

AGA Guam Chapter General Membership Meeting Minutes Wednesday, February 25, 2015 Sheraton Laguna Resort, Tamuning Rachel Field President Artemio Hernandez, CGFM President-Elect Doreen Crisostomo, Ph.D., CGFM Immediate Past President Cora Montellano, CGFM Treasurer Joy Bulatao, CGFM Secretary

- 1. Meeting called to order at 12:15 pm.
- 2. Approval of Minutes Tabled.
- 3. Treasurer's Report As of December 2014, total revenues were \$65,659, total expenses were \$42,340, and ending net assets were \$65,013. Mr. Matt Quinata moved to approve the December 2014 Treasurer's Report subject to correction. Mr. Jojo Guevara seconded and all were in favor.
- 4. President's Report Tabled.
- 5. Committee Reports
 - a. Education Ms. Rodalyn Gerardo announced an upcoming ½ day training on Managing Stress and Burnout instructed by Dr. Karri Perez on March 20, 2015 at the Guam Department of Education Training Room in Tiyan.
 - b. Community Service Ms. Frances Danielli announced AGA Guam Chapter's Annual Accountability 5K Run/Walk on Saturday, June 27, 2015. If you are interested in being part of the planning committee, you can see Mr. Ricky Hernandez or Ms. Frances Danielli.
- 6. Guest Speaker Presentation
 - a. Mr. Chris Duenas, Special Assistant for External Affairs of the Office of the Governor was the guest speaker for this meeting.
 - b. Mr. Duenas's presentation was on Performance Based Budgeting vs. Unfunded Mandates. He indicated that several bills were introduced, which created additional mandates and reduced the capability of government agencies to carry out their mission. Autonomous agencies are most likely least affected by unfunded mandates because (1) they have strong Boards, (2) they can pass the cost to the users of their services, and (3) it is politically unpopular to heave mandates on agencies that will end up costing the people more money. Before the public can begin to expect the Government of Guam to use performance-based budgeting, the public has to consider whether the government agency has the funding and resources to execute its mission to hold the agency accountable to its performance measures.
- 7. Announcements
 - a. The lunch raffle winner is a Junior Accountants Society student named Vanessa Valencia.

- b. The March 2015 General Membership Meeting is on <u>March 25, 2015</u> at the Sheraton Laguna Resort.
- 8. Meeting Adjourned at 1:04 pm.