

**Association of Government Accountants
Guam Chapter
Chapter Executive Committee Meeting Minutes – Special Meeting to Elect NCC Representative
Friday, February 10, 2023
12:00pm
Virtual Meeting via Zoom
Prepared by: Odeth F. Ignacio, CGFM – AGA Guam Chapter CEC Secretary
Present: 23 Attendees | 14 Attendees With Voting Power (See Appendix 1 Attached)**

I. Call Meeting to Order

- a. Meeting was called to order at 12:00 p.m. and was presided by Josephine Villanueva.

II. National Council of Chapter Representative (NCC Rep) Election for Program Year 2023-2024

- a. Submission of Nominee to AGA National
- i. LEAD Conference
 - ii. Submission Deadline: February 17, 2023
- b. Nominees
- i. Jason Katigbak
 - ii. Pilar Pangelinan
 - iii. Ricky Hernandez
 - iv. Taling Taitano
- c. Nominee Criteria
- i. Must be a past president
 - ii. Cannot serve two consecutive terms
 - iii. Must be a current CEC member
- d. NCC Representative Results – **Pilar Pangelinan** to serve as Program Year 2023-2024 NCC Representative.

Row Labels	Sum of Vote
jason	1
Pilar	8
Ricky	2
Taling	3
Grand Total	14

III. Adjournment

- i. Meeting was adjourned at 12:10 p.m. by Josephine Villanueva.

