

Association of Government Accountants Guam Chapter

Chapter Executive Committee Meeting Minutes Wednesday, December 13, 2023 12:00pm

Virtual Meeting via Zoom

Prepared by: Sungeun (Kenny) An, CPA- AGA Guam Chapter CEC Secretary
Present: 13 Attendees

I. Call Meeting to Order

a. Meeting was called to order at 12:02 p.m. and was presided by Rizalito Paglingayen

II. Approval of CEC Minutes

- a. November 2023
 - i. Motion to approve the November 2023 CEC Minutes subject to correction
 - 1. First Motion: Jerricho Garcia
 - 2. Second Motion: Josie Villanueva
 - 3. The motion passed with a majority in favor

III. Treasurer's & Finance Report

- a. Jerricho Garcia:
 - i. Bank signatory will be approved starting December 14, 2023; online access will be provided shortly during the week
 - ii. Latest financials shared to the CEC was back in July 2023
 - iii. Note to CEC to remind Jerricho of any outstanding reimbursements

IV. President's Report

- a. Rizalito Paglingayen has mentioned the following points:
 - Welcome message to Ched Poliarco for taking on the Treasurer Elect position for FY 23-24
 - ii. A call to leaders to take on a larger role in the AGA national organization, which includes the President Elect, National Treasurer Elect, Director at large, etc.
 - iii. National Leadership Award nominations are due on December 19, 2023, which includes leaders within states and local government and private sector
 - iv. National Volunteer Award and Recruiter of the Year nominations are open as well; please submit your nominations through AGA Nationals
 - v. National Council of Chapter (NCC) Representative nominations and elections are open as well for our AGA Guam Chapter; CEC will nominate and elect a NCC Representative; nominations will be open until December 15, 2023, and the election will be held on the next CEC Meeting on January 10, 2024; the due date to submit our NCC Representative to AGA Nationals is on January 15, 2024

V. Committee Reports/Updates

- a. National Council of Chapter Representative (NCC Rep)
 - i. Pilar Pangelinan:
 - 1. Attended the Treasurer's Quarterly Meeting with Ched Poliarco and Katrina Tahimik

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- 2. Next NCC Representative meeting will be held on February 2024
- 3. National Governing Board Meeting will be held on December 14, 2023; please reach out to Pilar Pangelinan for any concerns or comments needed to be communicated
- b. Leadership & Development/Adviser/ACE & Nominating Committee
 - i. Taling Taitano:
 - 1. Please refer to the President's Report for more information regarding the discussion related to the leadership nominations and ACE
- c. Accountability Committee
 - i. Gladys Sazon:
 - Awaiting a couple CCRs from certain agencies as the deadline has been pushed back considering the significant delay in the issuance of the GovGuam's financial statements
 - 2. Working on the preparation of the CCR for GovGuam for fiscal year 2022 with additional guidance from Dr. Doreen Crisostomo
- d. Awards & Chapter Recognition Committee
 - i. Vincent Duenas was not present within the call for an update
- e. By-Laws & Procedures Committee
 - i. Doreen Crisostomo was not present within the call for an update
- f. CGFM & Professional Certification Committee
 - i. Maripaz Perez:
 - 1. Congratulation message to our newest CGFM, Selina Maria Onedera-Salas, who is currently employed as an Accountability Auditor with the Guam Office of Public Accountability (OPA)
 - 2. Thank you message to Margie Castro and her team for finalizing the CGFM Pamphlets and FAQs
- g. Community Service & Resource Development Committee
 - i. Vanessa Valencia was not present within the call for an update
 - ii. Rizalito Paglingayen:
 - 1. Thank you message to the members who have attended the bell ringing on December 9, 2023
- h. Education Committee
 - i. Artemio Hernandez was not present within the call for an update
- i. Marketing & Communications Committee Newsletter
 - i. Debbie Ngata was not present within the call for an update
- j. Marketing & Communications Committee Website
 - i. Clariza Roque was not present within the call for an update
- k. Marketing & Communications Committee Social Media/News
 - i. Margie Castro:
 - The Communications Committee has been working diligently with the CGFM & Professional Certification Committee to inform our members of any CGFM related material as well as any CPE related information as the current year is coming to a close
- 1. Membership Committee



i. Maria Bansil:

