

**Association of Government Accountants Guam Chapter
Chapter Executive Committee Meeting Minutes
Wednesday, July 13, 2022: 12:00pm – 1:00pm
Virtual Meeting via Zoom**

**Prepared by: Odeth F. Ignacio, CGFM – AGA Guam Chapter CEC Secretary
Present: 29 Attendees (See Appendix 1 Attached)**

- I. Call Meeting to Order**
 - a. Meeting was called to order at 12:02 p.m. and was presided by Josephine Villanueva.
- II. Approval of Minutes**
 - a. May 2022
 - i. Motion to approve minutes subject to correction:
 - 1. First Motion: Mary Grace Edrosa
 - 2. Second Motion: Maria Christina “Chris” Lizama
 - ii. The motion carried with 100% in favor and 0% against by Slido poll.
 - b. June 2022
 - i. Tabled
- III. Treasurer’s & Finance Report**
 - a. May 2022
 - i. Motion to approve treasurer’s and financial report subject to correction:
 - 1. First Motion: Maripaz Perez
 - 2. Second Motion: Maria Christina “Chris” Lizama
 - ii. The motion carried with 100% in favor and 0% against by Slido poll.
 - b. June 2022
 - i. Tabled
- IV. President’s Report**
 - 1. Strategic Planning
 - a. Submission Deadline: July 18, 2022 (Monday)
 - b. ACE Awards Bonus Points Submission Deadline: August 01, 2022 (Monday)

Action Item: Dr. Crisostomo-Muña requested for the strategic plan template

 - 2. Committee Budget
 - a. Submission Deadline: July 18, 2022 (Monday)
 - b. Modification of AGA Budget Template for PY22-23
 - 3. Training Schedule for the Year

a. Tentative Line-Up

AGA Guam Chapter
Program Year 2022-2023

DATE	LOCATION	TIME	TITLE	SPEAKER	NO. OF CE
Wednesday, July 27, 2022	Zoom/Conference IO	11:30am - 1:00pm	Energy Leadership with an EDGE: Explore, Dream, Grow & Excite	Pam Sherman	1.00
Wednesday, August 24, 2022	Zoom/Conference IO	11:30am - 1:00pm	A.B.C.'s of Behavioral Forensics: Applying Psychology to Financial Fraud Prevention and Detection	Dr. Kelly Richmond Pope	1.00
Wednesday, September 21, 2022	Hybrid: Zoom/Conference IO	8:00am - 10:30am	GASB 87	Deloitte & Touche	2.00
Thursday, October 27, 2022	Zoom/Conference IO	11:30am - 1:00pm	Tips & Tricks in MS Excel when dealing with number - Working Smart Not hard	Mr. Chris Duenas	1.00
Wednesday, November 23, 2022	Zoom/Conference IO	11:30am - 1:00pm	Financial Modeling and Valuation Techniques	Mr. Vivek Kumar, FMVA	1.00
Wednesday, January 25, 2023	GPDC In Person	8:00am-5:00pm	TBA	TBA	8.00
Thursday, January 26, 2023	GPDC In Person	8:00am-5:00pm	TBA	TBA	8.00
Friday, January 27, 2023	GPDC In Person	8:00am-5:00pm	TBA	TBA	8.00
Wednesday, February 22, 2023	Zoom/Conference IO	11:30am - 1:00pm	Tax Topics	Ernst & Young	1.00
Wednesday, March 22, 2023	Hybrid Zoom/Conference IO	8:00 - 12:00pm	Ethics Training, Govt. Accounting, Personal Help	TBA	4.00
Wednesday, April 26, 2023	Zoom/Conference IO	11:30am - 1:00pm	Self-Help; Work Life Balance (Panel)	TBA	1.00
Wednesday, May 24, 2023	Zoom/Conference IO	11:30am - 1:00pm	Procurement Best Practices and Common Pitfalls	TBA; GSA	1.00
Wednesday, June 28, 2023	Hybrid Zoom/Conference IO	8:00am - 10:30am	Project Management	Jojo Guevarra & Guest	2.00

b. CPE Hours for PY22-23: 39 CPE Hours

c. Assigned to: Odeth Ignacio – PY22-23 Secretary

d. Slido Polling Question: Suggestions for Training Topics for GPDC or CGFM Month

