



AGA Guam Chapter CEC Meeting  
September 2013  
eMeeting Minutes

1. Treasurer's Report: Deadline to submit budget is September 30<sup>th</sup>.
2. President's Report
  - a. PacRim meeting scheduled for September 27<sup>th</sup>. Committee chairs, please provide me with a quarterly report that will cover July-Sept.
3. Committee Reports:
  - a. Program Committee
    - i. Guest speaker is David Hancox. Earn 1 CPE. Topic changed from "Internal controls, Fraud, and Risk" to "Challenged to the Financial Management Profession."
  - b. Education Committee
    - i. September 20<sup>th</sup> training. Earn 8 CPE. \$75/member; \$125 nonmember. Topic: Governmental Pension.
  - c. CGFM Committee
    - i. Discussion with the Education Committee on the proposed CGFM Government Environment refresher course. It will most likely be scheduled on the last month of this year or the first quarter of next year. Still need to plan and contact the presenters on this project.
    - ii. July 24, 2013: CGFM presentation to UOG's EAP students.
    - iii. July 31, 2013: AGA – Guam Chapter members attended the PDC in July and Jojo attended the CGFM session.
    - iv. Communicating with legislature in recognizing CGFM as a preferred certification in Government of Guam financial positions.
  - d. Membership & Early Careers Committee
    - i. JAS will participate in the upcoming community service event, 9/21/13.
    - ii. A meeting with CNMI officials is scheduled on September 12<sup>th</sup> to meet the JAS club. UOG, room 112 at 2pm.
    - iii. As of September 12, 2013, AGA – Guam Chapter has 203 members.
    - iv. The Guam Chapter will receive \$235 in an ACH from AGA Membership Recruitment Scholarship Program at the end of September to use towards recruitment of new members. Funds and Activities must be completed by January 31, 2014.
  - e. Accountability Committee
    - i. August 20, 2013: Government of Guam Agency Best CCR Contest for FY 2012 announced. Submissions are due by October 15, 2013.
    - ii. September 25, 2013: Print and present AGA Guam Chapter PY 2012 – 2013 CCR to the Membership. Need help with the final audited figures. This is the only pending information. Once info is received, Maripaz can

print and be on target to present the CCR during the September meeting as noted in the Strategic Plan.

- iii. No later than September 30, 2013: Submit AGA Guam Chapter PY 2012 – 2013 CCR to National.

f. Community Service Committee

- i. July 13, 2013: AGA – Guam Chapter 12<sup>th</sup> Annual 5K Run/Walk
- ii. July 31, 2013: Adopt-a-School Project: AGA-Guam Chapter held a clean-up at VSA Benavente Middle School
- iii. September 21, 2013: 2013 International Coastal Clean-up. NOTE: Due to inclement weather, the clean-up was postponed to September 28, 2013.

g. Scholarship Committee

- i. Since the Herminia Dierking scholarship was not issued last year, are there plans on issuing this year. It was announced to the public that these funds were to be used for educational scholarships. See below a copy of the financials that will be issued in our CCR report. Notice that no scholarship was given, however we informed donors and all others (through solicitation letters and media announcements) that this was the purpose from the 5k event.
- ii. Confirmation of the number and the amounts of the scholarship is needed. With that, they will finalize the applications.

h. Awards committee

- i. Awarded John Phillips Excellence Award at the August membership meeting (August 28, 2013).

i. Research/Standards Committee

- i. An 8-hour training session is scheduled for Friday, September 20, 2013 on GASB 67 and 68. These are two new pronouncements that will be applicable for FY 2014 and 2015 respectively. They will have far-reaching impacts on GovGuam and autonomous agency financial statements that will require the full recording of pension related liabilities. The speaker will be Mr. Michael de Leon from the Deloitte Minnesota Office.

4. Other Matters

Minutes prepared by: Clariza Roque