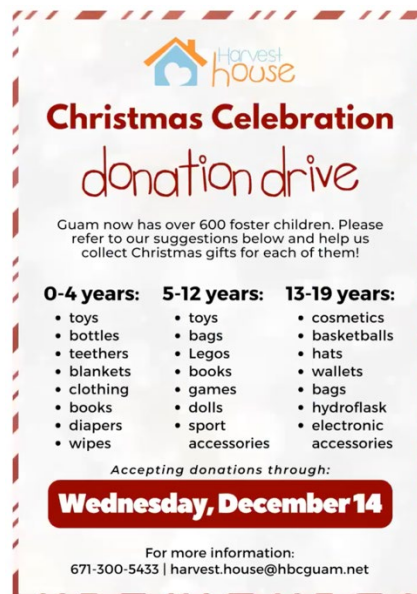


**Association of Government Accountants
Guam Chapter
General Membership Meeting Minutes
Wednesday, November 16, 2022
11:30am – 1:00pm
Virtual Meeting via Zoom**

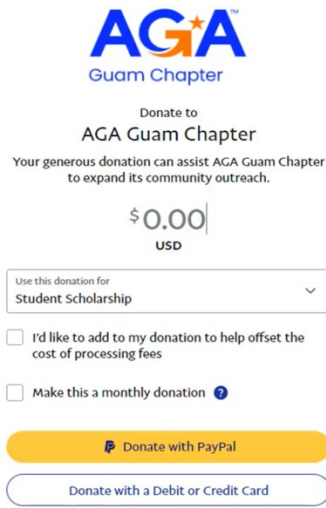
Prepared by: Odeth F. Ignacio, CGFM – AGA Guam Chapter CEC Secretary
Present: 76 Attendees (See Appendix 1 Attached)

- I. Call Meeting to Order**
 - a. Meeting was called to order at 11:30a.m. and was presided by Josephine Villanueva.
- II. Approval of Minutes**
 - a. September 2022
 - b. October 2022
 - i. Motion to approve Minutes of the Meeting for September 2022 & October 2022
 1. First Motion: Pilar Pangelinan
 2. Second Motion: Jojo Guevara
- III. Treasurer's & Finance Report**
 - a. September 2022
 - i. Motion to approve Treasurer's & Finance Report for September 2022
 1. First Motion: Jojo Guevara
 2. Second Motion: Pilar Pangelinan
 - ii. The motion carried with majority in favor by Conference I/O poll.
 - b. CPA Review of AGA Guam Chapter Financials
 - i. Completed by Dr. Zeny T. Asuncion
 - c. AGA Guam Chapter Financials Posted in Guam Pacific Daily News
 - i. News Date: November 08, 2022
- IV. President's Report**
 - a. CPE Certificate Distribution Update
 - i. Distribution will be before the end of the month
 - b. Communication Nomination
 - c. FY2022 Financial Report Submitted to National
- V. Committee Reports**
 - a. National Council of Chapter Representative (NCC Rep)
 - i. Pilar Pangelinan:
 1. NCC Rep meeting reminders regarding the organization name change, participation in AGA National surveys, and trainings provided by other chapters
 - b. Leadership & Development/Adviser/ACE & Nominating Committee
 - i. Josephine Villanueva:
 1. 2023 Call For Nominations
 - a. Closes January 01, 2023
 - b. Positions: President-Elect, Secretary, and Treasurer-Elect

- c. Accountability Committee
 - i. Josephine Villanueva:
 - 1. CCR Report has been released and forwarded to AGA National
- d. Awards & Chapter Recognition Committee
 - i. Vincent Duenas:
 - 1. 2023 GPDC Awards
 - a. Best Government of Guam Website Award
 - b. Best Citizen Centric Report Award
 - c. Chapter Service Award
 - d. Chapter Education Award
 - e. Community Service Award
 - f. Emerging Leader Award
 - g. Agency Chapter Award
- e. By-Laws & Procedures Committee
- f. CGFM & Professional Certification Committee
 - i. Maripaz Perez:
 - 1. Finalizing CGFM FAQ Pamphlets
 - 2. AJA Presentation on CGFM
 - ii. Josephine Villanueva:
 - 1. CGFM Scholarship Awardee: Cheryl Taisacan Estrada
- g. Community Service & Resource Development Committee
 - i. Josephine Villanueva:
 - 1. Harvest House: Christmas Celebration Donation Drive



2. AGA Guam Chapter Donation



AGA
Guam Chapter

Donate to
AGA Guam Chapter

Your generous donation can assist AGA Guam Chapter to expand its community outreach.

\$0.00
USD

Use this donation for
Student Scholarship

I'd like to add to my donation to help offset the cost of processing fees

Make this a monthly donation

Donate with PayPal

Donate with a Debit or Credit Card

VI.