- i. Procurement
- ii. Guam Windward Memorial
- iii. Ethics
- iv. Internal Controls
- v. Ethics
- vi. Process Improvements
- vii. Emotional Well-Being in the Workplace
- viii. First Time Home Buyer

4. Electronic Voting and Who Can Vote

a. Llewelyn Terlaje: Mentioned that the electronic voting is in lieu of a CEC meeting where a majority vote is required when quorum is met, while electronic voting via email will require 100% votes.

b. Josephine Villanueva: Brought up the concern of when an immediate vote is required. She mentioned whether the discussion on the PY22-23 budget should be moved to August or if voting via email will suffice. She also asked Yuka Hechanova of the quorum requirement for voting.

c. Yuka Hechanova: Confirmed that Page 5 of the Bylaws spells out the CEC meeting.

d. Maripaz Perez: Discussed that Page 6 Section (c) of the Bylaws states that in lieu of a meeting, a unanimous vote must be received if the poll is presented via email. She had to present the approval of the amended SOP last program year in another CEC meeting due to not receiving a unanimous vote via email.

e. Josephine Villanueva: Brought up the Slido slide for the approval to modify the quorum for electronic voting to lift the unanimous vote requirement and also mentioned the choice to table the discussion. She voiced out her concern of not having a budget for PY22-23 because no funds can be disbursed.

f. Dr. Crisostomo-Muña: Wanted clarification on the quorum requirement and about the 23 votes requirement listed on the PowerPoint slide.

g. Josephine Villanueva: Clarified that the electronic voting quorum requirement presented on the PowerPoint slide is a suggestion to amend the quorum requirement to 50%+1, which will require 23 votes from the CEC to be considered as a majority vote. She also mentioned that Google Form will be utilized for better recording.

h. Dr. Crisostomo-Muña: Questioned the suggested amendment of 23 votes because if a vote was to be made about the budget in this meeting, there would already be a majority due to the number of attendees.

i. Josephine Villanueva: Clarified her intention in amending the voting requirement. She mentioned that the budget is not ready, but wanted to have another meeting to present the compiled budget to the CEC, hopefully a week before the 5K.

j. Llewelyn Terlaje: Mentioned that the quorum requirement will actually be lower because votes are not counted per CEC member but per committee. She also added that it is also the chair of the committee who will vote, but in his or her absence, it will be the co-chair.

k. Josephine Villanueva: Recalled that in the past, registered CEC has the power to vote.

l. Dr. Crisostomo-Muña: Mentioned that it is unfair for every member of the CEC to have voting right due to the uneven distribution of committee members.

m. Llewelyn Terlaje: Asserted that during Debbie Ngata's term as president, they only counted one vote per committee to establish a quorum.

n. Josephine Villanueva: Requested for committee chairs to assign a proxy in their absence for voting purposes.

o. Josephine Villanueva: Mentioned to have the discussion on electronic voting to be tabled and reiterated that each committee will only have one vote.

p. Dr. Ricky Hernandez: Suggested for another meeting to be called to approve the PY22-23 operating budget for AGA while clarification for CEC committee voting is pending.

q. Josephine Villanueva: Agreed on Dr. Ricky Hernandez's suggestion of calling a special meeting to vote on the current program year's budget.

Action Item #1: Josephine Villanueva to call special meeting with one representative of each CEC too help approve FY23 budget.

Action Item #2: Maripaz Perez requested to define voting member for polling votes and emails.

5. Bank Signatory Update

- a. President: Josephine G. Villanueva
- b. President-Elect: Rizalito Gino F. Paglingayen
- c. Immediate Past President: Maripaz N. Perez
- d. Treasurer: Justin B. Castro
- e. Treasurer-Elect: Jerricho C. Garcia
- f. Secretary: Odeth Bealiah F. Ignacio

- i. Motion to update the bank account signatories:
 - 1. First Motion: Dr. Crisostomo-Muña
 - 2. Second Motion: Dr. Ricky Hernandez
 - ii. The motion carried with 100% in favor and 0% against by Slido poll.
6. CEC Resources at Shared File
- a. AGA Guam Chapter Emails
 - i. Current
 - 1. agaguamchapter@gmail.com (Managed by: Clariza Roque)
 - ii. New Additions
 - 1. agaguamchapterevents@gmail.com (Google Forms and Events)
 - 2. agaguamchapterpresident@gmail.com (Managed by: Josephine Villanueva)
 - 3. agaguamchaptermembership@gmail.com (Managed by: Jojo Guevarra and Amacris Legaspi)