- 1. Guam Chapter's membership challenge goal was exceeded as we are at 121% of our target number of new members; among all AGA Chapters, there are only two of which exceeded their membership challenge goals
- Reminder to inform Maria Bansil for any opportunities to speak with any companies to have a informative session on the benefits of being a part of AGA
- m. Scholarships Committee
 - i. Jorizaira Borja was not present within the call for an update
- n. Young Professionals Committee
 - i. Rachel Cubacub was not present within the call for an update
 - ii. Rizalito Paglingayen:
 - AGA is currently in the process of planning a luncheon to celebrate the holidays as well as to appreciate our members; the Membership Appreciation luncheon will be held on January 24, 2024 from 11:30am to 1:30pm at Capitol Kitchen
- VI. Old Business
- VII. New Business
- VIII. Announcements
 - a. Next General Membership Meeting will be held on December 27, 2023 (Wednesday) Virtual
 - b. Next CEC Meeting will be held on January 10, 2024 (Wednesday) Virtual

IX. Adjournment

a. Meeting was adjourned at 12:44 p.m. through a motion to adjourn from Maripaz Perez, which was seconded by Maria Bansil; Rizalito Paglingayen has officially adjourned the meeting



Appendix 1 (Note: Provide a list of the attendees)

2 3 4 5 5 1 6 7 7 8 8 9 10	10 99243 70753 96981 148550 142655 176600 99790 12754 149558 23737	Mformal RG Llewolyn Josie Jerricho Ched Kenny Pilar Taling Gladys Jean Doreen	Ms. Tailing M. Tailano, CGFM, CPA Ac Miss Cladys Jean Ocampo Sazon Dr. Boreen T. Crisostomo-Muña, Ph.D., CGFM, CFE, CECA	Main Committee President President Elect Immediate Plost-President Treasurer Treasurer Treasurer Treasurer-Elect Secretive NCC Representative addresty Development Committee Activements in Chapter Excellence CACES Average Committee Countability Dutreach Committee Accountability Outreach Committee Accountability Outreach Committee Accountability Outreach Committee	Podition #1 Chapter Officer Chapter Evecutive Committee (CEC) Chapter Evecutive Committee (CEC) Chapter Evecutive Chapter Evecutive Chapter Evecutive	Position 12 President - Elect Immediate Past President Treasurer Treasurer Elect Secretary National Council of Chapters (NCC Agreement) And ACE Go Chair Leedership Development/Adviser /ACE & Nominating Committee Director Accountability Director	m-Attendance (Y or N Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
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8 9 :	176600 99790 12754 149558 23737 67025	Kentry Filar Taking Gladys Jean Doreen	Mr. Sungrun An Ms. Pilar O, Pangsinan Le Ms. Tailing M. Taitano, COFM, CPA Ms. Caddys Jean Ocampo Sazon Dr. Boreen T. Crisostomo-Muña, Ph. D., COFM, CPE.CICA Awar	Secretary NCC Representative aderatyp Development Committee Activerements in Chapter Excelesce (ACD) Awards Committee countability Outreach Committee Accountability Outreach Committee Accountability Outreach Committee	Chapter Difficer Chapter Difficer Chapter Executive Committee (CEC) Chapter Executive Committee (CEC) Chapter Executive	Secretary National Council of Experies (NCC Representative) and ACE Co-Chair Leadership Development/Advisor (ACE & Nominating Committee Director	Y Y
9 :	12754 149558 23737 67025	Taling Gladys Jean Doreen	Ms. Taring M. Taritano, CGFM, CPA Acc Miss Cladys Jean Occurpo Sazon Dr. Decem T. Crisostomo Muña, Ph.D., CGFM, CFE, CICA Awar	dership Development Committee Achievements in Chapter Excellence (ACE) Awards Committee countability Outreach Committee Accountability Outreach Committee Accountability Outreach Committee	Chapter Executive Committee (CEC) Chapter Executive Committee (CEC) Chapter Executive	Representative) and ACE Co-Chair Leadership Development/Adviser /ACE & Nominating Committee Director	N Y
9 :	149558 23737 67025	Cladys Jean Doreen	Ms. Tailing M. Taitano, CGFM, CPA Ac Miss Cladys Jean Ocampo Sazon Dr. Boreen T. Crisostomo-Muña, Ph.D., CGFM, CFE,CICA Awar	Achievements in Chapter Excellence (ACE) Awards Committee countability Outreach Committee Accountability Outreach Committee Accountability Outreach Committee	Chapter Executive Committee (CEC) Chapter Executive	Leadership Development/Adviser /ACE & Nominating Committee Director	N Y
