

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

**Prepared by: Odeth F. Ignacio, CGFM – AGA Guam Chapter CEC Secretary  
Present: 14 Attendees**

- I. Call Meeting to Order**
  - a. Meeting was called to order at 12:00 p.m. and was presided by Josephine Villanueva.
- II. Approval of Agenda**
  - a. Motion to approve the April 2023 Agenda for the CEC Meeting:
    - i. First Motion: Taling Taitano
    - ii. Second Motion: Pilar Pangelinan
  - b. The motion carried with 100% in favor and 0% against by Slido poll.
- III. Approval of CEC Minutes**
  - a. March 2023 – Tabled
    - i. Motion to table the CEC Minutes for March 2023.
      1. First Motion: Taling Taitano
      2. Second Motion: Rizalito “RG” Paglingayen
  - b. The motion carried with 100% in favor and 0% against by Slido poll.
- IV. Treasurer’s & Finance Report**
  - a. March 2023 – Tabled
    - i. Motion to table the treasurer’s report for March 2023.
      1. First Motion: Taling Taitano
      2. Second Motion: Maripaz “Paz” Perez
    - ii. The motion carried with 100% in favor and 0% against by Slido poll.
- V. President’s Report**
  - a. National Awards Nomination
  - b. Committee Updates & Pending Action Items
  - c. Training Lined-Up (Off-Island Trainer)
    - i. April 26<sup>th</sup> – Exceeding Customer Expectations from Back Office Support (BW Consulting)
    - ii. May 24<sup>th</sup> – Psychological Safety in the Workplace (Paul Marshall)
- VI. Committee Reports/Updates**
  - a. Audit Sub-Committee Report/Update
  - b. Budget & Finance Sub-Committee Report/Update
    - i. Llewelyn Terlaje:
      1. Research on Time Certificate of Deposits (TCDs)
        - a. No information at this time from the Chapter Treasurer
  - c. National Council of Chapter Representatives (NCC Rep)
    - i. Pilar Pangelinan:

1. Reminder on National Award Nominations – Deadline is April 30, 2023
2. LEAD Training in April 2023
- d. Leadership & Development/Adviser/ACE & Nominating Committee
  - i. Taling Taitano:
    1. Pulse Check – Ace
      - a. 5100 out of 5500 points to date
      - b. Last Entry Due May 1, 2023
    2. Pulse Check – KPIs
      - a. 25 bonus points each for PDT nominations
      - b. Need to work on membership – currently at 286 as of 3/31/23 out of 292 target
    3. ACE – 2023-2024 Program Year
      - 100 Bonus Points for submitting Chapter Officers by June 15
      - 100 Bonus Points for submitting Strategic Plans and ACE goals by August 1
      - 100 Bonus Points for helping a government entity prepare & disseminate a CCR and/or issuing a CCR by October 31
      - 100 Bonus Points for achieving a 16% annual membership growth
      - 25 Bonus Points for NLT and/or PDT awards; maximum 100 points
      - 100 Bonus Points for CGFM month proclamation
- e. Accountability Committee
  - i. Dr. Doreen T. Crisostomo-Muña:
    1. All activities for the program year are done.
    2. Two additional rewards will be given out this year for the CCR: Office of Public Accountability and Port Authority.
- f. Awards & Chapter Recognition Committee
  - i. Josephine Villanueva:
    1. June 2023 In-Person Meeting
      - a. Chapter Service Award
      - b. Chapter Education Award
      - c. Volunteer Award
      - d. Emerging Leader Award
      - e. Agency/Organization Chapter Service Award
- g. By-Laws & Procedures Committee
  - i. Josephine Villanueva:
    1. Revision on Nomination
    2. SOP for PDT Raffle & Adjustment on Dates of Raffle & Eligibility
- h. CGFM & Professional Certification Committee
  - i. Maripaz Perez:
    1. Canned Food Drive
      - a. Extended thru April 1 – 30, 2023
      - b. Goal is to collect 36 pounds of canned foods to represent the 36 CGFMs of the Guam Chapter.
    2. CGFM Presentation

- i. Community Service & Resource Development Committee
  - i. Josephine Villanueva:
    - 1. Bank of Guam Financial Literacy Program
- j. Education Committee
  - i. Josephine Villanueva:
    - 1. Becker CPEs – \$99.00 for AGA & GSCPA Members
- k. Marketing & Communications Committee – Newsletter
- l. Marketing & Communications Committee – Website
- m. Marketing & Communications Committee – Social Media/News
  - i. Margie Castro:
    - 1. February/March Newsletter was recently released.
- n. Membership Committee
  - i. Josephine Villanueva:
    - 1. Follow up on Membership Renewals
      - a. RG to follow-up with team to determine who have switched from Deloitte to EY.
    - 2. PDT Raffle Data that will be raffled at May CEC Meeting
    - 3. New Members – GPDC who paid at a high rate
- o. Scholarships Committee
  - i. Jorizaira Borja:
    - 1. 3 applications have been received from UOG and 1 application has been received from GCC.
      - a. Essay evaluations are being conducted and scholarship application review will be finalized by the end of the week or early next week.
- p. Young Professionals Committee
  - i. Josephine Villanueva:
    - 1. YP Committee is working with the Education Committee in organizing a mixer that is planned for May 2023.

