

AGA Guam Chapter General Membership Meeting Minutes

Wednesday, July 28, 2021 Virtual Meeting via Zoom Maripaz Perez, CGFM, CGAP, CICA,
CIA, CFE
President
Josephine Villanueva, CPA, CGFM
President-Elect
Pilar Pangelinan
Immediate Past President
Llewelyn Terlaje, CGFM, CGAP, CFE
Treasurer
Justin Castro, CFE
Treasurer-Elect

Joy Bulatao, CGFM Secretary

Present for the meeting were 47 attendees:

Angel Bansil	Elizabeth Cena	Marisol Andrade
Angela Quinto Bates	Frances Danieli	Mary Grace Edrosa
Antonio Buenviaje	Hyo S Kim	Matt Quinata
Blanca Eata	Jemimah Razo	Mercedes Poliarco
Bobbie Howard	Jennifer Claros	Odeth Ignacio
Cheryll Marie Estrada	Jerricho Garcia	Pamela Aguigui
Christine Marie Rosario	Jose Guevara	Pilar Pangelinan
Clariza Roque	Josie Villanueva	Rahnne Joy Belonio
Danica Batac	Joy Bulatao	Rizalito Paglingayen
Danica Lagman	Justin Castro	Rodalyn Gerardo
Daphne Leon Guerrero	Llewelyn Terlaje	Royelle Carter
Debbie Ngata	Lorbea Kim	Steve Terlaje
Dianne Gudmalin	Marc Tanag	Tammy Batac
Doreen Crisostomo	Margie Francisco	Vanessa Valencia
Doris Flores Brooks	Maria Thyrza Bagana	Yukari Hechanova
Edlyn Dalisay	Maripaz Perez	

1. Call to Order

a. Meeting was called to order at 11:48 a.m. and was presided by Maripaz Perez.

2. Approval of Minutes

- a. A motion to approve the June 2021 General Membership Meeting minutes, subject to corrections, was made by Clariza Roque. The motion was seconded by Josie Villanueva. The motion carried with 100% in favor and 0% against by a poll.
- 3. Treasurer's Report Tabled
- 4. Well Wishes to Matthew Quinata
 - a. Matthew was an AGA Guam Chapter President for Program Year (PY) 2007-2008. Best wishes to him for successfully battling COVID-19.

5. President's Report

- a. Maripaz attended the AGA National's Professional Development Training (PDT) from July 19 to 21, 2021.
 - i. During the PDT's President Gavel Exchange Ceremony, the presidential gavel was passed on by Wendy Morton-Huddleston to Gerry Boaz. Mr. Boaz was a speaker during the 2021 Guam Professional Development Conference.
 - ii. Maripaz congratulated the PY 2020-2021 team for receiving the: (1) Platinum Award, (2) Chapter CGFM Award, (3) Chapter Accountability & Transparency Award, (4) Chapter Community Service, and (5) Chapter Communications Award.
- b. The PY 2021-2022 Strategic Plan is near completion. It will be shared to all members by August 15, 2021.

6. Guest Speaker Presentation

- a. The guest speaker for "Practical Introduction to People Analytics" was Daphne Leon Guerrero, SHRM-SCP, CAPM, President of the Society for Human Resource Management Guam Chapter and Human Resource Director for CPL Pacific, LLC.
- b. Ms. Leon Guerrero explained that people analytics connect people data with business insights to inform data-driven decision-making. There are four levels of analytics maturity (i.e., descriptive, diagnostic, predictive, and prescriptive). Going through these stages help address organizational challenges such as reducing high turnover rate and providing fair and competitive compensation to employees.

7. Other Matters

- a. The AGA Guam Chapter is seeking nominations for the 2021 Professional John M. Phillips Excellence in Government Accountability Award. Please e-mail nominations to agaguamchapter@gmail.com by August 27, 2021.
- b. The Pacific and Virgin Islands Training Initiative is offering a free virtual training on "Intermediate Grants Management" by David Rykken from August 3 to 5, 2021. Attendees can receive up to six Continuing Professional Education units.
- c. The Association of Pacific Islands Public Auditors will be hosting its 32nd Annual Conference virtually from August 23 to September 3, 2021. The conference is free for insular government professionals.
- d. Please e-mail Education Committee Director Rodalyn Gerardo for suggestions on training topics.

8. Next Meeting

- a. The Chapter Executive Committee Meeting will be held on August 11, 2021.
- b. The next General Membership Meeting will be held on August 25, 2021.

9. Adjournment

a. Meeting was moved to be adjourned at 1:08 p.m. by Clariza. The motion was seconded by Rodalyn. The motion carried with 100% in favor and 0% against by a poll.