

Association of Government Accountants Guam Chapter Chapter Executive Committee Meeting Minutes Wednesday, June 14, 2023 12:00 pm Virtual Meeting via Zoom

Prepared by: Odeth F. Ignacio, CGFM – AGA Guam Chapter CEC Secretary

Present: 10 Attendees

Note: Meeting is for informational purposes only. The agenda is tabled due to no quorum.

- I. Call Meeting to Order
- II. Approval of CEC Minutes
 - a. May 2023 Tabled
 - b. June 2023 Tabled

III. Treasurer's & Finance Report

- a. May 2023 Tabled
- b. June 2023 Tabled

IV. President's Report

- a. June 28, 2023 Virtual Meeting & Training
 - i. Oath Taking & Passing of the Gavel
 - 1. When: June 28, 2023 at 8:00 a.m.
 - 2. Where: Judge John Terlaje Court Room, Judiciary of Guam
 - 3. Remarks: To be recorded & played during the GM
 - ii. Training



- b. National Nominations/Awards Result
 - 1. Platinum Award AGA Guam Chapter
 - 2. Educator Award Prof. Jason Katigbak
 - 3. Volunteer of the Year Award Debbie Ngata
 - 4. Recruiter of the Year Award Josie Villanueva
 - 5. YP Training Scholarship Recipient Odeth Ignacio
- c. Other Pending Action/Transition
 - 1. CPE Certificates for Program Year 2022-2023

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- 2. Newsletter May & June 2023
- 3. Program Year Appreciation Certificate CEC Program Year 2022-2023
- 4. Oath Taking Certificate for Officer
- 5. Certificate of Appreciation Judge John Terlaje and Paul Marshall, Speaker

V. Committee Reports/Updates

- a. National Council of Chapter Representatives (NCC Rep)
 - i. 2023 PDT Registration:

NGB Annou	ncement	AGA's prem networ	ier training king even		
		July 23-26 Orlando 24 CPEs Registration and Fees Early bird deadline - Jun. 23, 2023			
PDI I	From Imagination to Impact				
			Online	All Other	
2023	July 23-26, 2023	AGA Members			ь
	Orlando or Virtual	Early Bird	\$925	\$950	u.
		Standard	\$1,025	\$1,050	
		Non-members			
		Early Bird	\$1,125	\$1,150	
		Standard	\$1,225	\$1250	

- b. Leadership & Development/Adviser/ACE & Nominating Committee
 - i. Taling Taitano:
 - 1. Program Year 2023-2024 ACE Awards has been posted in the AGA National website.
 - a. Submission of new program year officers will earn the chapter 100 bonus points (June 15th Deadline)
 - b. Submission of Strategic Plan also earn the chapter 100 bonus points (September 1st Deadline)
- c. Accountability Committee
- d. Awards & Chapter Recognition Committee

The AGA Guam Chapter will present certificates of award to government professionals who exemp excellence in government, outstanding leadership, high ethical standards and innovative managen See award descriptions for more information.



This award will recognize an individual whose participation is above and beyond the call of duty, for matters that have made a positive impact and improvement on Chapter operations, membership, etc. The member must have been with the chapter for at least 5 years.

Extended -June 15, 2023

• Chapter Education Award

This award will recognize an AGA Guam Chapter member who has demonstrated an outstanding commitment to providing educational opportunities that promote the Chapter.

• Volunteer Award

Chapter Service Award

This award will recognize an AGA Guam Chapter member who has demonstrated an outstanding commitment to volunteer community service by participating in a volunteer community service project or projects. This member will be our chapter's National nominee as well.

• Emerging Leader Award

This award will recognize an AGA Guam Chapter member who has demonstrated the skills to be an outstanding leader and who has shown commitment to improving chapter operations. Nominees must have 10 years or less of work experience.

• Agency/Organization Chapter Service Award

This award will recognize outstanding support provided by an agency/organization to the AGA Guam Chapter. Eligible agencies/organization(s) will have consistently made important contributions in support of the development and enhancement of AGA. All public and private organizations/agencies are eligible for this award. AGA

Nominees are open to AGA members.

The biennial awards will be presented at our Iune 2023 membership meeting.

- e. By-Laws & Procedures Committee
 - i. Josephine Villanueva:

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- 1. SOP for PDT Raffle & Adjustment on Dates of Raffle & Eligibility
- CGFM & Professional Certification Committee
 - i. Vanessa Valencia:
 - 1. Canned Food Drive to provide Catholic Social Services the canned goods by this week or next week.
- Community Service & Resource Development Committee g.
 - i. Vanessa Valencia:
 - 1. BOG Financial Literacy Program (No Update)
- h. Education Committee

Leadership Bylaws

f.

- i. Josephine Villanueva:
 - 1. Pending CPE's for Issuance Target Completion: 1st Week of July 2023
- i. Marketing & Communications Committee – Newsletter

About AGA



DEBBIE CM NGATA

bie was a member since 2009, it wasn't until 2015 that she st



hapter Family Picnic. This provided her an opportunity to embers prior to taking on her role as President. It was also around this time that she became more active with the ev by the Chapter - from volur ing her time for community service events to assisting with co ther activities. In 2019, her efforts ved the AGA G ont, the Guarn Chapter received the Platinum Av

ition for five years. In her role, one of her

- j. Marketing & Communications Committee Website
- k. Marketing & Communications Committee Social Media/News
- Membership Committee 1.