**VII. Old Business**

- a. AGA National Chapter Dues – \$5.00 Current Fee

**VIII. New Business**

**IX. Announcements**

- a. Next General Membership Meeting – April 26, 2023 (Virtual)
- b. Next CEC Meeting – May 10, 2023 – In Person (TBA)

**X. Adjournment**

- a. Meeting was adjourned at 12:49 p.m. by Dr. Doreen T. Crisostomo-Muña. Taling Taitano seconded the motion.

Appendix 1

AGA Guam Chapter CEC Attendance					
Virtual Meeting via Zoom					
Date: April 12, 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	Y
2	99790	Ms. Pilar O. Pangelinan	Officer	National Council of Chapters (NCC Representative) and AGE 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	Y
5	158622	Odeth Bealah 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
<b>Young Professional Committee</b>					
8	12754	Ms. Taling M. Taitano, CGFM, CPA	Leadership Development Committee	Leadership Development/Adviser /ACE & Nominating Committee Director	Y
<b>Accountability Outreach Committee</b>					
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
<b>Awards &amp; Chapter Recognition Committee</b>					
11	67025	Mr. Vincent Jon G. Duenas	Awards & Chapter Recognition Committee	Awards & Chapter Recognition Committee Director	N
12	171331	Mrs. Maria C. Lizama	Awards & Chapter Recognition Committee	Awards & Chapter Recognition Committee Co-Director	N
<b>Audit Committee</b>					
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
<b>Budget &amp; Finance Committee</b>					
15	70753	Mrs. Llewelyn Restuvog Terlaje, CGFM, CGAP	Budget & Finance Committee	Budget & Finance Committee-Director	Y
<b>By-Laws &amp; Procedure Committee</b>					
16	60087	Mrs. Yukari B. Hechanova, CGFM, CPA, CIA	By-Laws & Procedure Committee	By-Laws and Procedures-Director	N
17	96134	Ms. Joy V. Bulatao, CGFM	By-Laws & Procedure Committee	By-Laws and Procedures Co-Director	N
18	92245	Mrs. Frances Danielle, CGFM	By-Laws & Procedure Committee	By-Laws and Procedures Co-Director	N
<b>CGFM/Professional Certification Committee</b>					
19	113118	Ms. Maria Thyzza DC Bagana, CGFM	CGFM/Professional Certification Committee	CGFM/Professional Certification Co- Director - Outreach	N
20	161440	Ms. Royelle Mae S. Carter	CGFM/Professional Certification Committee	CGFM/Professional Certification Co-Director - CGFM Month	N
<b>Community Service &amp; Resource Development Committee</b>					
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-Director	N
<b>Education Committee</b>					
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	N
27	156898	Ms. Danica Anne I. Batac	Education Committee	Education Co-Director - Technical & Admin Support	N
28	161732	Mr. Thomas Eladio M. Battung	Education Committee	Education Co-Director - Technical & Admin Support	N
<b>Marketing &amp; Communications Committee</b>					
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	Y
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. 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
<b>Membership Committee</b>					
35	44115	Mr. Jose B. Guevara, III, CGFM	Membership Committee	Membership Committee Director	N
36	131480	Mrs. Amacris V. Legaspi, CGFM	Membership Committee	Membership Co-Director (General)	N
37	71197	Mrs. Pamela R. Agugui	Membership Committee	Membership Co-Director (Outreach)	Y
38	171376	Mrs. Mariane M. Dela Cruz	Membership Committee	Membership Co-Director (Events & Meetings)	Y
<b>Scholarship Committee</b>					
39	156339	Miss Jorizaira R. Borja	Scholarship Committee	Scholarship Committee Director	Y
40	137866	Mr. Ritzmar C. Erni	Scholarship Committee	Scholarship Committee Co-Director	N
<b>Young Professional Committee</b>					
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

Quorum	Total Officers and CEC	14.33	Must be present for a quorum
33%	43.00		
Item			
Y			
Attendance Count			
14			