

**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:
- i. 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

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:
 1. 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:
 1. 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
- l. 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
 - 2. 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:
 - 1. 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)

AGA Guam Chapter CEC Attendance CEC Monthly Meeting Date: December 13, 2023							
NO	ID	Informal	Full Name	Main Committee	Position #1	Position #2	In-Attendance (Y or N)
1	99243	RG	Mr. Rizalito Gino F. Paglingayen	President	Chapter Officer	President	Y
2	70753	Liauwelyn	Mrs. Liauwelyn Restuvog Tarijae, CGFM, CGAP	President Elect	Chapter Officer	President - Elect	Y
3	96981	Josie	Ms. Josephine Guico Vitmanuea, MBA, CGFM, CPA, CGMA, SHRM-CP, PMP	Immediate Past-President	Chapter Officer	Immediate Past President	Y
4	148550	Jarricho	Mr. Jarricho C. Garcia, CGFM	Treasurer	Chapter Officer	Treasurer	Y
5	142655	Chad	Mercedes F. Polanco	Treasurer - Elect	Chapter Officer	Treasurer-Elect	Y
6	176690	Kenny	Mr. Sungyeun An	Secretary	Chapter Officer	Secretary	Y
7	99790	Rlar	Ms. Rlar D. Pangelinan	NCC Representative	Chapter Officer	National Council of Chapters (NCC Representative) and ACE Co-Chair	Y
Leadership Development Committee							
8	12754	Taling	Ms. Taling M. Taitano, CGFM, CPA	Achievements in Chapter Excellence (ACE) Awards Committee	Chapter Executive Committee (CEC)	Leadership Development/Adviser (ACE & Nominating Committee Director)	N
Accountability Outreach Committee							
9	149558	Gladys Juan	Miss Gladys Jean Ocampo Sazon	Accountability Outreach Committee	Chapter Executive Committee (CEC)	Accountability Director	Y
10	23737	Doreen	Dr. Doreen T. Crisostomo-Muña, Ph.D., CGFM, CFE, CICA	Accountability Outreach Committee	Chapter Executive Committee (CEC)	Adviser	N
Awards & Chapter Recognition Committee							
11	67025	Vince	Mr. Vincent Jon G. Duenas	Awards & Chapter Recognition Committee	Chapter Executive Committee (CEC)	Awards & Chapter Recognition Committee Director	N
Audit Committee							
Budget & Finance Committee							
12	139456	Justin	Mr. Justin B. Castro, CGFM, CFE	Budget & Finance Committee	Chapter Executive Committee (CEC)	Budget & Finance Committee Director	Y
By-Laws & Procedure Committee							
N/A	23737	Doreen	Dr. Doreen T. Crisostomo-Muña, Ph.D., CGFM, CFE, CICA	Accountability Outreach Committee	Chapter Executive Committee (CEC)	Adviser	
CGFM/Professional Certification Committee							
13	67833	Paz	Mrs. Mari Paz Nogy Perez, CGFM, CGAP, CICA, CI	CGFM/Professional Certification Committee	Chapter Executive Committee (CEC)	CGFM/Professional Certification Co-Director - Outreach	Y
Community Service & Resource Development Committee							
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. Teraja	Community Service & Resource Development Committee	Chapter Executive Committee (CEC)	Community Service & Resource Development - Co-Director	N
16	136489	Romar	Mr. Romar P. Tapeoria	Community Service & Resource Development Committee	Chapter Executive Committee (CEC)	Community Service & Resource Development - Co-Director	N
Education Committee							
17	95562	Jason	Mr. Jason V. Kaligbak, 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
Marketing & Communications Committee							
20	96010	Debbie	Ms. Debbie CM Ngala	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	Y
23	166208	Ren Jalandoni	Mr. Ren Erbil G. Jalandoni	Marketing & Communications Committee	Chapter Executive Committee (CEC)	Marketing & Communications Co Director - Social Media and Historian	Y
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
Young Professional Committee							
26	94772	Rachel	Ms. Rachel F. Cubacub	Young Professional Committee	Chapter Executive Committee (CEC)	Young Professional Chair	N

Quorum	Total Officers and CEC		
33%	26.00	8.67	Must be present for a quorum
Item			
9			
Attendance Count			
13			