History Privacy Policy

i. PDT Raffle Results



- ii. Membership Update
 - 1. Current Active Members: 245
 - 2. New Members: 44
- m. Scholarships Committee
- n. Young Professionals Committee

VI. **Old Business**

a. AGA National Chapter Dues

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b. Update SOP for PDT Scholarship

VII. New Business

VIII. Announcements

- a. Next General Membership Meeting June 28, 2023 (Virtual)
- b. Next CEC Meting TBA

IX. Adjournment

IX. Adjournment



THANK YOU!

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Appendix 1

	AGA Guam Chapter CEC Attendance Virtual Meeting via Zoom Date: June 14, 2023 (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	N			
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	Y			
5 6	158622 139456	Odeth Beallah F. Ignacio, CGFM Mr. Justin B. Castro, CGFM, CFE	Officer Officer	Secretary Treasurer	Y Y			
7	148550	Mr. Jerricho C. Garcia, CGFM	Officer Young Professional Com	Treasurer-Elect	N			
8	12754	Ms. Taling M. Taitano, CGFM, CPA	Leadership Development Committee Accountability Outreach C	Leadership Development/Adviser /ACE & Nominating Committee Director	Y			
9	23737	Dr. Doreen T. Crisostomo-Muña, Ph.D.,CGFM,CFE,CICA	Accountability Outreach Committee	Accountability Director	N			
10	172299	Ms. Shannaleen Braiel	Accountability Outreach	Accountability Co-Director	N			
	T		Awards & Chapter Recognition Awards & Chapter Recognition	Awards & Chapter Recognition Committee				
11	67025	Mr. Vincent Jon G. Duenas	Awards & Chapter Recognition Awards & Chapter Recognition	Awards & Chapter Recognition Committee Co-	N			
12	171331	Mrs. Maria C. Lizama	Awards & Chapter Recognition Committee Audit Committee	Awards & Chapter Recognition Committee Co- Director	N			
13	43450	Mary Grace V. Edrosa, CGFM	Audit Committee	Audit Committee Director	N			
14	172240	Ms. Evangeline C. Albis	Audit Committee	Audit Committee Co-Director	N			
15	70753	Mrs. Llewelyn Restuvog Terlaje,	Budget & Finance Com Budget & Finance Committee	mittee Budget & Finance Committee-Director	Y			
		CGFM, CGAP	By-Laws & Procedure Con	mmittee	-			
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			
19	113118	Ms. Maria Thyrza DC Bagana,	CGFM/Professional Certificatio CGFM/Professional	n Committee CGFM/Professional Certification Co- Director -	N			
20	161440	CGFM	Certification Committee CGFM/Professional	Outreach CGFM/Professional Certification Co-Director -	N			
20	161440	Ms. Royelle Mae S. Carter	Certification Committee	CGFM Month	N			
21	137374	Ms. Vanessa D. Valencia	nity Service & Resource Devel Community Service & Resource Development Committee	Community Service & Resource Development - Director	Y			
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	Community Service & Resource Development Co-Diretor	N			
Committee Contraction								
24	100504	Dr. Artemio Hernandez, CGFM	Education Committee	Education Committee - Director	N			
25	95562	Mr. Jason V. Katigbak, CPA, CFE, CIA	Education Committee	Education Committee - Director	N			
26	65248	Miss Rodalyn May A. Gerardo, CGFM, CIA, CPA, CGAP	Education Committee	Education Co-Director - CPE Sponsor Compliance & Reporting Education Co-Director - Technical & Admin	N			
27	156898	Ms. Danica Anne I. Batac	Education Committee	Education Co-Director - Technical & Admin Support Education Co-Director - Technical & Admin	N			
28	161732	Mr. Thomas Eladio M. Battung	Education Committee	Support	N			
	1	[Marketing & Communications Marketing & Communications	Marketing & Communications Director -	Г — — — — — — — — — — — — — — — — — — —			
29	96010	Ms. Debbie CM Ngata	Committee	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	N			
32	171951	Ms. Almira Rosiel B. Balagtas	Marketing & Communications Committee	Marketing & Communications Co-Director - Website	N			
33	138096	Mrs. Margle 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			
35	44115	Mr. Jose B. Guevara, III, CGFM	Membership Commit Membership Committee	tee Membership Committee Director	N			
36	131480	Mrs. Amacris V. Legaspi, CGFM	Membership Committee	Membership Co-Director (General)	N			
37	71197	Mrs. Pamela R. Aquiqui	Membership Committee	Membership Co-Director (Outreach)	N			
38	171376	Mrs. Mariane M. Dela Cruz	Membership Committee	Membership Co-Director (Events & Meetings)	N			
	156339	Miss Jorizaira R. Borja	Scholarship Commit Scholarship Committee	tee Scholarship Committee Director	N			
40	137866	Mr. Ritzmar C. Erni	Scholarship Committee Young Professional Com	Scholarship Committee Co-Director mittee	N			
41	94772	Ms. Rachel F. Cubacub	Young Professional Committee	Young Professional Chair	N			
42	169991	Ms. Mariah J.C Castro	Young Professional Committee	Young Professional Chair	N			
3.	Qurom Total Officers and CEC 33% 43.00 14.33 Must be present for a gurom							
Ite	Item Y							

Y Attendance Count 10

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