

**Association of Government Accountants  
Guam Chapter  
General Membership Meeting Minutes  
Wednesday, July 27, 2022  
11:30pm – 1:00pm  
Virtual Meeting via Zoom**

**Prepared by: Odeth F. Ignacio, CGFM – AGA Guam Chapter CEC Secretary**  
**Present: 68 Attendees (See Appendix 1 Attached)**

**I. Call Meeting to Order**

- a. Meeting was called to order at 11:30 p.m. and was presided by Josephine Villanueva.

**II. Approval of CEC Minutes**

- a. June 2022 (Tabled)

**III. Treasurer’s & Finance Report**

- a. May 2022
- i. Motion to approve treasurer’s and financial report:
    1. First Motion: Taling Taitano
    2. Second Motion: Pilar Pangelinan
  - ii. The motion carried with 100% in favor and 0% against by Conferences I/O poll.
- b. June 2022 (Tabled)

**IV. President’s Report**

- a. Welcome Message
- i. Outgoing AGA National President, Gerry Boaz, focused on “Thought Leadership and Problem Solver.”
  - ii. New AGA National President, Melinda Miguel, has a theme focused for this program year as “Building Bridges and Cultivating Collaborations.”
  - iii. New AGA Guam Chapter President, Josephine Villanueva, chose “Leveraging Perpetual Learning and Diversity to Thrive in Today’s Rapidly Changing World” as this program year’s theme.
    1. Importance of investing in continuous professional learning regardless of career stage for job effectiveness
    2. Diversity for the theme falls in line with the AGA rebranding, which encompasses beyond the government sector
    3. Inclusiveness of all professionals for good governance, transparency, and accountability
  - iv. Vision
    1. Membership engagement
    2. Expanding reach
    3. Technology maximization
    4. Succession planning
- b. Newsletter
- c. Training Schedule for the Year

AGA Guam Chapter  
Program Year 2022-2023

DATE	LOCATION	TIME	TITLE	SPEAKER	NO. OF CI
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

## V. Committee Reports

- a. Leadership & Development/Adviser/ACE & Nominating Committee
  - i. Taling Taitano:
    1. Committees have been provided ACE Key Performance Indicators & Chapter Affiliation Requirements
      - a. Resources have been provided to the committees
    2. ACE Pulse Checks due November, February, and May
    3. Officer Nominations will open on November 1<sup>st</sup> & close on January 1<sup>st</sup>
      - a. President-Elect
      - b. Secretary
      - c. Treasurer-Elect
  - b. National Council of Chapter Representative (NCC Rep)
    - i. Pilar Pangelinan:
      1. AGA National's Professional Development Training (PDT)
        - a. Each chapter were asked to amend chapter bylaws and organization papers with localities.
          - i. AGA rebranding
  - c. Accountability Outreach Committee
    - i. Josephine Villanueva:
      1. 22 agencies have submitted their CCRs to OPA.
      2. Government of Guam Wide Audit – CCR
        - a. Due on Friday, September 16, 2022
  - d. Awards & Chapter Recognition Committee
    - i. Vincent Duenas:
      1. Nominations Open 2022 Prof. John M. Phillips Excellence in Accountability Award
        - a. Nominations Due: September 02, 2022
  - e. Community Service & Resource Development Committee
    - i. Vanessa Valencia:

