



AGA Guam Chapter CEC Meeting  
Wednesday, December 11, 2013  
Mermaid Tavern  
Meeting Minutes

Present at the meeting:

Doreen Crisostomo  
Zeny Asuncion-Nace

Maripaz Perez  
Rachel Field

Josie Villanueva  
Clariza Roque

1. Meeting called to order at 12:11 PM.
2. Approval of Minutes – Tabled.
3. Treasurer’s Report – Tabled.
4. President’s Report
  - a. CGFM Legislation. In communication with Speaker Won Pat. No funding requested for this, but recognition of the CGFM. For example, autonomous agencies would incorporate the CGFM with HR applications. There is current hesitation in passing this legislation because they don’t want to open the floodgate to other types of certifications. It was suggested that current CGFMs to create a write-up in support of the CGFM legislation. Doreen emailed Llewelyn and Jojo to draft a write-up.
5. Committee Reports:
  - a. Program Committee
    - i. The speaker for January 29<sup>th</sup> General Membership Meeting is Terry Denison.
  - b. Education Committee
    - i. CGFM Part 1 Government Environment Study Group Session will occur on Friday, December 13<sup>th</sup> at the OPA Procurement Appeals Hearing Room. Facilitators are Jojo Guevara, Maripaz Perez, Gloria Travis, Yuka Hechanova, and Rodalyn Gerardo. Since this is a pilot program, we limited the participation to a small number. There are seven people signed up for the training. There is a request for the CGFM Part 2 Study Group Session.
    - ii. The AGA has a discount for reading the online journals. Journal CPE Quiz Holiday Sale for \$59.
    - iii. Ethics training scheduled for Friday, December 20<sup>th</sup> is canceled. Jason Katigbak had a scheduling conflict and could not commit. We will look to host an Ethics training early next year instead. However, Doreen wanted to still have the Ethics training. Zeny was able to secure Mizpah and Dan from Deloitte. IT&E Auditorium at UOG for four hours.
    - iv. 3-day training with Drummond Kahn will be from January 22 – 24, 2014 at the Nikko Hotel. Registration forms to be made available at next week’s Christmas luncheon to begin advertising for the event. This will offer 24 CPEs.

- v. It was suggested to create a template for mass emails regarding training.
- c. CGFM Committee
- i. CGFM Study Group for Exam I on December 13, 2013. This qualifies for 4 CPEs. There are seven members and one non-member participating in the review.
  - ii. Suggestion: Exam II Study Group. Possibly February or March.
- d. Membership & Early Careers Committee
- i. No updates for membership.
  - ii. JAS to coordinate the Mixer, but nothing confirmed yet.
  - iii. Showcase the D.C. Trip the students attended.
- e. Accountability Committee
- i. Best CCR FY 2012 Contest: 1) GPA, 2) UOG, and 3) GCC. Same winners from the last contest. There are three private sector judges: Jojo, Josie, and Jason. Yuka verified the results.
  - ii. Presentation of Contest Winners during the December General Membership Meeting. The winners are allowed to bring no more than two employees for the complimentary lunch.
- f. Community Service Committee
- i. Kusina Kamalen: \$119 worth of goodies from Cost-U-Less presented to children.
  - ii. Donation to Philippines Consulate is pending. Need to verify the exact donation from Bobbie.
  - iii. Verify the minutes for the Palau check.
  - iv. Wreath donation: waiting for confirmation for received donation. Will check mailbox for acknowledgement.
  - v. Sugar Plum: already donated \$700.
  - vi. Salvation Army Bell Ringing: Mark to send out email once Josie finds out the details.
  - vii. Monday Presentation of Palau and Philippines check is pending. Need to find out the office to donate to for Palau. Before Christmas.
  - viii. Community Service needs a back-up or co-chairperson for assistance.
- g. Scholarship Committee
- i. SBPA asking AGA to use the scholarship for the Becker Review Course. \$1,200 per candidate (at Grad level), which is half the tuition for the Becker Review Course. Zeny will be corresponding with the Scholarship Committee.
  - ii. With the extension, we received one application from GCC and five applicants from UOG. All UOG applicants submitted an essay, but we are awaiting transcripts for four of the five. We are following up with UOG on the transcripts.

- iii. As we did not have any applicants last year, we would like to recommend that we give scholarships to all the five UOG applicants pending receipt of transcripts and confirmation of GPA. The lone GCC applicant is qualified. For UOG at  $\$1,500 \times 5 = \$7,500$  plus GCC of  $\$1,000$  would amount to  $\$8,500$ . Since there was no quorum, this motion would be emailed. ***Based on the online voting, majority of the CEC were in favor as of January 7, 2014. Motion is passed dependent upon the availability of funds and pending receipt of transcripts and confirmation of GPA for UOG applicants.***
  
  - h. Awards committee
    - i. Look into National Awards.
  
  - i. By-Laws Committee
    - i. No updates for By-Laws.
6. Other Matters
- a. Christmas Luncheon Committee
    - i. Scheduled for December 18, 2013
    - ii. Sierra to emcee and JAS to run the Christmas program. They are aware of the  $\$300$  budget.
7. Meeting adjourned at 1:05pm.