

**Association of Government Accountants
Guam Chapter
General Membership Meeting Minutes
Wednesday, July 26, 2023
11:30am – 1:00pm
Virtual Meeting**

Prepared by: Sungeun (Kenny) An, CPA – AGA Guam Chapter CEC Secretary

Present: 45 Attendees (28 Active AGA Members)

I. Call Meeting to Order

- a. Meeting was called to order at 11:35 a.m. and was presided by Rizalito Paglingayen.

II. Approval of Agenda

III. Approval of Minutes

- a. March 2023 & April 2023
 - i. Motion to table the Minutes of the Meeting for March & April 2023
 - 1. First Motion: Pilar Pangelinan
 - 2. Second Motion: Josephine Villanueva
 - ii. The motion carried with the majority in favor (17 Yes, 0 No, 3 Abstain)

IV. Treasurer's & Finance Report

- a. June 2023
 - i. Motion to table the Treasurer's & Finance Report for the Program Year to Date ended June 30, 2023
 - 1. First Motion: Maria Cristina Bansil
 - 2. Second Motion: Pilar Pangelinan
 - ii. The motion carried with the majority in favor (14 Yes, 0 No, 2 Abstain)

V. President's Report

- a. Welcome Message
 - i. Speaker: Rizalito Paglingayen
- b. Newsletter
 - i. Changing format into quarterly basis; more frequent social media posts on Instagram and Facebook
- c. Poll: What is your preferred format for the general membership meetings?
 - i. Results: Online 6, Virtual 6, Mixture of Online & Virtual 11
- d. Poll: What type of topics would you like to be covered during PY2023-2024?
 - i. Responses: Investment, Auditing, Payment Integrity, A&A CPEs, Gov. Acct., Payroll, Managing Work Life Balance, Anti Money Laundering, AI, Guam Laws, HR, etc.
- e. Poll: What type of networking events would you enjoy engaging in during PY 2023-2024?
 - i. Responses: Social Mixer, Sports Events, Trivia Nights, Beach Clean Up, Beach Day, etc.

VI. Committee Reports

- a. Leadership & Development, ACE and Nominating Committee

- i. Ms. Taling Taitano, CGFM, CPA, Director, was not present within the meeting for an update
- b. National Council of Chapter Representative (NCC Rep)
 - i. Pilar O. Pangelinan
 - 1. Upcoming NCC Meeting on August 2, 2023
 - 2. Won a raffle at the LEAD Conference for a ticket to the upcoming Internal Control and Fraud – AGA National Training in September 2023; prize covers the registration fee (flight not included, but the training can be attended virtually)
- c. Accountability Committee
 - i. Gladys Jean Ocampo Sazon, Director, & Dr. Doreen T. Crisostomo-Muna, Ph.D., CGFM, CFE, CICA, Co-Director
 - 1. No updates were noted
 - ii. Rizalito Paglingayen
 - 1. As GovGuam audits come to a close, be on the lookout for upcoming CCRs from various government agencies
- d. Awards & Chapter Recognition Committee
 - i. Vincent Jon G. Duenas, Director, was not present within the meeting for an update
- e. By-Laws & Procedures Committee
 - i. Maripaz Nogoy Perez, CGFM, CFAP, CICA, CI, Director, was not present within the meeting for an update
- f. CGFM & Professional Certification Committee
 - i. Maripaz Nogoy Perez, CGFM, CFAP, CICA, CI, Director, was not present within the meeting for an update
- g. Community Service & Resource Development Committee
 - i. Vanessa D. Valencia, Director, Steve Eric S. Terlaje, Co-Director, and Romar P. Tapeceria, Co-Director were not present within the meeting for an update
- h. Marketing & Communications Committee – Newsletter
 - i. Debbie CM Ngata, Director, was not present within the meeting for an update
- i. Marketing & Communications Committee – Website
 - i. Clariza Mae G. Roque, CGFM, Director, was not present within the meeting for an update
- j. Membership Committee
 - i. Maria Cristina S. Bansil, Director
 - 1. Goal is the retention of existing members and encouraging our members to invite their peers; expected increase in membership is set at 5-10%
 - 2. Consideration of increasing non-GovGuam related membership for other financial and accounting professionals with added incentives
 - ii. Rizalito Paglingayen
 - 1. Reminder that individuals who recruit a significant number of new members are eligible to win a national award for “Recruiter of the Year,” which includes a scholarship related to the National AGA Conference
- k. Young Professional Committee

