

Minutes of the CLSUIAA Executive Committee Meeting

On April 17-18, 2016

Harrah's Hotel and Casino, Reno, Nevada

ATTENDANCE:

Fiorello Abenes, Ph.D. proxy - Floro Gutierrez
Luningning M. Abenes proxy - Floro Gutierrez
Rob Bugawan
Edison Cabacungan, Ph.D. proxy - by Floro Gutierrez
Juanito Campos
Carlos Carriaga proxy - Floro Gutierrez
Gloria A. De Vera proxy - Annie A. Silva
Gerry Galinato, P.E.
Loretta S. Malonzo
Gerry Mamaclay, DVM, proxy - Floro Gutierrez
Val Pascual
Nenita G. Perez, D.Min. proxy - Annie A. Silva
Edilberto Quiba proxy - Juanito Campos
Leo Sicat, Ph.D., proxy - Norma B. Viray
Andy Silao, proxy - Rob Bugawan
Annie A. Silva
Joselito Viray, P.E.
Norma B. Viray

OPENING REMARKS: **President Gerry Galinato, P.E.**, thanked everyone for attending the meeting. Remarked that since the start of his administration, Executive Committee meetings are held in various regions, usually with a host for the brunch or lunch and their house as the meeting venue. This time, there is no host so someone has to pay for the conference room which he got free of charge if the user orders at least \$300 coffee and snacks. He suggested that attendees shoulder the expenses for the snacks so the association's General Fund will not be touched. He also mentioned and thanked **Director Edilberto Quiba**, (who was unable to attend and asked **Director Juanito Campos** to proxy for him), for donating **\$100** for the purpose. The balance which amounted to about \$20 each was paid by the attendees. **President Galinato** then asked the Secretary if there was a quorum for the meeting. Secretary answered in the affirmative.

CALL TO ORDER: **President Galinato** called the meeting to order at 2:00 pm.

APPROVAL OF PREVIOUS MINUTES: **Director/Secretary Floro Gutierrez** suggested that the attendees go over the minutes of the previous meeting which he emailed earlier, and bring to the floor any necessary corrections. **President Galinato** remarked that the minutes are fine but the update on the CLSUAAI in the President's Report was missing and should be included. He specified that CLSUIAAI nominated **Director Edilberto Quiba for an Achievement Award** and he was awarded that Award ; **Juanito del Rosario for the Gintong Butil Award**, but CLSUAAI gave him a **Special Recognition** award.

Director Juanito Campos moved, seconded by **Director Val Pascual** that the minutes, with the addition of the update on the CLSUAAI Awards in the President's Report be approved. **APPROVED.**

TREASURER'S REPORT: Director/Treasurer Norma B. Viray presented a detailed report from the last meeting to date, with the following highlights:

The Association maintains five (5) scholars (\$**350 each**) and six (6) Member-Sponsored scholars (**Galinato, Viray, Cabacungan, Pascual, Sicat, and Abenes scholarships**). She proposed and asked authorization to write a check of **\$3,300.00** and give this to **Dr. R. Cabanilla in her and Lito's** coming trip to the Philippines to cover the scholarship grants, to wit: **\$1,750 for the five CLSU IAA scholars, and the following for the Member-Sponsored scholars: \$850 from Ed/ Nenet Cabacungan, \$350 from Lito/Norma Viray and \$350 from Gerry-Lettie Galinato.** To follow are the following: **\$50 from Val/Beulah Pascual to add to the \$300 being held by Dr. R. Cabanilla, \$350 from Leo/Norma Sicat, and \$350 from Leo/Ning Abenes.**

Director Gutierrez moved, seconded by Director Val Pascual approval of the Treasurer's proposal.

APPROVED.

Regional VP Annie A. Silva inquired for the possibility of CLSU IAA to sponsor shorter scholarships like the one year post high school course of Farm Mechanics, etc. which include tuition and monthly stipend. President Galinato, P.E., answered that the association is not ready to engage in that yet.

The Treasurer also presented the association's accounts in the bank as of April 14, 2016. It should be noted that this is accurate as of that date, (April 14, 2016) because some donations/ contributions were received later and after the meeting.

