



Joint Meeting
AGA Chapter General Membership &
American Society of Military Comptrollers
Meeting Minutes
Thursday, August 30, 2012, 12:00pm
Outrigger Guam Resort, Tumon, Guam

1. Meeting called to order at 12:00 pm.
Attendance Count: Members-46, ASMC-37, JAS-11, Non-members-2, Guest Speaker-1
Total-97
2. Approval of minutes – Tabled
3. Treasurer’s report – Tabled
4. Committee Reports:
 - a. Community Service- September events are International Coastal Clean-up at Paseo and the Financial Literacy Program. Please see Josie Villanueva or Ariana Villerverde for additional information on the upcoming community service events.
 - b. Education Committee- A Public Speaking course is scheduled for October 8 at UOG.
5. President’s Report – Jason introduced David Evans, ASMC President. David is the director of the Guam Field Office of the Naval Audit Services. Both Jason and David welcomed everyone to the 1st joint meeting for AGA & ASMC. They hope that this will be the first of many more to come.
6. Guest speaker – Teresa McKay, CPA, CGFM, CMA, Director-Defense Finance and Accounting Service
Topic: Personal Accountability and Ethics in the Workplace

Ms McKay provided timely advice and relevant information for the workplace. Ethics can have different definitions depending on whom you ask. She recommends knowing the ethical code of conduct in your organization. Ethical collapse can be caused by the pressure to maintain the numbers at all cost, fear and silence. She recommends that supervisors monitor the receipt of bad news. When asked to perform task perceived as unethical, say no with tact. Have courage to take a stand and not go with the flow. No one is ethically perfect. Perform an ethical self-assessment before pointing fingers at anyone.

Accept the obligation to act ethically every day. Invest in continual personal development. The optimal ethical behavior in the workplace consists of the three “R”s: 1) Respect of the organization’s assets 2) Responsibility to provide timely high-quality goods and services 3) Results require exercising care and not take short cuts. She provided a simple toolkit to serve as a guide in dealing with situations that require an ethical judgment call. Additionally, a personal self-assessment worksheet was provided for use in personal reflection.

7. Raffle - Free lunch raffle winner is David Evans.
8. Next Meeting – Wednesday, 26 September 2012 at the Outrigger Hotel
9. Meeting adjourned at 1:00pm