V. Committee Reports

- a. National Council of Chapter Representative (NCC Rep)
 - i. Pilar Pangelinan: Currently off-island and no update
 - ii. Dr. Crisostomo-Muña wanted verification on the determination of the NCC Rep if it is through the CEC approval or the President's appointment.
 - 1. Josephine Villanueva: Affirmed it is through the President's appointment but would like clarification in bylaws.
 - 2. Maripaz Perez: Mentioned that Josephine Villanueva recommended current NCC Rep.
 - 3. Yuka Hechanova: Posted in the Zoom chat that the NCC Rep is CEC appointed.
 - 4. Dr. Crisostomo-Muña: Questioned whether the NCC Rep appointment was ever brought before the CEC.
 - a. Maripaz Perez: Reaffirmed that the NCC Rep appointment was not brought before the CEC because the position was not part of the list for the Nominating Committee to receive nominations for. Yuka Hechanova was the NCC Representative for PY 20-21 and PY 21-22 and would have served a third time if a new representative was not appointed.
 - b. Dr. Ricky Hernandez: Suggested to ratify the decision and create an SOP for the appointment of the NCC Representative or to include it in the list for the Nominating Committee.
 - c. Maripaz Perez: Recalled that the NCC Representative is usually the past president for regional and requested to have Pilar Pangelinan's appointment be ratified.
 - d. Dr. Crisostomo-Muña: Elaborated that the NCC Representative does not need to be the immediate past president but just a past president to be able to serve.

- e. Dr. Ricky Hernandez: Made a motion to move and approve the ratification of the previous election of Pilar Pangelinan as the NCC Representative for PY22-23.
 - i. Second Motion: Dr. Crisostomo-Muña
 - ii. The motion carried with no objections from the attendees.

Action Item: Procedure on determination of NCC Representative; Bylaws Committee to Review and C

- b. Leadership & Development/Adviser/ACE & Nominating
 - i. Taling Taitano: No update
 - ii. Rizalito Paglingayen: No additional comment to add
- c. Accountability Committee
 - i. Dr. Crisostomo-Muña: Submitted CCR Report and will work with Vincent Duenas.
 - 1. Update on CCR Report
 - a. 18 agencies have submitted their CCRs to OPA
 - b. The GovGuam-wide audit has not yet been released
 - c. Working with Vince Duenas at the OPA's office to send out the reminder notices once the GovGuam audit has been released
 - d. Reviewing 18 CCRs if they met their due dates
 - 2. Recognition of Agencies
 - a. Dr. Crisostomo-Muña: Mentioned she had submitted her committee's budget for this program year because she would like to recognize the GovGuam agencies who have submitted their CCR Report. Recognition provided will be the standard award and a certificate.

Action Item: Accountability Committee to work with Awards & Chapter Recognition Committee for the CCR Report recognition

- 3. Outlook for PY22-23
 - a. Membership Engagement
 - b. Expanding Reach
 - c. Technology Maximization
 - d. Succession Planning for Future AGA Guam Chapter Leaders
- d. Audit Committee
 - i. Mary Grace Edrosa: No report at this time
 - ii. Dr. Crisostomo-Muña: Commented that the individual(s) who will audit the AGA Guam Chapter's financial statements needs to be outside of the CEC.
 - 1. Maripaz Perez: Recollected that the PY21-22 auditor for the chapter was Jerricho Garcia, which is the reason why he could not be a part of the CEC last program year.

