

Minutes of the CLSUIAA, Inc. Executive Committee Special Meeting
on January 10, 2016 at the Residence of Engr. & Mrs. Rob and Dory Bugawan,
Castro Valley, CA

ATTENDANCE:

Fiorello Abenes, Ph.D.	Proxy, Floro Gutierrez
Luningning Abenes	Proxy, Floro Gutierrez
Rob Bugawan	
Edison Cabacungan, Ph.D.	Proxy, Floro Gutierrez
Juanito Campos	
Rodrigo Dioso, Jr.	
Gloria A. De Vera	
Gerry Galinato, P.E. (Skype)	
Floro Gutierrez	
Loretta "Lorie" S. Malonzo	Proxy, Floro Gutierrez
Rey Peralta	
Nenita G. Perez, D.Min.	Proxy, Annie A. Silva
Edilberto Quiba	Proxy, Juanito Campos
Johnny Raniel	
Leo Sicat, Ph.D.	Proxy, Norma B. Viray
Andy Silao	Proxy, Floro Gutierrez
Annie A. Silva	
Lito Viray, P.E.	
Norma "Ohma" B. Viray	

Others: Dory Bugawan, Julie Campos, Zeny Gutierrez

OPENING REMARKS AND WELCOME: Vice President **Rob Bugawan** thanked everyone who came to attend the meeting, especially those who travelled far like **Regional VP Annie A. Silva and Engr. Gloria A. De Vera** from the San Diego Area, and **Engrs. Lito and Norma Viray** from the Sacramento Area. He also shared a good news – in three months, he and Dory will become grandparents to a baby boy!

From Boise, ID, **President Gerry Galinato**, by Skype, also warmly greeted the meeting attendees.

CALL TO ORDER: VP **Bugawan** called the meeting to order at 12:55 p.m.

TREASURER'S REPORT: **Engr. Ohma Viray** rendered a detailed financial report, a summary of which follows:

CLSUIAA Accounts as of January 1, 2016:

Cash Accounts:

CLSUIAA Checking	\$4,625.30
CLSUIAA Savings	\$1,600.66
Business Market Rate Savings	\$16,008.10
Total	<u>\$22,234.06</u>

Investments Accounts:

CLSUIAA CD #1	\$20,080.15
Time Account #2	\$11,046.12
Total	<u>\$31,126.27</u>

Credit accounts:

Wells Fargo Business Secured Credit Card	\$ 5,000.00
Outstanding Balance	\$ 0.00
Total	\$ 5,000.00

Treasurer Viray reported that the Beginning Balance on December 31, 2014 was \$50,327.76, while the Ending Balance on December 31, 2015 was \$58,359.96, a net increase of \$8,032.20. She mentioned that the primary reason for this is some members significantly increased their donations, e.g. **Engr. & Mrs. Johnny and Vicky Raniel gave \$2,185 in 2015** bringing their total to **\$3,530**; and some new first donations were also received: **Mr. & Mrs. Eduardo & Natividad Yap, \$250 and Engr. Gloria and Hilario DeVera, \$100.00**. The most current listing of Endowment Fund Pledged and Donated Amounts including the names of the Donors/Pledgers maybe browsed at CLSUIAA.ORG.

According to Fund Type the Treasurer reported the following:

General Fund

Beginning Balance as of Dec. 31, 2014	\$ 1,562.34
Increase (+)/Decrease (-) in 2015	\$ 1,586.19
Ending Balance as of Dec. 31, 2015	<u>\$ 3,148.53</u>

Endowment Fund

Beginning Balance as of Dec. 31, 2014	\$40,262.79
Increase (+)/Decrease (-) in 2015	\$ 6,762.56
Ending Balance as of Dec. 31, 2015	<u>\$47,025.35</u>

Scholarship Fund

Beginning Balance as of Dec. 31, 2014	\$ 8,502.63
Increase (+)/Decrease (-) in 2015	\$ (316.55)
Ending Balance as of Dec. 31, 2015	<u>\$ 8,186.08</u>

GRAND TOTAL AS OF DECEMBER 31, 2015

\$58,359.96

Updates on the current fundraising activities (HMDO Mission on February 8, 2016 and the CLSUIAA Sponsored Brunch on February 7, 2016) were discussed during President Galinato's briefing the latest updates of which are presented on Pages 4 and 5.