- a. Education Committee
 - i. Josephine Villanueva and Jason Katigbak:
 1. 2023 Guam Professional Development Conference (GPDC)
 - a. Theme: Finance 3.0: Beyond Financial Management
 - b. Date: February 08 – 10, 2023
 - c. Location: Westin Guam
 - d. CPE Hours: 24
- b. Marketing & Communications Committee – Newsletter
- c. Marketing & Communications Committee – Website
- d. Marketing & Communications Committee – Social Media/News
- e. Membership Committee
 - i. Jojo Guevara:
 1. Membership Count: 278 *As of November 2022*
 2. Membership Survey: 60 Responses
 3. Young Membership Promo:
 - a. 50% Off on Membership Fee
- f. Scholarship Committee
- g. Young Professional Committee
 - i. Josephine Villanueva:
 1. AGA Guam Chapter Christmas Party
 - a. Date: December 14, 2022
 - b. Location: VIP Restaurant

VII. Training (2-Hour CPE)

- a. Revenue & Taxation: Major Developments & Its Role in Guam's Economy
 - i. Presenter: Dafne Mansapit-Shimizu, CPA, Director at Guam Department of Revenue & Taxation
 1. Major Accomplishments
 - a. Over \$550 Million in Local and Federal Aid processed from 2020 through June 30, 2022

- b. EIP1, EIP2, EIP3, Advance CTC, ALL RISE, Ayuda I Mangafa (AIM)
 - i. \$461 Million in Economic Impact Payments
 - ii. \$56.48 Million through December 2021
 - iii. \$37.2 Million Paid as of June 30, 2022
 - c. Payout Time for Income Tax Refunds
 - i. Payment Processing Time: 25-62 Days From Date Filed
 - ii. Average as of July 15, 2022: 46 Days (Approximately 6.5 Weeks)
 - d. Driver's License Examination Branch
 - i. Launched online renewals and replacements in October 2021 for certain Guam IDs and Guam Driver's Licenses to include Real ID Compliant credentials
 - ii. 2,223 online renewals as of June 2022
2. FY 2023 Outlook
- a. Continued modernization efforts
 - b. Launch of Driver's License and Guam ID system for online pre-registration renewal and replacement
 - c. Training
 - i. IRS training for Collections Branch and Audit/Examination Branch
 - d. Cannabis Industry Licensing/Regulation
 - e. Unarmed Combat Commission

VIII. Old Business

IX. New Business

X. Announcements

- a. Next CEC Meeting – December 2022 (Informal Networking)
- b. Next Membership Meeting – December 14, 2022 at 11:30 a.m. (Christmas Party – VIP)

XI. Adjournment

- a. Meeting was adjourned at 1:02 p.m. by Pilar Pangelinan. Jojo Guevara seconded the motion.

Appendix 1

AGA Guam Chapter General Membership Attendance
Virtual Meeting via Zoom
Date: November 16, 2022 (Wednesday)

AGA Members		AGA Non-Members	
1	Amacris Legaspi	57	Daena Mansapit
2	Antonio Buenviaje	58	Daniel Alvarez
3	Asuncion Connie Nocon	59	Elizabeth Leano
4	Barbara Howard	60	Franco Rosario
5	Blanca Eata	61	Garry Yeoh
6	Cheryll Estrada	62	James Li
7	Dafne Shimizu	63	Jocelyn De Jesus
8	Danica Lagman	64	Kaela Gonzales
9	Debbie Ngata	65	Kathy Lee
10	Doreen Crisostomo-Muña	66	Kevin Iyechad
11	Dorianne Reyes	67	Marcia Briones
12	Elizabeth Cena	68	Marie Lizama
13	Elizabeth Pendon	69	Maryjane Nisperos
14	Gabrielle San Gil-Chargualaf	70	Metelleklang Kevin Iyechad
15	Gladys Sazon	71	Mira Kim
16	Jason Katigbak	72	Nona Acosta
17	Jason Perez	73	Pauline Kapileo
18	Jose Guevara	74	Regina Nedlic
19	Josephine Sanalila	75	Yvonne Lee
20	Josephine Villanueva	76	Zorro Ulloa
21	Juanita Sablan		
22	Justin Castro		
23	Karvin L. Flynn		
24	Kate Jeszenszky		
25	Llewelyn Tertaje		
26	Loeda Dalmacio		
27	Lorbea Kim		
28	Marc Tanag		
29	Margaret Artero		
30	Margie Castro		
31	Maria Christina Lizama		
32	Maria Cristina Bansil		
33	Mariane Dela Cruz		
34	Marie Antonette Santos		
35	Maripaz Perez		
36	Marites Schwab		
37	Mary Jane Camacho		
38	Matt Quinata		
39	Mercedes Poliarco		
40	Michael Moreno		
41	Odeth Ignacio		
42	Pamela Peralta		
43	Pilar Pangelinan		
44	Precious April Nagallo		
45	Samuel Mantanona		
46	Sandra Angelica Doria		
47	Semjelfh Davis		
48	Solae Yanto		
49	Steve Tertaje		
50	Tera Lynn Camacho		
51	Teresa Taitano		
52	Thelma Perez		
53	Thelma Perez		
54	Vincent Bamba		
55	Vincent Duenas		
56	Yukari Buccat		