



**AGA Guam Chapter  
General Membership Committee  
Meeting Minutes  
Wednesday, November 25, 2020  
12:00 p.m. Zoom Meeting  
(subject to corrections)**

**Pilar Pangelinan  
President  
Maripaz N. Perez, CGFM, CGAP, CICA, CIA, CFE  
President-Elect  
Debbie Ngata,  
Immediate Past-President  
Fierce Catoc, CPA  
Treasurer  
Llewelyn Terlaje, CGFM, CGAP, CFE  
Treasurer-Elect  
Pam Aguigui, CM  
Secretary**

Present for the zoom meeting were:

Artemio Hernandez	Frances Danieli	Margie Francisco	Pilar Pangelinan
Blanca Eata	Gloria Travis	Mariella Cruz	Ranel Ranoa
Bryan Iriarte	Harold Aranda	Marisol Andrade	Rodalyn Gerardo
Chris Wolseley	Janet Taitano-Arroyo	Mary Grace Edrosa	Ryan Adams
Danica Batac	Jason Katigbak	Mercedes Poliarco	Taling Taitano
Debbie Ngata	Jorizaira Borja	Noeme Jereza	Vincent Duenas
Dianne Gudmalin	Josie Villanueva	Odeth Ignacio	Yukari Buccat
Doreen Crisostomo	Justin Castro	pam aguigui	
Edison Manaloto	Kunitaka Akita	Pamela Peralta	
EMI KONDO	Lorbea Palaming	Paz Perez	

- I. Call Meeting to Order:  
Meeting called to order at 12:03 p.m. by President Pilar Pangelinan.
- II. Approval of Minutes:  
October 2020 General Membership minutes approved. Motioned by Doreen and seconded by Paz. Polling results: Minutes approved.
- III. Treasurer's Report:  
October 2020 Donation for fun drive total \$834.25 (\$464.50 to Guma San Jose(Homeless), \$250 Salvation Army and \$119.75 for scholarship. Thanked 17 fund drive donors.  
Motion by Doreen and second by Rodalyn (subject to audit). Motion passed.
- IV. Guest Speaker: Jason Katigbak, CPA, CIA, CFE,  
Deputy Chief Financial Officer, IP&E Holdings, LLC (Shell Guam)  
Presentation: "ERP Implementation (from a Finance Perspective)- Takeaways and Critical Success Factors"

*Pam Aguigui*  
Official General Membership Meeting Minutes – November 25, 2020  
Prepared by: Pamela R. Aguigui, CM  
AGA Guam Chapter Executive Committee – Secretary

V. November Member Anniversaries

Mr. Todd S. Smith CPA	30	Todd S. Smith CPA
Ms. Janet Terlaje Dirige	9	University of Guam
Ms. Larissa A. Larson	7	Northern Marianas College
Mrs. Janet L. Taitano-Arroyo	2	Guam Waterworks Authority
Ms. Danica Anne I. Batac	1	Research Corp of UOG
Mr. Kayo Ikehata	1	Deloitte and Touche LLP
Ms. Emi Kondo	1	Deloitte and Touche <u>LLP</u>

VI. National Academic Scholarships available: check AGA National website

- a) 2021 AGA academic scholarship – deadline April 16, 2021
- b) National Leadership Training – deadline is December 11, 2020.

VII. Meeting with Great Minds: Leadership in Project Management – UOG BA441 class with JoJo Guevara, Instructor. 3 CPEs available December 7, 2020

VIII. OPEN FLOOR: Thanked Jason for a very relevant, informative and interesting presentation.

GPDC survey reminders – inputs requested on topics for May conference or social events proposals. Asking for suggestions for social event for December – see Rachal, Mariella or Alfredo.

Reminder: December 12, 2020 GPDC planning meeting

IX. Meeting Adjourned: Doreen moved to adjourn the meeting. Paz second. Meeting was adjourned at 1:011 pm