Director Juanito Campos inquired about the rebate from the Carnival cruise supposedly to be donated to CLSUIAA. **Treasurer Viray** replied that it appears there was a rebate of \$40 per cabin, but this was credited to the individual(s) reducing the charges by that amount, but the president believes otherwise. He called CLSUIAA's travel agent **Chloe Prejean** several times and finally got the word that the rebate check was supposed to be drawn to her agency, Vacations to Go, which in turn will transmit the amount

to CLSUJIAA, was not done yet. The expected rebate, \$880, when received will be a significant boost to the Scholarship Fund. So far, only \$80.00 was received by the **Treasurer** and this came from **VP Bugawan, \$40, and \$40 from the Madulids couple** who thought that the credited amount to their cabin charges was the rebate. **VP Bugawan** suggested that a letter of thanks to the Madulids, if not done yet, is in order.

MOTION: Director Floro Gutierrez moved, seconded by **Director and VP Bugawan** that the Treasurer's Report be approved. **Motion Approved.**

PRESIDENT GERRY GALINATO'S BRIEFING

5TH CLSUJIAA GRAND REUNION IN LAS VEGAS, SEPTEMBER 23-25, 2016, GOLD COAST HOTEL

- **Contract** has been signed guaranteeing a minimum of 100 participants during the Dinner and Dance event on Saturday, September 24.
- **Preliminary agreement** has been secured with a live band to provide the music during the dinner and Dance. It will be provided by "**The Bohol Songbirds**".
- **Lorrie Santiago Malonzo is the Chair of the Reunion and Homecoming Committee** and **Ohma is the Vice Chair**. Members of the Committee: **Annie A. Silva, Gloria A. DeVera, Cesar Caindec, Rob Bugawan and Manny Buado (to be contacted first by Annie)**.
- **A "Save the Date" flyer** has already been prepared and will be released very soon.
- **Tentative schedule of activities:** We will follow the same format and proceedings that we used in previous CLSUJIAA Grand Reunions, namely:
 - . **September 23, 2016 (Friday) event – Early Arrival get-together and fellowship**
 - . **September 24, 2016 (Saturday) event: a) Morning - General assembly meeting and Election of New Board Members to replace those whose terms expire, and b) Evening Program, Oath-taking of New Board Members, Dinner and Dance featuring a live band.**
 - . **September 25, 2016 (Sunday) event – brunch, fellowship, Board of Directors meeting to elect a new president and other officers. Short meeting of Executive Committee to firm up a 2016 December Christmas program and installation of new set of officers.**
 - . **The newly elected CLSU President, Dr. Tereso Abella is a potential speaker during the evening program and should be invited. Another potential speaker would be the newly elected President of the CLSUAAI.**
- **Additional Updates: President Galinato designated Engr. Gloria De Vera, with the full concurrence of the Executive Committee, as Co-Chair of the Membership Committee, and Member, Scholarship, Educational and Awards (SEA) Committee.**

MOTION: Moved by **Director Gutierrez**, seconded by **Director Campos** that the general schedule of activities, and related updates/designations be approved.

Motion approved.

- **5th Grand Reunion theme:** It was agreed in principle that a theme will be prepared. The Secretary along with other officers will write some suggested themes for consideration/editing/selection just like in the previous Grand CLSUJIAA reunions.

PARTICIPATION IN THE 2016 CLSUAAI GRAND ALUMNI HOMECOMING:

- Identify who are definitely planning to attend and participate in the 2016 Homecoming:
The following were identified:
 - . Gloria A. De Vera
 - . Annie A. Silva
 - . Nenita G. Perez, D. Min.
 - . Rodrigo Dioso, Jr.
 - . Dr. & Mrs. Juanito & Fe Del Rosario
 - . Dr. & Mrs. Leo & Norma Sicat
 - . Dr. & Mrs. Fiorello & Luningning Abenes
 - . Gerry Galinato, P.E. and Lettie Galinato
 - . Edilberto and Tita Quiba
 - . A few more others who might have not communicated their travel plans yet.

- Transportation Needs for pick up at the International Airport to CLSU and back ? None yet. The president will continue to coordinate any transportation needs that may occur with Dr. Serna.