2. Josephine Villanueva: Mentioned that the Audit Committee does not need to be a voting committee but can be involved in the CEC.
3. Dr. Crisostomo-Muña: Reaffirmed that the AGA National does have an Audit Committee, but clarified that the committee does not perform the audits.
4. Mary Grace Edrosa: Mentioned that her understanding of the role of the Audit Committee will be to reach out to independent auditors to coordinate the audit of the chapter and to ensure that the reports and Form 990 are submitted in a timely basis.
5. Josephine Villanueva: Recognized Mary Grace Edrosa's understanding of the Audit Committee roles and affirmed that those are the intentions of the establishment of the committee.
6. Maripaz Perez: Added that there is nothing specific on the role of the Audit Committee in the SOP Manual and Bylaws.
7. Josephine Villanueva: Suggested that the Audit Committee will assist in improving the chapter's processes and add-on to the SOP.
8. Dr. Crisostomo-Muña: Sought for further clarification about the voting rights of the Audit Committee because it is not stated in the bylaws. She also requested for Yuka Hechanova to provide the committees listed in the Bylaws.
9. Yuka Hechanova: Confirmed that there is no Audit Committee Director in the listing and provided the following (16) Directors listed in the Bylaws:
 - a. Accountability
 - b. Awards
 - c. Bylaws and Procedures
 - d. Chapter Recognition
 - e. Communications
 - f. Community Service
 - g. Young Professionals
 - h. Education
 - i. Historian
 - j. Membership
 - k. Nominating
 - l. Professional Certification
 - m. Programs/Technical Meetings
 - n. Research/Standards
 - o. Scholarship
 - p. NCC Representative
10. Josephine Villanueva: Explained that the composition of the current CEC is for the purpose of functionality thus the addition of the Audit and Budget Committee. She suggested to also revisit the Bylaws due to redundancies in committees and the lack of clarity in their roles and would like to table this discussion for a future meeting.

11. Dr. Crisostomo-Muña: Mentioned that the creation of the Budget Committee is also not addressed in the Bylaws, which is the reason why the Audit Committee should assist the Bylaws Committee in overseeing that the Bylaws were properly followed.
12. Josephine Villanueva: Asserted that she is fully aware that the Audit and Budget Committees are not listed in the Bylaws but decided to adapt to National and the new Leadership Handbook. She suggested that the Audit and Budget Committee could be continue for the interim but will further discuss in ratifying the changes to be made to better serve the purpose of the committee.
13. Dr. Crisostomo-Muña: Brought-up the concern of not having enough volunteers after this program year due to the CEC currently composed of 48 members. She cautioned of the repercussions of the creation of too many committees.
14. Josephine Villanueva: Acknowledged Dr. Crisostomo-Muña comments and clarified her purpose for the creation of the new committees, which is to strengthen the foundation of the chapter. She also commented that if the President-Elect, Rizalito Paglingayen, wishes to continue or modify the current composition of the CEC, he may do so next program year.

Action Item #1: AGA Guam Chapter SOP and Bylaws on the Audit Committee's role(s)

Action Item #2: Find a CPA who will be able to sign-off on the financials of the AGA Guam Chapter for this program year who is not part of the CEC

- e. Awards & Chapter Recognition Committee
 - i. Maria Christina "Chris" Lizama (on behalf of Vincent Duenas): Committee submitted a budget of \$1,000.00 to be spent on awards for this program year to cover the costs of plaques and printing of certificates.
 1. Josephine Villanueva approved the awarding of the Jon Phillips Award to be in September.
 2. Nominations will be accepted starting next week Monday, July 18, 2022 and can be submitted to either Vincent Duenas or Maria Christina "Chris" Lizama .
 3. Best CCR and Best Website Award to be in October or November.
 4. Will work closely with the Accountability Committee on logistics to ensure that the government-wide audit is issued.
 5. New Awards for the GPDC to be announced later.
- f. Budget & Finance Committee
 - i. Llewelyn Terlaje: Wanted confirmation on her role if she will be compiling this program year's budget.

1. Josephine Villanueva: Affirmed that it will be the Treasurer, Justin Castro, who will be compiling the report.

Action Item: Llewelyn Terlaje mentioned that she will be able to provide Josephine Villanueva the Budget-to-Actual as guidance for the committees' budget development

- g. By-Laws & Procedures Committee
 - i. Yuka Hechanova: New protocol that was issued and to be reviewed to be reflected in the Bylaws.

Action Item #1: Addition in the policies and procedures for the appointment of the NCC Representative

Action Item #2: Clarification on the role of the Audit Committee and Budget & Finance Committee and Budget & Finance Committee

Action Item #3: Revision of Bylaws to reflect AGA Guam Chapter as opposed to Association of Government Accountants for uniformity in documents