Appendix 1

AGA Guam Chapter CEC Attendance - Special Meeting Meeting During 2023 Guam Professional Development Conference (GPDC) Date: February 10, 2023 (Friday)					
NO	ID	Full Name	CEC	Position	In-Attendance (Y or N)
1	67833	Mrs. Maripaz Nogoy Perez, CGFM, CGAP, CICA, CI	Officer	Immediate Past President / CGFM/Professional Certification - Director/By-Laws & Procedures Co-Director	Y
2	99790	Ms. Pilar O. Pangelinan	Officer	National Council of Chapters (NCC Representative) and ACE Co-Chair	Y
3	96961	Ms. Josephine Guico Villanueva, MBA, CGFM, CPA, CGMA, SHRM-CP, PMP	Officer	President	Y
4	99243	Mr. Rizaallo Gino F. Paglingayan	Officer	President - Elect	Y
5	156622	Odeth Bealish F. Ignacio, CGFM	Officer	Secretary	N
6	139456	Mr. Justin B. Castro, CGFM, CFE	Officer	Treasurer	Y
7	148550	Mr. Jerricho C. Garcia, CGFM	Officer	Treasurer-Elect	Y
Young Professional Committee					
8	12754	Ms. Taling M. Taltano, CGFM, CPA	Leadership Development Committee	Leadership Development/Adviser (ACE & Nominating Committee Director)	Y
Accountability Outreach Committee					
9	23737	Dr. Doreen T. Crisostomo-Muñiz, Ph.D., CGFM, CFE, CICA	Accountability Outreach Committee	Accountability Director	Y
10	172299	Ms. Shannaleen Braiel	Accountability Outreach Committee	Accountability Co-Director	N
Awards & Chapter Recognition Committee					
11	67025	Mr. Vincent Jon G. Duenas	Awards & Chapter Recognition Committee	Awards & Chapter Recognition Committee Director	N
12	171331	Mrs. Maria C. Lizama	Awards & Chapter Recognition Committee	Awards & Chapter Recognition Committee Co-Director	N
Audit Committee					
13	43450	Mary Grace V. Edrosa, CGFM	Audit Committee	Audit Committee Director	Y
14	172240	Ms. Evangeline C. Abis	Audit Committee	Audit Committee Co-Director	N
Budget & Finance Committee					
15	70753	Mrs. Llewelyn Restuog Terlaje, CGFM, CGAP	Budget & Finance Committee	Budget & Finance Committee-Director	Y
By-Laws & Procedure Committee					
16	60067	Mrs. Yukari B. Hechanova, CGFM, CPA, CIA	By-Laws & Procedure Committee	By-Laws and Procedures-Director	Y
17	96134	Ms. Joy V. Bulatao, CGFM	By-Laws & Procedure Committee	By-Laws and Procedures Co-Director	Y
18	92245	Mrs. Frances Danieli, CGFM	By-Laws & Procedure Committee	By-Laws and Procedures Co-Director	Y
CGFM/Professional Certification Committee					
19	113118	Ms. Maria Thyra DC Bagan, CGFM	CGFM/Professional Certification Committee	CGFM/Professional Certification Co-Director - Outreach	N
20	161440	Ms. Royelle Mae S. Carter	CGFM/Professional Certification Committee	CGFM/Professional Certification Co-Director - CGFM Month	N
Community Service & Resource Development Committee					
21	137374	Ms. Vanessa D. Valencia	Community Service & Resource Development Committee	Community Service & Resource Development - Director	N
22	116151	Mr. Steve Eric S. Terlaje	Community Service & Resource Development Committee	Community Service & Resource Development Co-Director	N
23	136489	Mr. Romar P. Tapeeria	Community Service & Resource Development Committee	Community Service & Resource Development Co-Director	Y
Education Committee					
24	100504	Dr. Artemio Hernandez, CGFM	Education Committee	Education Committee - Director	Y
25	95562	Mr. Jason V. Katigbak, CPA, CFE, CIA	Education Committee	Education Committee - Director	Y
26	65248	Miss Rodalyn May A. Gerardo, CGFM, CIA, CPA, CGAP	Education Committee	Education Co-Director - CPE Sponsor Compliance & Reporting	N
27	156898	Ms. Danica Anne I. Batac	Education Committee	Education Co-Director - Technical & Admin Support	N
28	161732	Mr. Thomas Eladio M. Battung	Education Committee	Education Co-Director - Technical & Admin Support	Y
Marketing & Communications Committee					
29	96010	Ms. Debbie CM Ngata	Marketing & Communications Committee	Marketing & Communications Director - Newsletter	Y
30	170070	Sandra Angelica M. Doria	Marketing & Communications Committee	Marketing & Communications Co-Director - Newsletter	N
31	96313	Ms. Clariza Mae G. Roque, CGFM	Marketing & Communications Committee	Marketing & Communications Director - Website	N
32	171951	Ms. Almira Rosiel B. Balagtas	Marketing & Communications Committee	Marketing & Communications Co-Director - Website	N
33	138096	Mrs. Margie Lorenze F. Castro	Marketing & Communications Committee	Marketing & Communications Director - Social Media/News	Y
34	170073	Kate VB Jeszenszky	Marketing & Communications Committee	Marketing & Communications Co-Director - Social Media/News	N
Membership Committee					
35	44115	Mr. Jose B. Guevara, III, CGFM	Membership Committee	Membership Committee Director	Y
36	131480	Mrs. Amacris V. Legaspi, CGFM	Membership Committee	Membership Co-Director (General)	Y
37	71197	Mrs. Pamela R. Aguiluz	Membership Committee	Membership Co-Director (Outreach)	Y
38	171376	Mrs. Mariane M. Dela Cruz	Membership Committee	Membership Co-Director (Events & Meetings)	N
Scholarship Committee					
39	156339	Miss Jorizaira R. Borja	Scholarship Committee	Scholarship Committee Director	N
40	137866	Mr. Ritzmar C. Erni	Scholarship Committee	Scholarship Committee Co-Director	N
Young Professional Committee					
41	94772	Ms. Rachel F. Cubacub	Young Professional Committee	Young Professional Chair	N
42	169991	Ms. Mariah J.C. Castro	Membership Committee	Membership Co-Director (Events & Meetings)	Y

Note: Individuals highlighted in light orange are those who casted a vote for their respective committee.