
 - a. Headquarters requested for the chapters to contact their localities to ensure that their bylaws and registration with their state reflect the new organization name.
 - i. Guam: From the Association of Government Accountants – Guam Chapter to AGA Guam Chapter

2. Next NCC Meeting
 - a. November 2022 via Zoom
- b. Leadership & Development/Adviser/ACE & Nominating Committee
 - i. Presented by Taling Taitano:
 1. ACE Points
 - a. Tier 1 must be completed prior to completing Tier 2; Tier 2 must be completed prior to completing Tier 3.
 - b. Achieving Tier 3 indicates that the maximum number of points is reached.
 - c. Bonus points: To submit the Strategic Plan by August 01, 2022.
 2. ACE Indicators
 - a. She will reach out to committees on a monthly basis to remind them about the indicators for receiving points, so they can work their tasks around those.
 3. Pulse Check
 - a. First one will be in November 2022
 4. ACE Awards Chapter Affiliation Requirements (Required for ACE Awards Participation)
 - a. Review Bylaws
 - b. File IRS 990-N
 - c. Guam Required Filings
 - d. Elect & Submit Chapter Officers (100 Bonus Points 7/15 Submission) - *Completed*
 - e. Submit Strategic Plan & ACE Goals (100 Bonus Points 8/01 Submission) – *Completed*
 - f. Use Chapter & AGA Logos in All Communications (Ongoing)
 - g. Prepare and Disseminate CCR (100 Bonus Points for Assisting Gov't Entity by 10/31)
 - h. Maintain Updated Website (Ongoing)
 - i. Annual Evaluation or Audit
 5. Nominations for Discussion
 - a. Nominating Committee – President-Elect, Immediate Past President, 2 Other Past Presidents Nominated by Chapter President
 - i. Chapter President has the option to appoint additional members
 - b. Nominations Open November 1st and Close January 1st for President-Elect, Treasurer-Elect, and Secretary
 - c. Updates to Policies & Procedures
 - i. Selection of NCC, adoption of slate, and campaigning
 1. If the chapter was to change the selection process of the NCC Representative or campaigning, the bylaws must be amended,

which requires a ¾ votes from the members attending a meeting.

- ii. Policies and Procedures does not highlight the methodologies to be utilize to update the items stated above.
- iii. Yuka Hechanova: Mentioned that Bylaws are adopted from AGA National’s prototype. She has suggested for any changes to the Bylaws that does not follow the prototype to be submitted to AGA National for their informal approval.
- iv. Pilar Pangelinan: Noted she will inquire during the NCC November 2022 meeting about the procedure(s) for changing the prototype.

Item	Objective	Tier 1	Tier 2	Tier 3	Tier 1	Tier 2	Tier 3	Points	Bonus?
					Points	Points	Points	Earned	
Membership					Total Points:			0	
1	Membership Growth (calculated using the May 1st balance and the ending year April 30th balance from the monthly Chapter Statistical Report)	Chapter maintains membership base	Chapter achieves a 10% annual membership growth	Chapter exceeds a 10% annual membership growth	100	300	500		Bonus: Chapter achieves a 16% annual membership growth (100 points)
2	Overall Member Satisfaction	Chapter conducts a member satisfaction survey and shares the results with the CEC	Chapter attains an 80% member satisfaction rate	Chapter exceeds an 80% member satisfaction rate	100	300	500		Bonus: Chapter submits an award nomination for NLT and/or PDT awards (including Volunteer of the Year). 25 per nomination (100 maximum)
Educational Meetings					Total Points:			600	
	Training Events (Monthly meetings w/speakers, Seminars/trainings, Conferences, Webinars)	Chapter provides or co-sponsors CPE hours for member education	Chapter presents on a wide breadth of topics including emerging technologies	Chapter includes networking and/or social time in at least 50% of their CPE opportunities	100	300	500	300	
	Educational Meeting Attendance	Chapter maintains their average meeting attendance from prior year	Chapter advertises/offers events beyond the current membership base to attract new participants	Chapter exceeds their meeting attendance from prior year	100	300	500	300	
	Educational Meeting Satisfaction	Chapter maintains their meeting satisfaction rating from the prior year	Chapter meets their stated satisfaction goal	Chapter exceeds their stated satisfaction goal	100	300	500		