CLSU IAA. INC Accounts:

Cash Accounts:

CLSU IAA INC Checking Account	\$ 4,162.15
CLSU IAA INC Savings Account	\$ 2,200.80
Business Market Rate Savings	\$16,009.29
Total	<u>\$22,372.24</u>

Investment Accounts:

CLSU IAA INC cd #1	\$20,093.58
TIME ACCOUNT xxxxxxxx10	\$11,089.80
Total	<u>\$31,183.38</u>

Credit Accounts	Outstanding Balance	Available credit	Related Activities
WELLS FARGO BUSINESS SECURED CREDIT CARD	\$0.00	\$4,700.00	Get Statements Online
Total	\$0.00	\$4,700.00	

According to fund category, the Treasurer reported the following, again, as of April 14, 2016:

BEGINNING BALANCE AS OF DECEMBER 31, 2015		\$ 58,360.37
GENERAL FUND		
Beginning Balance as of Dec. 31, 2015	\$ 3,148.53	
Ending Balance as of April 14, 2016	\$ 1,305.58	
Increase (+)/Decrease (-)		(\$ 1,843.15)

ENDOWMENT FUND

Beginning Balance as of Dec. 31, 2015)	\$ 47,025.39	
Ending Balance as of April 14, 2016	\$ 47,131.24	
Increase (*)/Decrease (-)		\$ 105.85

SCHOLARSHIP FUND

Beginning Balance as of Dec. 31, 2015	\$ 8,186.96	
Ending Balance	\$ 9,818.96	
Increase (+)/Decrease(-)		\$ 1,632.55

**Grand Total as of
April 14, 2016 \$ 58,255.62**

Director Rob Bugawan moved, seconded by Director Pascual that the Treasurer’s Report be approved.

APPROVED.

COMMITTEE REPORTS/UPDATES:

1. **Reunion Committee:** The Committee is chaired by **Director Loretta S. Malonzo and Vice Chaired by Director Norma B. Viray**. The committee’s updates:
 - **Formation:** **President Galinato** asked several officers/members to be in this committee namely: **Manny Buado, Gloria A. De Vera, Cesar Caindec, Annie A. Silva and Rob Bugawan**. All accepted the request, except **Regional VP Manny Buado** who declined with regrets due to personal reasons.
 - **Save the Date Flyer** was already done led by **Director Viray** and disseminated to the members.
 - **Theme Selection** (“CLSU Grad and Proud of It!”) was done led by **Director Gutierrez**.
 - **Letter Invitations**, with wet signatures for some invitees such as **CLSU President Dr. Tereso Abella, and others** who may still need U.S. visa, and electronic signature for others were prepared by **President Galinato** and most of these were handcarried by **Director Viray**.
 - **Gloria A. De Vera** has emailed that she is preparing a **Count List of those who are attending the 5th CLSU IAA Grand Reunion**.
Reunion Committee Chair Malonzo asked the cooperation of everyone first, to have a set of good program and activities, and second, to invite as many fellow alumni and friends.
President Galinato mentioned that as former Chair of the Committee, he still has the template of the previous reunions and this year’s programs will be similar to it.
 - **Venue:** **Kusina ni Lorraine with the following schedule on Friday, Sept 23, 2016:**
 - 4:30 pm - Leave hotel**
 - 5 –8 pm – Dinner and Fellowship**
 - 8 pm – Back to hotel and drop by Aloha Kitchenette**
 - **Tentative Programs:**
 - Early Arrival Dinner:**
 - Welcome Remarks – Gerry Galinato and Lorie Malonzo**
 - Prayer and Blessing of the Food – Rev. Nenet G. Perez, D.Min.**
 - Announcements – Lorie Malonzo**
 - Costs: Treasurer Ohma Viray** will talk with Lorraine about cost per person. From past experience, the cost ranges from \$10 to \$12.

Poster: Annie will take care of life-size, reusable, stand alone poster with CLSU/IAA, Inc. logo; Philippine Flag: Ohma will try to bring a Philippine flag.

General Assembly Meeting (Saturday, Sept. 24, 2016)

- 8:00 - 8:30 am Registration (In Charge: Lorie, Ohma, Beulah)
8:30 - 9:45 Welcome Remarks – Gerry Galinato, P.E.
Recognition of Attendees (Just names, no speeches)
Dr. Serna for Philippine attendees and Engr. Rob Bugawan for delegates from U.S. and Canada
Invocation – Pastor/Engr. Gil Valenzuela
Brief Messages:
-Dr. T. Abella
-Dr. Z. Serna
-Dr. E. Ruiz
-Dr. C. Abon
-Mr. R. Espejo
9:45 – 10:00 Business Meeting
Call to Order – CLSU/IAA President Gerry Galinato, Presiding
Deliver President’s Report
10:00 -10:15 B R E A K
10:15 -12:00 Committee Reports
Election Committee, Engr. Joselito Viray, P.E.
Presentation of Candidates and Election of a Board Director
Proclamation of Elected Director

