



AGA Guam Chapter CEC Meeting
Mermaid tavern
Wednesday, July 10, 2013, Noon
Meeting Minutes

1. Meeting called to order at 12:20 PM. Present for the meeting were:

Doreen Crisostomo
Rachel Field
Doris Flores Brooks
Rodalyn Gerardo
Bobbie Howard

Bobbie Molarte
Clariza Roque
Llewelyn Terlaje
Randy Wiegand
Chris Wolseley

2. Approval of Minutes – No minutes were provided for approval.
3. Treasurer’s Report – No report was provided for approval.
4. President’s Report
 - a. Secretary will be the one to schedule venue for CEC meetings.
 - b. Education and Scholarship Committees to send budgets to Bobbie M. by next week Friday, July 19th.
5. Committee Reports:
 - a. Program Committee
 - i. Vince not present, but it was discussed to start scheduling this Program Year’s speakers. July’s speaker is GMHA Chief Financial Officer Alan Ulrich.
 - b. Education Committee
 - i. GASB 67 & 68 Training.
 1. Chris mentioned a possible training with a GASB Pension gentleman from the Mainland who would do instruct for free and the revenue from the training will go to AGA. We would be able to give out CPE units for a full-day of training. The instructor is attending the Saipan APIPA and the discussion may be a repeat while he is on Guam.
 2. Participants should be from GovGuam component units, GGRF, and primary government. Maybe 50 attendees and UOG for the venue.
 3. Possible training date is the week of September 23rd.
 4. Rod will coordinate with Chris for this training.
 - ii. GPDC 2014.
 1. Doris mentioned a conflict of hosting Association of Pacific Island Public Auditors (APIPA) 2014 and GPDC 2014. Guam OPA will be hosting APIPA next year because American Samoa declined. For consideration, it was recommended to not have GPDC in a

matter of weeks.

2. There is an option to join the two conferences and incorporate the ideas into APIPA. AGA members would receive APIPA members' discount. However, there is the issue of the profit. APIPA conference profits are passed on to the next APIPA host. This would not afford AGA any revenue. Another option was to postpone the GPDC.

c. CGFM Committee

- i. Doreen is working with DOA on CGFM recognition within GovGuam. Senator Judy Won Pat is working on its legislation. Trying to postpone until March 2014, CGFM month.

d. Membership & Early Careers Committee

- i. Membership is greater than 180 members.

e. Accountability Committee

- i. Paz will be writing up the Citizen-Centric Report (CCR) requirements for the awards. The law's requirements are considered to be the CCR requirements. There is talk of AGA National changing the CCR requirements.

f. Community Service Committee

- i. Five Platinum Sponsors for 5K
- ii. One more volunteer needed for a shift to sell race bibs at Hornet Sporting Goods. Joy is asking to submit race bib payments and help sell them.
- iii. \$10,000 in cash has already been raised, but it only covers expenses. Ensure that this does not include the in-kind.

g. Scholarship Committee

- i. Doris wanted to confirm the amounts and to who. How much to GCC and UOG? Or is just UOG?
- ii. Vince was to get back to the CEC on the information for the room.
- iii. GCC does not have a room dedicated to accounting, only a business-related or multi-purpose room.
- iv. Llewelyn said to still continue with UOG scholarship.
- v. Doris says the pool of applicants has been very small and the scholarship is guaranteed to the applicants.
- vi. One for Spring semester and one for Fall semester; \$1,500 for UOG and \$1,000 for GCC; Requirement for full-time student. There is an option to change criteria to part-time to accommodate GCC students. The criteria stayed the same, but amount has changed. Doris will email criteria. Alternative to have a sub-committee for modification of criteria. To be discussed at next meeting.
- vii. Randy said that Jason came up with a solution to use prior year funds for scholarship. No funds were disbursed this year due to the endowment idea. GCC didn't have any applicants in prior year. Chris said that the Endowment doesn't serve our purpose of providing the funds for students.

viii. The Endowment goes to the maintenance of the room. This was to put in perpetuity of AGA and promoting AGA as an organization in a business-like environment. It was never a scholarship, but a building fund in lieu of giving a scholarship. We could never afford a room at UOG, which goes for \$50,000 to \$100,000.

h. By-Laws Committee

i. Llewelyn passed out SOP changes for Raffle winners. The CEC (less than 20 committees) majority vote may adopt the amendment.

ii. AGA National PDC Airfare

1. Doreen gave her airfare scholarship to Jason. According to the by-laws, this is non-transferable. She inquired with the prior President if she could give it and he said approved of it.
2. Chris doesn't see an issue.
3. Doris sees an issue with it because why not this Past President.
4. Motion: Ratify Doreen's decision to transfer her airfare scholarship to Jason and move forward. 1st: Chris and 2nd: Rachel. All in favor and motion is passed.

iii. Include in Raffle SOPs of whoever wins the Chapter Service award.

iv. Part 9. Hotel Scholarship inclusion.

v. SLIM Attendees:

1. CEC should decide who attends the SLIM event. What are the SLIM criteria?
2. For the record, Doreen did not determine Ricky's attendance.
3. Paz couldn't go when Accountability was offered.
4. Bobbie H. said that for PDC or SLIM, it would be the CEC to choose the alternate and should an alternate be attending, provide the right to transfer in letter.
5. Randy asked if we should go back to National PDC for the transfer. The transfer is included in the letter to AGA – Guam of who is an alternate. For example, it was provided for the CGFM and Education Committees.

vi. Exceptions for AGA – sponsored activities, such as attending a Board Meeting. If you have work-related obligations that you are aware of in advance, then you shouldn't go.

vii. Raffle Eligibility: Attendance of eight meetings as designated by the CEC. Comments for this will be discussed at the next CEC meeting.

6. Other Matters

a. Does the CEC want to provide funding for the AGA President's visit?

i. She offers 60-minute topics, such as Citizen-Centric Reporting and AGA: Moving Forward. Inquire on what other topics she may discuss.

ii. Subsidize hotel stay if we charge CPEs.

iii. Design membership meeting around her or create a morning session the day of the membership meeting.

iv. Rod will work with Vince on this.

7. Meeting adjourned at 1:20 PM.

Minutes prepared by: Clariza Roque