Item	Objective	Tier 1	Tier 2	Tier 3	Tier 1	Tier 2	Tier 3	Points	Bonus?
					Points	Points	Points	Earned	
Membership					Total Points:			0	
CGFM/Professional Certification					Total Points:			0	
	Candidate Support	Chapter holds an information session on CGFM	Chapter provides CGFM exam preparation materials or exam reimbursement	Chapter organizes a CGFM study group or sponsors CGFM course(s)	100	300	500		
	CGFM Support	Chapter promotes the value of CGFM and/or recognizes the chapter CGFM on its website and its communications (emails, newsletter, social media)	Chapter promotes the value of CGFM and/or recognizes the chapter CGFM at most of its events	Chapter promotes the value of CGFM to the government financial management community outside of the chapter	100	300	500		Bonus: Chapter obtains a CGFM Month proclamation (100 points)
Marketing & Communications					Total Points:			500	
	Consistently communicates with membership	Chapter appoints a webmaster(s) that regularly updates the website with new content and posts all events to the calendar. At a minimum, content should include accurate leadership roster and calendar of upcoming events.	Chapter consistently issues a newsletter and/or email notifications (at least quarterly)	Chapter adds social media to its communications strategy (LinkedIn, Twitter, Facebook)	100	300	500	500	
Community Service & Resource Development					Total Points:			500	
	Participate in service projects	Chapter holds at least one community service event concurrent with a chapter event	Chapter holds at least one stand-alone community service event (i.e. not with another chapter event)	Chapter supports the annual PDT NCSF fundraiser with contributions (goods for the raffle and/or monetary)	100	300	500	500	

Action Item #1: Communication and coordination with Bylaws Committee to update Policies and Procedures.

Action Item #2: Receive informal approval from AGA National for any amendments to the

Bylaws not listed in the prototype.

- c. Accountability Committee
 - i. Dr. Doreen Crisostomo-Muña reported the following:
 - 1. Working with 2 agencies to assist with their CCR
 - 2. Reminder notice sent by Vincent Duenas regarding the CCR deadline
 - 3. Government-Wide CCR
- d. Awards & Chapter Recognition Committee
 - i. Vincent Duenas discussed:
 - 1. Nominations for 2022 Professor John M. Phillips Award
 - a. Closing Date: September 02, 2022
 - b. Nomination form has been emailed out to determine eligibility for award.
 - 2. Best CCR and Best Website Nominations
 - a. Opening Date: October 2022
 - b. CCR Deadline for GovGuam Agencies: September 19, 2022
 - 3. Proposed In-Person Meeting for September 28, 2022
 - a. First Time Candidate Forum
- e. By-Laws & Procedures Committee
 - i. Yuka Hechanova stated: Reviewed current prototype issued by AGA National noting that the major change is the name of the organization to AGA Guam Chapter.
 - ii. Motion to update the Guam Chapter Legal Name from Association of Government Accountants, Guam Chapter to AGA Guam Chapter:
 - 1. First Motion: Yuka Hechanova
 - 2. Second Motion: Maria Christina “Chris” Lizama
 - iii. The motion carried with 92% in favor and 8% against by Slido poll.
 - iv. Dr. Ricky Hernandez Added: Noted that Guam Law regarding pay differential afforded to accountants and other related position in certain government agencies referenced the Association of Government Accountants when discussing the CGFM as one certification that allows for the pay differential, which is an item to consider for the chapter’s name change.

Action Item #1: Review respective section of the Bylaws that applies to the Committee and make necessary suggestions.

Action Item #2: Letter to the Legislature regarding the name change for formality purposes.

Action Item #3: Include DBA as Association of Government Accountants.