1. AGA Guam Chapter 19<sup>th</sup> Annual 5K
    - a. Over 30 sponsors who provided monetary and non-monetary donations
    - b. Acknowledgement of volunteers
    - c. Bibs reimbursement requests can be submitted to:
      - i. Vanessa Valencia
      - ii. Llewelyn Terlaje
      - iii. Justin Castro
  2. Ongoing community service event
    - a. \$50.00 donation to AGA Guam Chapter Community Service Fund
  3. Island Girl Power Donation
    - a. Proceeds will be in honor of our guest speaker for July 2022
  - f. Membership Committee
    - i. Josephine Villanueva:
      1. Membership Update
      2. PDT Raffle Eligibility 2023 for AGA Members
        - a. Criteria:
          - i. Be in good standing
          - ii. Attend at least 8 of the 10 meetings starting in August; and
          - iii. Volunteer for one community service project
        - b. Note:
          - i. Attendance in a face-to-face meeting held quarterly will be counted as two (2) attendance.
          - ii. Student members are not eligible to join the raffle.
      3. Welcoming New Members PY22-23
        - a. Mrs. Daphne M. Shimizu – Director of Revenue & Taxation
        - b. Mr. Solmars M. Torcelino – Student Member
- VI. Training (1-Hour CPE)**
- a. Pam Sherman: “Energy Leadership with an EDGE”; Explore, Dream, Grow & Excite
    - i. Explore: Be present & mindful
      1. Explore mindfulness practices to unleash your energy
    - ii. Explore: Your leadership brand
      1. Spend time in getting to know who you are to grow your energy
      2. Core defining word and core values make up your power words
    - iii. Explore: Energize your presence
    - iv. Explore: Your audience needs
      1. Own your energy, own the audience
    - v. Dream: Share your vision
    - vi. Dream: Share your leadership story
    - vii. Grow: Your team
    - viii. Grow: Your lessons learned
    - ix. Excite: Be the change

**VII. Old Business**

**VIII. New Business**

**IX. Announcements**

- a. Next CEC Meeting – August 10, 2022 at 12:00 p.m.
- b. Next Membership Meeting – August 24, 2022 at 11:30 a.m.

**X. Adjournment**

- a. Meeting was adjourned at 1:00 p.m. by Maripaz Perez. Taling Taitano seconded the motion.

Appendix 1

**AGA Guam Chapter General Membership Attendance**  
**Virtual Meeting via Zoom**  
**Date: July 27, 2022 (Wednesday)**

AGA Members		AGA Non-Members	
1	Almira Balagtas	54	Annabelle Atienza
2	Andriana Quitugua	55	Camarin Cabral
3	Antonio Buenviaje	56	Cristina Basan
4	Barbara Howard	57	Dina Rose Hernandez
5	Blanca Eata	58	Erlyn Rivera
6	Christine Visosky	59	JT
7	Dafne Shimizu	60	Michelangelo Pascual
8	Danica Batac	61	Nadine Guerrero
9	Danica Lagman	62	Nico Anthony C. Fujikawa
10	Debbie Ngata	63	Pamela Sherman
11	Dianne Gudmalin	64	Rene Dela Cruz
12	Doreen Crisostomo-Muña	65	Rita Chargualaf
13	Elgine Alfonso	66	Rowena Ecalnea
14	Elizabeth Pendon	67	Valerie Sablan
15	Frances Danieli	68	Windy Rodriguez
16	Gabrielle San Gil-Chargualaf		
17	Gladys Sazon		
18	Janet Taitano-Arroyo		
19	Jemimah Razo		
20	Jorizaira Borja		
21	Josephine Sanalila		
22	Josephine Villanueva		
23	Juanita Sablan		
24	Juna Aranzaso		
25	Justin Castro		
26	Kate Jeszenszky		
27	Kimberly Marie Balmores		
28	Kyle Matthew Bungubung		
29	Llewelyn Terlaje		
30	Marc Tanag		
31	Margie Castro		
32	Maria C. Lizama		
33	Mariane Dela Cruz		
34	Marie Antonnette Santos		
35	Maripaz Perez		
36	Mary Grace Edrosa		
37	Mary Jane Camacho		
38	Matthew Quinata		
39	Mercedes Poliarco		

40	Michael Conner		
41	Odeth Ignacio		
42	Pamela Peralta		
43	Pilar Pangelinan		
44	Rizalito Paglingayen		
45	Samuel Mantanona		
46	Sandra Angelica Doria		
47	Shanna Ileen Braiel		
48	Steve Terlaje		
49	Taling Taitano		
50	Tammy Batac		
51	Thomas Eladio Battung		
52	Vanessa Valencia		
53	Vincent Duenas		