- Fundraising for hosting the Sunday Brunch and Fellowship at BFAR. Successfully attained the targeted budget of \$500 with the effort of Dr. Leo Sicat, Chair of the Fundraising Committee. Treasurer Viray remarked that except for Director and Mrs. Val Pascual who has just mailed his check, per his email to Dr. Sicat, the rest of the donations have been received. The other donors of \$100 each: Gerry and Lettie Galinato, Dr. Leo and Norma Sicat, Dr. and Mrs. Juanito and Fe Del Rosario, and Drs. Ed and Nenet Cabacungan.

- Will coordinate with Dr. Serna and Dr. Romy Cabanilla about the activities at BFAR, including recognition of CLSUAAI scholars, joint meeting with newly elected officers of CLSUAAI, raffle gifts to attendees, etc.

- Developed, submitted and paid for CLSUAAI's official ad to CLSUAAI's Souvenir Program. Several officers and members also submitted their own personal ads.

- Developed and submitted several articles about our activities for publication in the CLSUAAI's 2016 alumni Bulletin: a) CLSUAAI Sponsors Mexican Cruise and Annual Meeting, by Gerry Galinato; b) CLSUAAI, Inc. Moving Onward – in High Gear, by Gerry Galinato, Floro Gutierrez and Ohma Viray; c) CLSU International Alumni in Memoriam , by Gerry Galinato; and d) Message from the CLSUAAI President. Several pictures used in the articles were contributed by Engr. Gloria De Vera and others.

SPONSORING A STUDENT SYMPOSIUM “Be a Professor for a Day”

- This is a pre-Homecoming event which is not a part of the regular Homecoming activities. It will be held on Friday, February 5, 2016. Regional Annie Silva volunteered to coordinate this event with Dr. Serna. To date, two presenters have already volunteered: Dr. Fiorello ‘Leo’ Abenes and Reg. VP Annie Silva who will speak on “Egg Quality”. She also invited a cousin, Dr. Edgar Arcinue to be a resource person. According to her, Dr. Arcinue, an extensive poultry producer shared with her an information still not known to many agriculturists: There are many job openings in the poultry industry in their San Miguel Corporation. Annie suggested that some refreshments should be prepared for the participants of the symposium. President Galinato remarked that he will talk with the various Deans of any interest from their colleges that can be used as topics for this endeavor in the future.

SPONSORING A HUMANITARIAN MEDICAL, DENTAL AND OPTICAL MISSION

- This is a post-Homecoming event and not part of the regular Homecoming activities. It will be held on Monday February 8, 2016. Dr. Leo Sicat is the main coordinator of this Mission.
- Budget for this project is \$2,500. The meals and snacks for the doctors, dentists and nurses if not provided by CLSU will be shouldered by us so there is a need to solicit a higher amount to have a cushion against a possible deficit. See attached list of donors.

MOTION: Moved by Director Gutierrez, seconded by Director Bugawan that the solicitation letter and Donation Form prepared by President Galinato be sent to the general membership.

MOTION TO AMEND: President Galinato moved to amend the motion to add the phrase, “and any surplus/unused amount of the funds donated will be added to the Scholarship Fund”.
Motion seconded by VP Bugawan. Motion approved.

MOTION AS AMENDED: The solicitation letter and Donation Form prepared by President Galinato be sent to the general membership and any surplus/unused amount of the funds donated will be added to the Scholarship fund. Amended Motion approved.

NEXT MEETINGS:

The Executive Committee approved the following schedule for the next meetings:

1. **Spring Meeting:** Saturday, April 16, 2016 at 5:00 p.m. – Buffet Room, Harrah’s Hotel and Casino, Reno, NV.
2. **Summer Meeting:** To be hosted by Gerry and Lettie Brunch on Saturday, June 25, 2016 in Boise, ID. Early arrival get-together on Friday, June 24, 2016. Treasurer Viray suggested that President Galinato look for a suitable hotel close by and reserve a pool when we have a good estimate of rooms needed.

ADJOURNMENT: Director Ohma Viray moved, seconded by Gutierrez that the meeting be adjourned. Meeting was adjourned at 3:45 p.m.

Recorded by:

Floro R. Gutierrez, *Secretary*