- f. CGFM & Professional Certification Committee
 - i. On behalf of the CGFM Committee, Josephine Villanueva reported:
 - 1. Updating CGFM Scholarship Forms
 - a. Target Date: August 12, 2022
 - 2. Upcoming Training Opportunities to be Emailed to CGFMs
 - 3. First Coffee Klatch Meeting
 - a. Tentative Schedule: Late August or Early September (on a Saturday)
- g. Community Service & Resource Development Committee
 - i. On behalf of the Community Service Committee, Josephine Villanueva reported:
 - 1. 19th Annual 5K Annual Proceeds
 - a. Compiling bib sales and reimbursements at this time.
 - b. Ongoing solo community service including monetary donation.
 - c. For September, anticipating participating in the International Coastal Clean-Up. Further details will be provided shortly.
 - 2. Island Girl Power Collection
 - a. Account from Google Form: Net proceeds of \$305.01
 - i. Subject for final review and to be adjusted Net of PayPal Fees
 - ii. Target Donation Remittance: On or before August 24, 2022
- h. Education Committee
 - i. Dr. Ricky Hernandez mentioned: Budget submitted for GPDC did not consider sponsors therefore, the overall net loss in the budget could be lower, but the net income for the GPDC could be higher.
 - 1. GPDC Update – Meeting will be on August 22, 2022 (Monday) with committee members to iron-out date.
 - a. Anticipated Date: End of January 2023 or first week of February 2023
 - b. Budget for \$400 per attendee for the event
 - 2. Guest Speaker for General Membership Meeting on August 24, 2022
 - a. Dr. Kelly Richmond Pope
 - b. CPE Credit: 1 Hour
 - ii. Taling Taitano added:
 - 1. Guam Society of CPAs (GSCPA) is sponsoring 3 tax-related sessions
 - a. Date: August 22-30, 2022 (Virtual)
 - b. Each Session = 2 days each for 4 hours each day
 - c. CPE Credit: 8 Hours per class or 24 Hours in total for all sessions
 - d. GSCPA is offering membership rates to those interested from the AGA Guam Chapter for \$115.00.

- iii. Vincent Duenas shared:
 - 1. GASB 87 - Leases
 - a. OPA will be hosting a training on September 12, 2022
 - b. In coordination with DOA and Graduate School
 - c. Time: 8AM – 5PM
 - d. CPE Credit: 8 Hours
 - i. Marketing & Communications Committee - Newsletter
 - j. Marketing & Communications Committee – Website
 - i. Clariza Roque discussed:
 - 1. Website was updated to reflect the Chapter Leadership based on the roster that was provided in June/July.
 - 2. Will be researching a better app for the Calendar of Events to better highlight our Chapter’s activities. One of the apps we used in times past limited the number of events we could post on the calendar.
 - 3. Requesting for last program year’s remaining minutes and financial statements to be forwarded for Website update.
 - k. Marketing & Communications Committee – Social Media
 - i. Marige Francisco communicated that:
 - 1. LinkedIn Page created for AGA Guam Chapter
- l. Membership Committee
 - i. Jojo Guevara provided updates for the following:
 - 1. Young Professional Promotional Rate

Young Professional Members Promotional Rate Policy

The AGA Guam Chapter aims to encourage new members of the workforce to join by providing a promotional member rate to *Young Professionals*.

Young professionals means those that are working with fewer than three years of ANY work experience. Young Professional current membership fee is \$45/year plus a local chapter membership fee of \$5 for a total of \$50/year. AGA Guam Chapter will pay \$25 per member while the balance will be paid for by the applicant or applicant’s employer.

This initiative will be from August 2022 up to April 2023.