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10	23737	Doreen	Miss Gladys Jean Ocampo Sazon Dr. Doreen T. Crisostomo-Muña, Ph.D., CGFM, CFE, CICA Awar	Accountability Outreach Committee Accountability Outreach Committee	Committee (CEC) Chapter Executive	Accountability Director	Y
10	23737	Doreen	Dr. Dorsen T. Crisostomo-Muña, Ph.D.,CGFM,CFE,CICA	Accountability Outreach Committee	Committee (CEC) Chapter Executive	Accountability Director	Y
11	67025		Ph.D.,CGFM,CFE,CICA				
_		Vince		de S. Chantas Bossanitino Committee	Committee (CEC)	Advisor	N
_		Vince	Mr. Vincent Jon G. Duenas	as a chapter necognition committee			
_				Awards & Chapter Recognition	Chapter Executive	Awards & Chapter Recognition Committee	N
12	130464			Committee Audit Committee	Committee (CEC)	Director	
12	120486			Budget & Finance Committee			
	239430	Justin	Mr. Justin B. Castro, CGFM, CFE	Budget & Finance Committee	Chapter Executive Committee (CEC)	Budget & Finance Committee Director	Y
			Dr. Doreen T. Crisostomo-Muña,	By-Laws & Procedure Committee	Chapter Executive		
N/A	23737	Doreen	Ph.D.,CGFM,CFE,CICA	Accountability Outreach Committee Professional Certification Committee	Committee (CEC)	Advisor	
13	67833	Paz	Mrs. Maripez Nogoy Perez, CGFM, CGAP,	CGFM/Professional Certification	Chapter Executive	CGFM/Professional Certification Co-	v
10	01033	Pas	CICA, CI	Committee	Committee (CEC)	Director - Outreach	
			Community S	ervice & Resource Development Cor	nmittee		
14	137374	Vanessa	Ms. Vanessa D. Valencia	Community Service & Resource Development Committee	Chapter Executive Committee (CEC)	Community Service & Resource Development - Director	N
15	116151	Steve	Mr. Steve Eric S. Terlaje	Community Service & Resource Development Committee	Chapter Executive Committee (CEC)	Community Service & Resource Development Co-Director	N
16	136489	Romar	Mr. Romar P. Tapeceria	Community Service & Resource Development Committee	Chapter Executive Committee (CEC)	Community Service & Resource Development Co-Diretor	N
				Education Committee			
17	95562	Jason	Mr. Jason V. Katigbak, CPA, CFE, CIA	Education Committee	Chapter Executive Committee (CEC)	Education Committee - Director	N
18	100504	Ricky	Dr. Artemio Hernandez, CGFM	Education Committee	Chapter Executive Committee (CEC)	Education Committee - Co-Director	N
19	161732	Thomas	Mr. Thomas Eladio M. Battung	Education Committee	Chapter Executive Committee (CEC)	Education Co-Director - Technical & Admin Support	N
_			Mark	eting & Communications Committee			
20	96010	Debbie	Ms. Debbie CM Ngata	Marketing & Communications Committee	Chapter Executive Committee (CEC)	Marketing & Communications Director - Newsletter	N
21	96313	Clariza	Ms. Clariza Mae G. Roque, CGFM	Marketing & Communications Committee	Chapter Executive Committee (CEC)	Marketing & Communications Director - Website	N
22 :	138096	Margie	Miss Margie Lorenze F. Castro	Marketing & Communications Committee	Chapter Executive Committee (CEC)	Marketing & Communications Director - Social Media /News	Υ
23 :	166208	Ren Jalandoni	Mr. Ren Erbil G. Jalandoni	Marketing & Communications Committee	Chapter Executive Committee (CEC)	Marketing & Communications Co Director - Social Media and Historian	Υ
				Membership Committee			
24 :	172750	Cristy	Mrs. Maria Cristina S. Bansil	Membership Committee	Chapter Executive Committee (CEC)	Membership Committee Director	Y
				Scholarship Committee			
25	156339	Jori	Miss Jorizaira R. Borja	Scholarship Committee	Chapter Executive Committee (CEC)	Scholarship Committee Director	N
26	94772	Rachel	Ms. Rachel F. Cubacub	Young Professional Committee Young Professional Committee	Chapter Executive Committee (CEC)	Young Professional Chair	N
Queren 33%		Total Officers and CEC 26.00	8.67	Must be present for a guorom			
Item	$\overline{}$	2000	3102				

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