Sunday Brunch and Fellowship

September 25, 2016, Senior Center Park, 6255 W. Flamingo Road
Las Vegas, NV 89103

- 10:30 am Coffee and Socials
11:30 am Call to Order and Welcome – Director Val Pascual
Recognition and Thanks to Donors
Invocation

L U N C H

- 1:00 pm Special Recognitions (Jubilarians, birthdays, anniversaries and other special celebrations in Las Vegas, etc.)
Fellowship activities (group singing/story/remembering/reminiscing the good old days at CLSU)
2:00 pm Continue business Meeting for any unfinished business
2:30 pm Open discussions with CLSU and Philippine officials, alumni representatives
2:45 pm Open discussions about where we go from here as an organization
3:00 pm Brief Board of Directors Meeting
3:30 pm Annual Meeting adjourns.

Dinner/Recognition/Dance, September 24, 2016

5:00 pm Registration

Social Hour and pre-dinner dancing

6:00 pm Call to Order –Ms. Annie Arcinue Silva and Mr. Manny Buado

Invocation – Engr./Pastor Gil Valenzuela

U.S. National Anthem - Nicole Bonzato

National Anthem, Philippines – Mr. Paul bonzato

CLSU Hymn – Zenaida M. Serna, Ph.D.

Blessing of the Food – Rev. MNenita G. Perez, D.Min.

6:15 pm *D I N N E R* *D I N N E R* *D I N N E R*

7:00 *Brief Introduction of all Delegates:*

U.S. and Territories – Engr. Rob Bugawan

Canada - Tim Aganon, Ph.D.

Philippines – Zenaida M. Serna, Ph.D.

Other Countries – Mr. Floro Gutierrez

Special Renditions - Mr. Eugene Espinoza

Introduction of Guest speaker – Carlos Carriaga, Ph.D.

Brief Remarks - Dr. Tereso Abella

Introduction of Keynote Speaker -Leo Sicat, Ph.D.

Inspirational Speech - Congressman Eulogio Magsaysay

Presentation of Newly Elected Board Director – Engr. Joselito
Viray, P.E.

Oath Taking on Newly Elected Board Director – Congressman
Magsaysay, Inducting Officer

Closing Remarks – Mr. Juanito Campos

Photographer: Gloria A. De Vera

Music: Bohol Singers

RECESS: Meeting was temporarily adjourned at 7:00 pm.

MEETING RECONVENED: The meeting was resumed at 11:20 am, April 18, 2016.

CONTINUATION OF COMMITTEE REPORTS/UPDATES:

2. **Fundraising Committee – No report at this time, but the Executive Committee** revisited the idea of selling T-shirts with collar and pocket plus logo for \$15. It was the consensus of the Committee to go on with this fundraiser and order 100 t-shirts.
3. **Endowment Committee: Vice Chair Floro Gutierrez** who was requested by the EF Committee Chair **Ed Cabacungan, Ph.D.**, to make a report simply gave a summary of the current EF as reported by the Treasurer and relayed the thanks from the **Dr. Cabacungan** for those who already pledged and donated to the fund and earnestly requested those who have not done so to please do so now.

4. **Membership Committee – No report at this time.** Instead, the attendees brainstormed on having the annual meeting other than in Las Vegas, Reno or a Mexican cruise. Some suggested venues include, Arizona, Yosemite, CA, and San Luis Obispo, CA.

The Executive Committee members also brainstormed about the future leadership of the organization.

President Galinato also shared to the committee Carlos Carriaga's, Ph.D. project of collecting engineering books for donation to College of Engineering students in CLSU. Some members of the committee remarked that the project is good but were concerned of the shipping costs for such a project.

NEXT EXECUTIVE COMMITTEE MEETING (SUMMER): BOISE, Idaho

June 24, 2016 (Friday) Early Arrival Dinner hosted by President Gerry and Lettie Galinato at their house, 3492 Riva Ridge Way, Boise, ID 83709.

June 25, 2016, 1-6pm (Saturday) Lunch and Dinner to be hosted by the Galinatos.

June 26, 2016 (Sunday) Cherry picking, rafting, etc.

June 27, 2016 (Monday) Fly or drive back home.

ADJOURNMENT: Meeting was adjourned at 1:00 pm.

Recorded by:

Floro Gutierrez, Board Secretary