The promotional rate will be given to a maximum of 30 prospective applicants for the program year 2022 to 2023

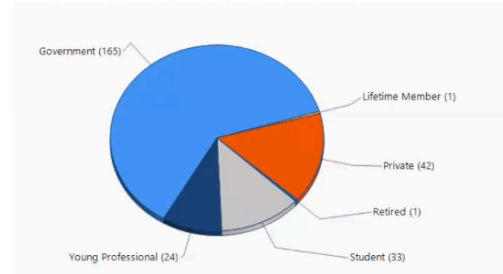
Requirements:

 1. Must be working and should have fewer than three years of ANY work experience
 2. Must pay \$25 of the \$50 registration fee.

For more information, contact the membership committee director.
 - 2. Membership Survey
 - 3. Others
 - a. Outreach to GovGuam agencies
 - b. Outreach to UOG and GCC
 - c. Welcome letter to new members
 - ii. Motion to approve the Young Professional Members Promotional Rate Policy:
 - 1. First Motion: Jojo Guevara
 - 2. Second Motion: Pilar Pangelinan
 - iii. Motion carries with majority quorum.

Active Members as of August 8, 2022

Current Active Members



Member Types	
Government (62.0%)	165
Private (15.8%)	42
Student (12.4%)	33
Young Professional (9.0%)	24
Retired (0.4%)	1
Lifetime Member (0.4%)	1
	<u>266</u>

New Members – Program Year 2022 to 2023

Month	Total Members	Increase
July 13, 2022	261	
August 9, 2022	266	5

Goal: Recruit 16% or 45 New Members

Action Item: Email to be sent regarding the questions to be included for the Membership Survey.

- m. Scholarships Committee
 - i. Jorizaira Borja shared:
 1. Started updating the scholarship application forms information sheet for Fall 2022,
 2. Update the essay question to match with this program year's theme.
 - n. Young Professionals Committee
 - i. Rachel Cubacub mentioned:
 1. Mentorship Program to start-up once again
 - a. Kick-off Meeting: September or October 2022
- VI. Old Business**
- a. GEDA Grant Update
 - i. Declined for Program Year 2022-2023
 - ii. Vincent Duenas volunteered to assist in preparing the GEDA Grant application writing.
 - iii. Dr. Rick Hernandez mentioned he can request for missing items as to why the grant application was denied.

b. AGA National Chapter Dues – *To be Revisited*

AGA Membership Guam Chapter Fees

Current is \$5.00

Membership Dues

Please choose a membership category and fill in the selected chapter dues from the list on the reverse. By joining, you allow AGA to contact you via email.

- Government** – \$100/year – available to individuals currently working in government, academia and not-for-profit organizations
- Private Sector** – \$160/year – available to sole proprietors and those working for private companies, corporations or partnerships
- Young Professional** – \$45/year – available to individuals with fewer than three years of ANY experience
- Student** – Free electronic membership – available to full-time college students who are not gainfully employed

Annual Chapter Dues

G = Government Member | P = Private Sector Member | YP = Young Professional Member

CHAPTER	G/P	YP	CHAPTER	G/P	YP	CHAPTER	G/P	YP	CHAPTER	G/P	YP
ALABAMA			INDIANA			NEVADA			TEXAS		
Montgomery	\$10.00	\$10.00	Central Indiana ¹	\$10.00	\$10.00	Northern Nevada	\$0	\$0	Austin	\$5.00	\$5.00
			Indianapolis ²	\$5.00	\$5.00	NEW JERSEY			Dallas	\$5.00	\$5.00
ARIZONA			IOWA			Northern New Jersey	\$7.50	\$0	El Paso	\$0	\$0
Phoenix	\$5.00	\$5.00	Des Moines	\$5.00	\$5.00	Trenton	\$5.00	\$5.00	Houston	\$5.00	\$5.00
Southern Arizona	\$10.00	\$10.00	KANSAS			NEW MEXICO			San Antonio	\$15.00	\$15.00
ARKANSAS			Topeka	\$0	\$0	Albuquerque	\$10.00	\$10.00	UTAH		
Central Arkansas	\$10.00	\$10.00				New Mexico	\$10.00	\$10.00	Northern Utah	\$5.00	\$5.00
CALIFORNIA											

VII. New Business

VIII. Announcements

- a. Membership Meeting – August 24, 2022 at 11:30 a.m.
- b. CEC Meeting – September 14, 2022 at 12:00 p.m.
- c. AGA National Free Webinar on Writing a Performance Report – August 17, 2022

IX. Adjournment

- a. Meeting was adjourned at 1:10 p.m. by Taling Taitano. Vincent Duenas seconded the motion.

