



**Association of Government Accountants
Guam Chapter**

Advancing Government Accountability

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Rodalyn Marquez, CIA, CGFM,
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President
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President-Elect
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Secretary
Thomas Paulino, CPA, CGFM
Treasurer
Matthew Quinata
Past President

**Minutes of the Chapter CEC Meeting
February 11, 2009, at Seafood Chef Restaurant, Tamuning, Guam**

Present at the meeting were: Randy Wiegand, Francis Baba, Jojo Guevara, Taling Taitano, Rodalyn Marquez, Chris Wolseley, Llewelyn Restuvog, Theresa Gumataotao, Vince Duenas, Matt Quinata, and Mark Alviz.

1. Call to Order - President Rodalyn Marquez called the CEC meeting to order at 12:18 PM.
2. Approval of the Treasurer's Report – Tabled
3. Approval of the Secretary's Report – Tabled
4. Committee Reports:
 - a) Program/Meeting – Theresa reported that she will confirm with Speaker Won Pat for speaking at the February meeting. She also contacted and confirmed with Gerry Perez from GVB for our March meeting, which he will be discussing the effects of the economy on Tourism.
 - b) Membership – Rodalyn reported for Bobbie, saying that the current number of members remains at 121 and that membership renewals will be due in March.
 - c) Early Careers – Francis reported that she emailed the mentors/mentees regarding the mentorship program. She will also work with Kristine regarding scholarships with JAS members. Francis recommended that we should offer at least four scholarships to JAS members for free AGA membership. A motion was made to reimburse Kristine for her AGA membership.
 - d) Education – Tabled
 - e) Community Service – For the Financial Literacy program, they have been working on the programs and events for the year, and they also decided to have a meeting every fourth Friday of the month. For the 5K, they will start planning this month. June 6th has been confirmed for the event date. The first meeting will be held next week.
 - f) CGFM – Tabled
 - g) Newsletter – Matt asked for articles, updates, and committee reports to be provided to him for the next newsletter. Taling asked to have some articles on the AGA website.
 - h) Website – Vince reported that he has added the resolutions, slideshow from the last training held, newsletters, and will be putting up the nominations for next program year's officers.
 - i) Chapter Recognition/Awards – Nominations for PDC due March 6th. Taling mentioned she will send a list of different applications. It was suggested that we continue to put in applications for Education, Chapter Service, and CGFM. Taling said she will also work with Bobbie to determine those who have been with AGA for the longest time so help make nominations. Taling also reported that AGA National also offers up to four \$3,000 scholarships for high school students and graduates.

- j) Bylaws – SOP 10 – Annual PDC Raffle. Rodalyn mentioned that Bobbie asked that we include some sort of time limit for the receipts for reimbursements and to include that AGA pay for the PDC registration. Randy asked CEC to review the Bylaws to see if there are any changes needed.
 - k) Research – Nothing to report
5. New Business
- a) CGFM Scholarship - Rodalyn reported that Tom said he has four CGFM scholarships bookmarked and asked CEC if we should add four more scholarships. Matt added that we should put out a notice of letter informing the participants our decision on the limit of scholarships we set. Chris mentioned that we should add "... subject to the available of fund." A motion was made to change the number of CGFM scholarships from four to eight, which expire in December 2009, subject to the availability of funds. The motion was approved. Rodalyn will be in charge of drafting the letter.
 - b) Officer Nominations – Rodalyn reported that according to the bylaws, the nominations as due by the end of the month. Jojo, as president-elect, will chair committee along with three other past-presidents. Taling, Francis, and Matt volunteered to be part of the election committee. Also, Rodalyn nominated Yuka for Treasurer.
 - c) Hyatt Luncheon Proposal – Rodalyn reported that Hyatt contacted her and informed her that they were offering \$18/per person, net. Marriott and Onward are still at \$16.50/per person, net. CEC agreed to have the next two General Membership Meeting at Marriott for now due to the positive responses from the members who attended.
 - d) APIPA 2009 – Rodalyn reported that the 2009 APIPA will be held here on Guam at the Hyatt Regency from July 27th to the 31st. OPA will send out more information as the date approaches. Rodalyn asked CEC if AGA would like to be a co-sponsor, which members will have discount for attending. A motion was made and approved for AGA to co-sponsor with APIPA.
 - e) PDC – Rodalyn reported that Doris asked if AGA was interested in helping subsidize the lunch for PDC, no more than \$200. A motion was made for AGA to help subsidize the lunch in the amount of \$200. The motion was approved.
 - f) Section Leader’s Meeting – Rodalyn announced that Jojo, president-elect and Zeny, RVP-elect will be attending the meeting in Denver, Colorado on May 1st and 2nd, which is fully funded by AGA National.
 - g) Hawaii PEIC – Rodalyn asked if we should fund the trip for one person to attend the Hawaii PEIC. Chris mentioned that we should use the funds for the CGFM scholarship instead of using for the trip. CEC agreed to table discussion to the next program year.
6. February General Membership Meeting on February 25, 2009 at the Le Premier Restaurant, Onward.
7. Next CEC Meeting Wednesday, March 11, 2009 Location –TBA.
8. Adjournment – 1:19 PM

AGA Secretary
/s/ Mark Alviz