



Association of Government Accountants
Guam Chapter

Advancing Government Accountability

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**Minutes of the Chapter CEC Meeting
April 9, 2008 (Wednesday), at King & I Restaurant, Tumon Guam**

Present at the meeting were: Matthew Quinata, Bobbie Howard, Zeny Nace, Rodalyn Marquez, Maripaz Perez, Llewelyn Restuvog, Thomas Paulino, Jojo Guevara, Randy Wiegand, John Phillips, Doreen Crisostomo, Taling Taitano, Chris Wolseley and Francis Quinto.

1. Call to Order - President Matthew Quinata called the CEC meeting to order at 12:25 PM.
2. Approval of the Treasurer's Report – Ending net assets of \$59,848 as of March 31, 2008. The following were presented by the Treasurer:
 - Of the \$59,848, \$58,125 is Cash in Bank.
 - As of March we realized a decrease in net assets of \$8,860.
 - Accounts Receivable: Deloitte - \$33; Unified Courts - \$440; GHURA - \$640; and Pohnpei OPA - \$610.
3. Approval of the Secretary's Report – January and Marcy 2008 minutes were approved subject to corrections. February 2008 minutes tabled until the May 2008 CEC meeting.
4. Committee Reports:
 - a. Program/Meeting – Our April 2008 speaker will be Jack Corbett, Business Development Specialist with the local SBA. He will speak with us on the trends/impact of small business markets with the upcoming military buildup.
 - b. Membership – Bobbie reminded CEC that membership renewal are due by March 31st. We currently have 124 members. Bobbie will verify roster for the PDC raffle.
 - c. Education – Zeny reported that she is in communication with Dan Fitzgerald of Deloitte regarding the establishment of a Herminia Dierking scholarship in her honor. Zeny will provide more information on the next meeting.
 - d. Community Service – Jojo reported that committees have been established for the 2008 5K run. Beneficiaries' letters have been issued and are awaiting responses. As soon as we have a response and decided on the beneficiaries, the committee will inform CEC. Our goal this year is to have 750 runners. Reminders on Super Saturday volunteers at Department of Revenue and Taxation this Saturday (April 12, 2008).
 - e. CGFM – Doreen announced that Edison Manoloto has applied for the CGFM scholarship. She expects to present the scholarship in our May 2008 general membership meeting.

- f. Newsletter – Tabled to next meeting.
 - g. Website –A memorial for Herminia Dierking has been posted in our website. AGA members were listed and AGA officers and CEC members have been updated.
 - h. Chapter Recognition/Awards –Taling reported that we have maxed the available points for most of the categories. We can still earn points for the CGFM and Early Career categories. Taling also reported that the National Awards have been extended until April 11th. Randy has submitted the Chapter Service Award to national for consideration.
 - i. Auditor – Tabled until next meeting.
 - j. PEIC – Randy reported that 9 people responded and expressed their interest on the CGFM review course by the March 31st deadline. Since we did not meet the 30 people required to break even the course will not be offered. He also shared that he expects to see participants from our neighboring islands and that the APIPA is the following week. Slate of confirmed speakers are: Samuel T. Mok, David L. Cotton, Lealan Miller, W.A. "Bill" Broadus, Jr., Jeanne Yamamura, Daniel Fitzgerald, Michael S. Sablan, Lourdes M. Perez, Captain Robert Lee III, Jean-Francis Legault, and Duke Kuehn.
 - o PEIC brochures will be finalized in a week or two and will be ready for distribution.
 - o Expect to earn about 30 CPEs from the PEIC.
 - o Fraud is included in the training. We have a great slate of speakers lined up.
 - o Budget has been revised due to the cancellation of the CGFM course.
 - o Fees will be provided in couple of weeks.
 - k. Historian – Francis sent pictures to Vince to be placed in our website. She also emailed our community service pictures to PDN and Marianas Variety for publication.
 - l. Nominating Committee – The committee consists of: Rodalyn, Chris, Taling, and Francis. Election will be held during the April 2008 meeting.
 - m. The April General Membership meeting will be on the fourth Wednesday not the last Wednesday of the month.
5. New Business: None
6. Other Announcements:
- GGEFCU Board of Directors Election on April 16, 2008 from 9:00 AM – 6:00 PM.
 - May 3, 2008 election for the Democratic nomination. A total of eight delegate seats, which count as a half-vote in the final tally, and five superdelegate seats, which count as one vote each, for a total of nine to be cast in August's Democrat National Convention in Colorado.
7. April 23, 2008 General Membership Meeting at Le Premiere, Onward Beach Resort.
8. May 14, 2008 next CEC Meeting.
9. Adjournment – 1:02 PM

Prepared by: Secretary
/s/ Maripaz N. Perez