Appendix 1

AGA Guam Chapter CEC Attendance
Virtual Meeting via Zoom
Date: August 10, 2022 (Wednesday)

NO	ID	Full Name	CEC	Position	In-Attendance (Y or N)
1	67833	Mrs. Maripaz Nogoy Perez, CGFM, CGAP, CICA, CI	Officer	Immediate Past President / CGFM/Professional Certification - Director/By-Laws & Procedures Co-Director	N
2	99790	Ms. Pilar O. Pangelinan	Officer	National Council of Chapters (NCC Representative) and ACE Co-Chair	Y
3	96981	Ms. Josephine Guico Villanueva, MBA,CGFM,CPA,CGMA, SHRM-CP,PMP	Officer	President	Y
4	99243	Mr. Rizalito Gino F. Paglingayen	Officer	President - Elect	N
5	158622	Odeth Beallah F. Ignacio, CGFM	Officer	Secretary	Y
6	139456	Mr. Justin B. Castro, CGFM, CFE	Officer	Treasurer	Y
7	148550	Mr. Jerricho C. Garcia, CGFM	Officer	Treasurer-Elect	N
Leadership Development Committee					
8	12754	Ms. Taling M. Taitano, CGFM, CPA	Leadership Development Committee	Leadership Development/Adviser /ACE & Nominating Committee Director	Y
Accountability Outreach Committee					
9	23737	Dr. Doreen T. Crisostomo-Muña, Ph.D.,CGFM,CFE,CICA	Accountability Outreach Committee	Accountability Director	Y
10	172299	Ms. Shannaleen Braiel	Accountability Outreach Committee	Accountability Co-Director	N
Awards & Chapter Recognition Committee					
11	67025	Mr. Vincent Jon G. Duenas	Awards & Chapter Recognition Committee	Awards & Chapter Recognition Committee Director	Y
12	171331	Mrs. Maria C. Lizama	Awards & Chapter Recognition Committee	Awards & Chapter Recognition Committee Co-Director	Y
Audit Committee					
13	43450	Mary Grace V. Edrosa, CGFM	Audit Committee	Audit Committee Director	N
14	172240	Ms. Evangeline C. Abis	Audit Committee	Audit Committee Co-Director	N
Budget & Finance Committee					
15	70753	Mrs. Llewelyn Restuvog Terlaje, CGFM, CGAP	Budget & Finance Committee	Budget & Finance Committee-Director	N
By-Laws & Procedure Committee					
16	60087	Mrs. Yukari B. Hechanova, CGFM, CPA, CIA	By-Laws & Procedure Committee	By-Laws and Procedures-Director	Y
17	96134	Ms. Joy V. Bulatao, CGFM	By-Laws & Procedure Committee	By-Laws and Procedures Co-Director	Y
18	92245	Mrs. Frances Danieli, CGFM	By-Laws & Procedure Committee	By-Laws and Procedures Co-Director	N
CGFM/Professional Certification Committee					
19	113118	Ms. Maria Thyrsa DC Bagana, CGFM	CGFM/Professional Certification Committee	CGFM/Professional Certification Co- Director - Outreach	Y
20	161440	Ms. Royelle Mae S. Carter	CGFM/Professional Certification Committee	CGFM/Professional Certification Co-Director - CGFM Month	Y
Community Service & Resource Development Committee					
21	137374	Ms. Vanessa D. Valencia	Community Service & Resource Development Committee	Community Service & Resource Development - Director	N
22	116151	Mr. Steve Eric S. Terlaje	Community Service & Resource Development Committee	Community Service & Resource Development Co-Director	N
23	136489	Mr. Romar P. Tapeceria	Community Service & Resource Development Committee	Community Service & Resource Development Co-Diretor	N
Education Committee					
24	100504	Dr. Artemio Hernandez, CGFM	Education Committee	Education Committee - Director	Y
25	95562	Mr. Jason V. Katigbak, CPA, CFE, CIA	Education Committee	Education Committee - Director	Y
26	65248	Miss Rodalyn May A. Gerardo, CGFM, CIA, CPA, CGAP	Education Committee	Education Co-Director - CPE Sponsor Compliance & Reporting	N
27	156898	Ms. Danica Anne I. Batac	Education Committee	Education Co-Director - Technical & Admin Support	Y
28	161732	Mr. Thomas Eladio M. Battung	Education Committee	Education Co-Director - Technical & Admin Support	N
Marketing & Communications Committee					
29	96010	Ms. Debbie CM Ngata	Marketing & Communications Committee	Marketing & Communications Director - Newsletter	N
30	170070	Sandra Angelica M. Doria	Marketing & Communications Committee	Marketing & Communications Co-Director - Newsletter	N
31	96313	Ms. Clariza Mae G. Roque, CGFM	Marketing & Communications Committee	Marketing & Communications Director - Website	Y
32	171951	Ms. Almira Rosiel B. Balagtas	Marketing & Communications Committee	Marketing & Communications Co-Director - Website	N
33	138096	Miss Margie Lorenze F. Castro	Marketing & Communications Committee	Marketing & Communications Director - Social Media /News	Y
34	170073	Kate VB Jeszenszky	Marketing & Communications Committee	Marketing & Communications Co-Director - Social Media/News	N

