



Association of Government Accountants
Guam Chapter

Advancing Government Accountability

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**Minutes of the Chapter CEC Meeting
October 10, 2007 (Wednesday), at King and I Restaurant, Tumon Guam**

Present at the meeting were: Bobbie Howard, Zeny Nace, Chris Wolseley, Randy Wiegand, Doreen Crisostomo, Rodalyn Marquez, Thomas Paulino, Theresa Gumataotao, Jojo Guevara, Llewelyn Restuvog, Maripaz Perez, Taling Taitano, Matthew Quinata, Gemma Doculan. Not in attendance were Yuka Cabrera and Vincent Duenas.

1. Call to Order - President Matthew Quinata called the CEC meeting to order at 12:14 PM.
2. Approval of the Treasurer's Report – Ending net assets of \$51,090 as of October 8, 2007. Approved by CEC subject to audit. \$10,000 TCD – best rate is with GGEFCU for 6 months @ 4.75%. Approved by CEC with 1 abstention (M. Quinata).
3. Approval of the Secretary's Report – September 2007 CEC minutes approved subject to corrections.
4. New Business
 - P.L. 29-19 appropriated \$25k for accountant's training relative to performance Based budgeting.
 - Eligibility for CEC Raffle – Majority of CEC members voted and agreed that you must be present 8 of 12 CEC meetings with 2 excused absences. Excused absences are either off-island training or off-island medical treatment. Bobbie and Rodalyn will formulate requirements which will be presented to the CEC for approval. An electronic vote (via e-mail) regarding removal of CEC members will be disseminated.

Email Vote Result: Only two CEC members responded to this issue. No resolution or votes were made. According to Chris Wolseley, since our bylaws adequately cover the removal process for CEC members for non-performance per Section 3, he suggested that we do not need to make amendments to our current bylaws.

- CGFM Scholarship – CEC agreed and decided to offer the CGFM scholarship for program year 2007-2008 (July 2007 ~ June 2008). Since no decision was made as to what kind of scholarship should be offered, committee chair Doreen will email to the CEC the choices and obtain votes. The scholarship will be announced during October 2007 general membership meeting.

Email Vote Result: Provided by Doreen Crisostomo to CEC via email on 10/23/07

- Option 1 provides scholarship to those **who passed all parts** during the program year using the **first-come, first-served basis: 8 votes**
- Option 2 Option 2 provides scholarship to those **who were certified** during the program year using the **first-come, first-served basis: 7 votes**

- Option 3 Option 3 provides scholarship to those **who were certified** during the program year using the **raffle system** which will occur during the June or July 2008 membership meeting: **0 votes**

Option 1 is the winning CGFM scholarship.

- Christmas Party – Emails have been sent to memberships asking for volunteers.

5. Committee Reports

- Program and Meeting – Theresa Gumataotao announced that the October guest speaker has been set. She also proposed to move the November meeting to November 14th that was approved by the CEC.
- Membership – Bobbie Howard reported that we have 113 current members.
- Education – John announced 16 CPEs courses will be offered at the end of December 2007. Zeny updated the CEC of the Drummond Kahn’s performeter training. The contract will be sent to Zeny on the week of October 10th and will provide an update on the next meeting.
- Community Service – Jojo and Llewelyn announced the Soup Kitchen community service will be on October 10th and Habitat for Humanity’s Quiz Nite on October 26th. They need 15 volunteers and this request will count towards community service for the PDC raffle and will be emailed to all members.
- CGFM – refer to item 4.
- Newsletter – Lou Perez announced that she had emailed the final version of the newsletter to the CEC for feedback.
- Website – AGA Guam website address is www.aga.guam.net.
- Awards – Taling Taitano announced the upcoming federal, national, and local awards due to National Office on October 26th. CEC members discussed that we can recommend someone who made contributions to local financial managements from both public and private sectors.
- Chapter Recognition – Taling reported and provided the CEC with copies of the current recognition points.
- Auditor – Yuka was not in attendance.
- PEIC – Randy Wiegand announced that his committee will be providing CEC with a slate of speakers for the 2008 PEIC scheduled on July 7~11 during our November CEC meeting.

6. Status of A/R with Department of Administration – Tom announced that we received the payment.

7. PowerPoint Projector Purchase – Tom has the PowerPoint projector.

8. November CEC Meeting – scheduled for November 7th. Venue will be determined through email/

9. Adjournment – 1:31 PM

AGA Secretary
/s/ Maripaz Perez