

## Minutes of the CLSUIAA BOD Meeting

September 29, 2017 at Best Western Hotel, Porterville, CA

### ATTENDANCE:

#### BOARD MEMBERS:

ROB BUGAWAN

JUANITO CAMPOS

JUANITO DEL ROSARIO, PhD

GERRY GALINATO, PE

FLORO GUTIERREZ

VAL PASCUAL

EDDIE QUIBA

LEO SICAT, PhD

ANDY SILAO

NORMA "OHMA" B. VIRAY

#### OTHERS:

Julia M. Campos

Gloria A. De Vera

Leticia J. Galinato

Zenaida O. Gutierrez

Lilia D. Lopez

Pete Lopez

Annie A. Silva

Nestor Silva

Lito Viray, PE

Pablito Yra, PE

Shirley Yra

**CALL TO ORDER: President and Board Chairman Gerry Galinato, PE** asked the Board Secretary if there was a quorum and when answered in the affirmative, called the meeting to order at 8:15 a.m. He

encouraged participation of everyone and mentioned that non-Director attendees may join in the discussion but on matters requiring a vote, only board members can vote.

APPROVAL OF PREVIOUS MINUTES: **Director Leo Sicat, PhD**, moved, seconded by **Director Juanito Campos** that the minutes of the previous meeting be approved.

APPROVED.

BRIEF REVIEW OF THE CLSUAAA POLICIES AND GUIDELINES: **PRESIDENT GALINATO, PE** announced that the association's policies that he initiated a couple of years ago were already approved by the Board and are ready to be printed. **Director Norma "Ohma" B. Viray**, volunteered to work out the format of the handbook or booklet.

TREASURER'S REPORT: Due to time constraints, the Treasurer's Report was re-scheduled to be rendered during the General Assembly meeting which immediately follows the Board of Directors meeting.

PRESIDENT'S REPORT: Similarly, the President's Report will be rendered during General Assembly meeting that immediately follows. But for the Board's approval, **President Galinato, PE** reported that the money for the 14 CLSUAAA and Member-Sponsored scholars for the school year 2017-2018 has already been given to **Dr. Carlos Abon, President and Chairman of the Board of CLSUAAA**. **All 14 scholars have already been selected except Dr. Leo Sicat's scholar. The list of the scholars follows:**

**A. CLSUAAA Scholars (General Fund) Scholarship Grant**

1. Alfaro, Kimberly A.	BSCE3	1.97	New Scholar
2. Balais, Cyril Joy V.	BSES3	1.53	New Scholar
3. Bautista, Jhamel P.	BSEd3	1.84	New Scholar
4. Manzano, Eva Jane E.	BSCE3	1.93	New Scholar
5. Rosero, Daniel	BSDC3	1.60	

**B. CLSUAAA-Member Sponsored Scholarship Program**

1. **Drs. Edison and Nenita Cabacungan-CLSUAAA/CLSUAAl Scholarship (2)**  
Delos Reyes, Frances Gelo Ann BSBio3 1.97  
Muya, Mark Calben BSEntrep3 1.40
2. **Engrs. Joselito and Norma B. Viray CLSUAAA/CLSUAAl Scholarship (1) \$350/yr.**  
Catigday, Charlotte Joy BSAEn3 1.89 New Scholar
3. **Engr. Gerry D. Galinato CLSUAAA/CLSUAAl Scholarship (1) - \$500/yr.**  
Pineda, Arwin BSAEn3 1.59 New Scholar
4. **Dr. Leo Sicat CLSUAAA/CLSUAAl Scholarship (1)**
5. **Dr. Fiorello Abenes – "Benito Abenes Journalism Prize" (1)**  
Dela Rosa, John Harold D. BSDC4 New Scholar

- |  |       |      |             |
|--|-------|------|-------------|
| <b>6. Mr. and Mrs. Valeriano Pascual-CLSUIAA Scholarship (1)</b> |       |      |             |
| Ligas, Jaymart C.  | BSEd4 | 1.82 | New Scholar |
| <b>7. Mr. and Mrs. Pete/Lilia (2)</b>                            |       |      |             |
| Sebastian, Precious Iny J.                                       | BSAb3 | 2.0  | New Scholar |
| Tabil, John Jeremy S.  | BSCE3 | 1.73 | New Scholar |

**President Galinato, PE** encouraged the sponsors to communicate with their scholars.

**Southern California Regional VP Annie A. Silva** who is planning a trip to the Philippines volunteered to start this communication with the scholars when she visits CLSU October 28-30 this year.

**Director Pascual** moved, seconded by **Director Silao** that the selected scholars be approved.

**APPROVED UNANIMOUSLY.**

PROPOSAL FOR JOINT INTERNATIONAL REUNION IN THAILAND: **President Galinato, PE** presented two options that the CLSUAAI has offered. **Director Juanito Campos moved, seconded by Director Sicat, PhD** that CLSUAAI will participate in the 2018 Joint International Reunion in Thailand with CLSUAAI under Option 1. Highlights of the Option 1 include: Date- Sept. 28 to Oct. 4, 2018 with a total cost of P30,760 which includes Airfare of P14,000 and Registration of P16,760 for participants flying from Clark Pampanga to Chiang Mai, Thailand and back.

**APPROVED UNANIMOUSLY.**

ADJOURNMENT: **Director Silao moved, seconded by Director Pascual** that the meeting be adjourned. Meeting was adjourned at 9:15 a.m.

Recorded by:

FLORO R. GUTIERREZ

*Board Secretary*

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