- h. CGFM & Professional Certification Committee
 - i. Maripaz Perez: Committee submitted a budget of around \$2,350.00:
 1. \$2,000.00 will be geared towards the Scholarship Reimbursement Program.
 2. \$350.00 will be for meetings and mentorship (i.e. Coffee Klatch or Outreach Program)
 - ii. Strategic Plan to be finalized and submitted to Josephine Villanueva next week.
- i. Community Service & Resource Development Committee
 - i. Vanessa Valencia: Reminder of AGA 5K, which will be held on July 23, 2022.
 1. Show Time: 5 a.m.
 2. Start Time: 6 a.m.
 3. Location: Chamoru Village (Main Pavillion)
 - ii. Finalizing solicitations and design will be submitted to Hornet tomorrow
 - iii. 5K Committee Meeting tomorrow at 5:30 p.m.
 - iv. Bib Sale
 1. Awards for top 3 sellers
 2. Pre-sell bibs at the Hornet will also count towards the sales
 3. AGA Guam Chapter and Guam Running Club will be selling bibs at the Micronesia Mall on Saturday and Sunday from 11 a.m. to 3 p.m.
 - v. Volunteers Needed At:
 1. Hornet – To pre-sale bibs
 2. Race Day – Manpower for set-up and breakdown, cheering, and other tasks

- vi. Budget-Related
 - 1. Two 5K's will be held this program year as the committee would like to restore the 5K month back to June for planning and solicitation purposes.
- vii. General Membership Meeting
 - 1. Speaker: Pam Sherman
 - 2. Fees: Donation to Island Girl Power on her behalf
 - a. August 2022 Community Service

Action Item #1: Dr. Crisostomo-Muña requested for the count of volunteers for 2021 and verification of the volunteers for 2022 for the CCR

Action Item #2: Dr. Crisostomo-Muña requested for a disclosure to be included in the donation that any donation is tax deductible

- j. Education Committee
 - i. Dr. Ricky Hernandez: Finalizing dates for the GPDC with a goal to have outer islands participation.
 - 1. CPE's: Working with Josephine Villanueva with the schedule that was provided.
 - 2. Will provide more information in the next CEC meeting.
 - ii. Josephine Villanueva: Virtual Training June 27, 2022
 - 1. Original Cost
 - a. Virtual
 - i. Member & GSCPA- \$5.00
 - ii. Student – Free
 - iii. Non-Member – \$15.00
 - b. Hybrid
 - i. In-Person Attendee Member & GSCPA – \$30.00
 - ii. In-Person Attendee Non-Member – \$40.00
 - iii. Virtual Attendee Member & GSCPA – \$5.00
 - iv. Virtual Attendee Student – Free
 - v. Virtual Attendee Non-Member – \$15.00
 - c. All registration purchases are final. In the event of a cancellation due to unforeseen circumstances, registrations can be transferred to an unregistered attendee. Requests for deferring a registration payment to the next virtual meeting will be considered on a case-by-case basis if transfer is impossible.
 - 2. Proposed Cost by Education Committee
 - a. Discussion during meeting on July 05, 2022 at 6PM
 - b. Virtual
 - i. AGA, GSCPA, Student Member – Free
 - ii. Non-Member with CPE – \$15.00
 - c. Hybrid

- i. Virtual Attendee AGA, GSCPA, Student Member – Free
 - ii. Virtual Non-Member with CPE – \$15.00
 - iii. In Person Attendee (2-Hours CPE) – \$40.00
 - d. Dr. Ricky Hernandez: Confirmed the proposal made by the Education Committee to keep the cost consistent with prior program years.
 - e. Dr. Crisostomo-Muña: Wanted clarification if a motion needed to be made for the fees in the Zoom chat.
 - f. Maripaz Perez: Replied in the Zoom chat that it is courtesy FY to the CEC.
- k. Marketing & Communications Committee – Newsletter
 - i. Debbie Ngata: No report. Requested that if anyone would like to add anything in the newsletter to just email it.
 - ii. Josephine Villanueva: Reminder of emails sent last week for the CEC features to be submitted to Debbie Ngata.

Action Item: Debbie Ngata to circulate questions for the CEC Features similar to the Officers

- l. Marketing & Communications Committee – Website
 - i. Clariza Roque: Mentioned that she will feature the bib selling at the Micronesia Mall.

