



**AGA Guam Chapter
General Membership
Meeting Minutes**
Wednesday, April 29, 2020 at
12:00pm.
Virtual Meeting via Zoom

Debbie Ngata
President
Pilar Pangelinan
President-Elect
Frances Danieli, MBA, CB, CGFM
Immediate Past President
Shannon Bartonico, CFE
Treasurer
Fierce Catoc, CPA
Treasurer-Elect
Llewelyn Terlaje, CGFM, CGAP, CFE
Secretary

Attendance Count – 27 Members

- I. Meeting called to order at 12:02 PM by President Debbie Ngata.
- II. Approval of minutes – November 2019 – February 2020 minutes tabled. March 25th General Membership Meeting was cancelled due to Coronavirus (COVID-19) concerns.
- III. Treasurer’s report – July 2019 through March 2020 reports tabled
- IV. President’s Report
 - a. Membership Renewals - Extended to June 30, 2020 without interruption of membership benefits. However, come July 1, 2020, any member who has not renewed will be suspended (there will be a break in the number of years).
 - b. Membership Benefits/COVID-19 Resources Available – Includes webinars, Self-Learning Training, Journal CPE, Online CGFM Courses, “Accountability Talks” podcasts, Library of Research and Survey Series reports, other tools and guides, and resource exchange.
 - c. Community Service – We were originally scheduled to have the Guma San Jose feeding community service in April, but because of the COVID-19 situation, we utilized the funds to give a \$250 donation to Kusinan Kamalen Ministry to help replenish their pantries to feed the homeless. We also donated 200 face shields valued at \$1,200 to GMHA.
 - d. PDT
 - i. PDT will be a virtual training.
 - ii. Young Professionals PDT Scholarship (National) Due May 1, 2020 – open to those under the age of 30.
 - iii. PDT Raffle – Eligibility requirement to enter the raffle was reduced to 6 instead of 8 out of 10 and 1 community service requirement. The Membership committee has put a list of eligible members. The raffle will still be held for the Chapter and it will be up to the winner to decide to choose the virtual meeting this year or utilize it next year. More information will be provided at the next meeting.
 - e. Amendment of Bylaws
 - i. AGA National developed a prototype which Chapters were encouraged to adopt. One notable change is how the bylaws are streamlined and have multiple references to our policies and procedures manual instead of detailing certain items in the bylaws.
 - ii. Some items of interest Debbie pointed out were:
 - Inclusion of a Treasurer-elect position
 - National Council of Chapters (NCC) Representative selection and addition to the Chapter Directors
 - We will maintain our June 30 year-end
 - The SOPs are currently being updated and will serve as the Policies and Procedures referenced in the By-Laws
 - iii. Motion to Amend the Bylaws – Rodalyn Gerardo made the motion to approve the Bylaws. Clariza Roque seconded the motion. Members were requested to type “yes” in the chat to indicate approval. Members unanimously voted in favor of the motion to approve the amended bylaws.



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- V. Other Matters/Open Floor
- a. March/April Anniversaries – Debbie announced the members with anniversary membership dates for March and April. The slides will also be emailed out to the membership.
 - b. Program Year 2020-2021 Officers:
 - President: Pilar Pangelinan
 - President-elect: Maripaz Perez
 - Treasurer: Fierce Catoc
 - Treasurer-elect: Llewelyn Terlaje
 - Secretary: Pamela Aguigui
 - Immediate Past President: Debbie Ngata
 - NCC Rep: Yuka Hechanova
 - c. Program Year 2020-2021 Activities on Hold – Annual 5K scheduled for June 21st and GPDC scheduled for July will likely be postponed.
 - d. Pam announced that the picture of the Scholarship winner from UOG was taken. The picture taking with the GCC scholarship recipient is pending. Photos will be posted on the website.
- VI. Reminder: Next Meeting – Wednesday, May 27, 2020, via Zoom. Debbie requested that the membership email their interest to have a CPE for May. Ricky Hernandez is tentatively being scheduled to give an update about the COVID-19 efforts.
- VII. Adjourn Meeting – Clariza Roque moved to adjourn the meeting and was seconded by Shannon Bartonico. All were in favor and meeting was adjourned at 12:25 PM.

Official Minutes prepared by: Llewelyn Terlaje
AGA – Guam Chapter Secretary