- i. Rachel F. Cubacub, Director, was not present within the meeting for an update
- VII. Reminder for the PDT Raffle Eligibility 2024**
 - a. Every Program Year, the AGA Guam Chapter sponsors an annual scholarship raffle for eligible members to attend the upcoming AGA National Professional Development Training (PDT) 2024, which will be held in Denver, Colorado on July 14-17, 2024
 - b. Criteria includes good standing with AGA, attendance to at least 8 of the 10 meetings, starting in July, and volunteer for one community service project.
 - i. Note: Attendance in a face-to-face meeting held quarterly will be counted as two (2) attendance counts
 - ii. Note: Student members are not eligible to join the raffle
- VIII. Training (1-Hour CPE)**
 - a. Presenter: Eduardo Bernal, CPA, CISA, CAMS, Senior Consultant, EY Guam
 - b. Topic: Cyber Security: An Overview of the Threat & How To Manage It
 - i. Learning Objectives:
 - 1. To provide an overview of the current environment on cybersecurity
 - 2. To obtain a general understanding on different types and sources of cybersecurity threats
 - 3. To obtain a general understanding of security measures designed to address cybersecurity risks
 - ii. Agenda
 - 1. Cybersecurity: Overview – Definition, Objective, Cybersecurity Risks
 - 2. Cybercrime in 2022 – IC3 Report, Statistics USA, Guam
 - 3. Threats and Responses – Cybersecurity
 - 4. Resources – Guidance Links
 - iii. Field of Study: Information Technology
 - iv. CPE: 1 hour
 - v. Cost: Virtual attendance is free; CPE for AGA/GSCPA members is free; CPE for non-members is \$15.00
 - c. Certificate of Appreciation presented to the speaker by Rizalito Paglingayen
- IX. Old Business**
- X. New Business**
 - a. As mentioned earlier, there is a raffle for an AGA Fraud Training in September
 - i. Criteria: Must attend both July and August AGA General Membership Meetings
- XI. Announcements**
 - a. Next General Member Meeting – August 23, 2023, Wednesday – Virtual
 - b. Next CEC Meeting – August 9, 2023, Wednesday – In-Person
- XII. Adjournment**
 - a. Motion to table the Treasurer's & Finance Report for the Program Year to Date ended June 30, 2023
 - i. First Motion: Maripaz "Paz" Perez
 - ii. Second Motion: Maria Cristina S. Bansil
 - b. The motion carried with the majority in favor (23 Yes, 0 No, 3 Abstain)
 - c. Meeting was adjourned at 1:05 p.m.

Appendix 1

AGA Guam Chapter General Membership Attendance Virtual Meeting via Zoom Date: July 26, 2023 (Wednesday)			
AGA Members		AGA Non-Members	
1	Maripaz Nogoy Perez	33	Yoko Yasunaga
2	Elizabeth Cena	34	Federico Bernardo Jr
3	Janet Taitano-Arroyo	35	Rosa Pugay
4	Loeda Dalmacio	36	Sarah Shim
5	Marie Antonnette Santos	37	Jocelyn De Jesus
6	Pilar Pangelinan	38	Sonny Serrano
7	Marisol Andrade	39	John Ricafort
8	Michael Moreno	40	Manny Hechanova
9	Elgine Alfonso	41	Amy Cho
10	Blanca Eata	42	Lorenz Egalla
11	Marie Garcia	43	Rudd Gudmalin
12	Antonio Buenviaje	44	ELVERT BERNAL
13	Alisha Candoleta	45	Xyrah Ngata
14	Dorianne Reyes		
15	Solae Yanto		
16	Jason Katigbak		
17	Rizalito Paglingayen		
18	Maria Rosario Mallari		
19	See Leung		
20	Elise Ma		
21	Zeny Asuncion		
22	Jennifer Claros		
23	Keisha Santos		
24	Jerricho Garcia		
25	Odeth Ignacio		
26	Gladys Sazon		
27	Doreen T. Crisostomo-Muña		
28	Josephine Villanueva		
29	Garry Yeoh		
30	Almira Balagtas		
31	Maria Cristina Bansil		
32	Margie Castro		