Action Item #1: Excel spreadsheet from Vanessa Valencia for the Hornet time slots

Action Item #2: Include a link for the 5K registration in the website

Action Item #3: Professor John Phillips Award template from Maria Christina “Chris” Lizama for the email blast

- m. Marketing & Communications Committee – Social Media
 - i. Margie Castro: No updates for the committee.
 - 1. AGA 5K
 - a. Flyers and link to online registration are available on email, website, Facebook, and Instagram.
 - b. Online registration ends next week Wednesday, July 20, 2022
 - c. Bib sales will be all-day at Hornet on July 22, 2022.
- n. Membership Committee
 - i. Amacris Legaspi:
 - 1. Active Members – 261 Members
 - 2. New Members – 17 Members
 - 3. July Deliverables

- a. Welcome Letter
- b. Budget Submission
- c. Policy for YP Membership Discount
- d. Target Submission: July 31, 2022
- 4. August-September Deliverables
 - a. Outreach to Government Agencies and Students (with Certification and Scholarship Committee)
 - b. Procedure to Record Meeting Attendance
- ii. Josephine Villanueva:
 - 1. Target Recruitment for PY22-23
 - a. 16% or 45 New Members
 - 2. PDT Eligibility
 - a. Virtual
 - b. In-Person
 - c. CGFM Attendance
 - d. PDT Attendance
 - e. Community Service Requirement
 - 3. No motion needed for the Membership Committee to be able to determine PDT Eligibility.

Action Item: Creation of SOP for PDT Eligibility to be presented to CEC

- o. Scholarships Committee
 - i. Jorizaira Borja: No report at this time (mentioned via Zoom chat)
 - ii. Josephine Villanueva:
 - 1. Scholarship Committee Adviser (Non-Voting)
 - a. Dr. Zeny Asuncion-Nace to be an Adviser/Support for the Scholarship Committee and assist in SOP Update & another benefactor.
 - b. No additional report at this time
 - p. Young Professionals Committee
 - i. Rachel Cubacub:
 - 1. Budget and Strategic Plan have been submitted to Josephine Villanueva.
 - 2. Mentorship Program
 - a. Commencement: Start of semester
 - b. Mentor: Inform committee if interested in being a mentor
- VI. Other Matters/New Business**
- a. AGA Guam Chapter Inventory
 - i. Assigned to: Jerricho Garcia and Justin Castro
 - ii. Composition:
 - 1. Records
 - 2. Minor Assets
 - 3. Consumables
 - b. AGA Membership Guam Chapter Fees

- i. Current Fee: \$5.00
- ii. Other Chapter Dues: Between \$7.00-\$15.00

Action Item: Revisit Chapter Fees in a future date for CEC discussion

- c. Insurance
 - i. Directors & Officers Liability Insurance
 - 1. Premium of \$3,700.00
 - d. GEDA QC Grants Application
 - i. No feedback from GEDA yet
- VII. Next Meetings**
- a. July 27, 2022 – General Membership Meeting
 - b. August 10, 2022 – Next CEC Meeting
- VIII. Adjournment**
- a. Meeting was adjourned at 1:20 p.m. by Maria Christina “Chris” Lizama. Joy Bulatao seconded the motion.

Appendix 1

AGA Guam Chapter CEC Attendance					
Virtual Meeting via Zoom					
Date: July 13, 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	Y
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	Y
5	158622	Odeh 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	Y
Leadership Development Committee					
8	12754	Ms. Taling M. Taitano, CGFM, CPA	Leadership Development Committee	Leadership Development/Adviser /ACE & Nominating Committee Director	N
Accountability Outreach Committee					
9	23737	Dr. Doreen T. Cristosomo-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	N
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	Y
14	172240	Ms. Evangeline C. Albis	Audit Committee	Audit Committee Co-Director	Y
Budget & Finance Committee					
15	70753	Mrs. Llewelyn Restuvog Terlaje, CGFM, CGAP	Budget & Finance Committee	Budget & Finance Committee-Director	Y
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 Danielli, 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	N
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	Y
22	116151	Mr. Steve Eric S. Terlaje	Community Service & Resource Development Committee	Community Service & Resource Development Co-Director	Y
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	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	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	Y
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	Y
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

Off-Island

Membership Committee					
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)	Y
37	71197	Mrs. Pamela R. Aguigui	Membership Committee	Membership Co-Director (Outreach)	Y
38	171376	Mrs. Mariane M. Dela Cruz	Membership Committee	Membership Co-Director (Events & Meetings)	Y
39	169991	Ms. Mariah J.C Castro	Membership Committee	Membership Co-Director (Events & Meetings)	Y
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			
29			