Excused
Excused
Excused
Excused
Excused
Excused
Excused
Excused

Marketing & Communications Committee						
29	96010	Ms. Debbie CM Ngata	Marketing & Communications Committee	Marketing & Communications Director - Newsletter	N	<i>Excused</i>
30	170070	Sandra Angelica M. Doria	Marketing & Communications Committee	Marketing & Communications Co-Director - Newsletter	N	
31	96313	Ms. Clariza Mae G. Roque, CGFM	Marketing & Communications Committee	Marketing & Communications Director - Website	Y	
32	171951	Ms. Almira Rosiel B. Balagtas	Marketing & Communications Committee	Marketing & Communications Co-Director - Website	N	
33	138096	Miss Margie Lorenze F. Castro	Marketing & Communications Committee	Marketing & Communications Director - Social Media /News	Y	
34	170073	Kate VB Jeszenszky	Marketing & Communications Committee	Marketing & Communications Co-Director - Social Media/News	N	
Membership Committee						
35	44115	Mr. Jose B. Guevara, III, CGFM	Membership Committee	Membership Committee Director	Y	
36	131480	Mrs. Amacris V. Legaspi, CGFM	Membership Committee	Membership Co-Director (General)	Y	
37	71197	Mrs. Pamela R. Agulgui	Membership Committee	Membership Co-Director (Outreach)	Y	
38	171376	Mrs. Mariane M. Dela Cruz	Membership Committee	Membership Co-Director (Events & Meetings)	N	
39	169991	Ms. Mariah J.C. Castro	Membership Committee	Membership Co-Director (Events & Meetings)	N	
Scholarship Committee						
40	156339	Miss Jorizaira R. Borja	Scholarship Committee	Scholarship Committee Director	Y	
41	137866	Mr. Ritzmar C. Erni	Scholarship Committee	Scholarship Committee Co-Director	Y	
Young Professional Committee						
42	94772	Ms. Rachel F. Cubacub	Young Professional Committee	Young Professional Chair	Y	
43	172204	Miss Tiera Nikole B. Santos	Young Professional Committee	Young Professional Co-Chair	N	

Quorum	Total Officers and CEC		
33%	43.00	14.33	<i>Must be present for a quorum</i>
Item			
Y			
Attendance Count			
23			