

Minutes of the CLSUIAA Executive Committee Meeting  
April 1, 2017, Café De Manila, 1575 Vassar St, Reno, NV 8950

ATTENDANCE:

**Rob Bugawan**

**Edison Cabacungan, PhD, proxied by Floro Gutierrez**

**Romeo Castro, proxied by Floro Gutierrez**

**Gloria A. De Vera, proxied by Annie A. Silva**

**Juanito Del Rosario, PhD, proxied by Norma "Ohma" B. Viray**

**Gerry Galinato, PE**

**Floro Gutierrez**

**Loretta S. Malonzo, proxied by Norma "Ohma" B. Viray**

**Val Pascual**

**Rey Peralta, proxied by Floro Gutierrez**

**Nenita G. Perez, DMin, proxied by Annie A. Silva**

**Eddie Quiba, proxied by Val Pascual**

**Leo Sicat, PhD, proxied by Norma "Ohma" B. Viray**

**Andy Silao, proxied by Floro Gutierrez**

**Annie A. Silva**

**Joselito Viray, PE**

**Norma "Ohma" B. Viray**

*O T H E R S:*

Dory Bugawan

Leticia Galinato

Zenaida Gutierrez

Nestor Silva

**CALL TO ORDER:** President **Gerry Galinato, PE** called the meeting to order at 1:45 p.m. He mentioned that the meeting was originally approved to be held in Arizona, but due to medical issues, **Carlos**

**Carriaga, PhD**, was not able to host it there. This also happened a couple of years ago, and the association wishes him good health.

**APPROVAL OF PREVIOUS MINUTES:** Added a name that was missed in the attendance, (Others), **Julia Rombaoa** and the name of **Joselito Viray, PE**, misspelled, was corrected.

**Director Rob Bugawan** moved and **Director Val Pascual** seconded that the minutes of the December 4, 2016 meeting be approved as corrected. **Motion was Approved.**

**TREASURER’S REPORT:** **Director Norma “Ohma” B. Viray** rendered her detailed Treasurer’s Report covering two reporting periods: first, As of December 31, 2016 and the second, As of March 31, 2017. The Treasurer reported that in the first reporting period (As of December 31, 2016), the Net Increase of the Cash Accounts was \$6, 168 mostly derived from net proceeds from the 5<sup>th</sup> Grand CLSUIAA Reunion in Las Vegas last September and from new as well as additional donations to the Endowment Fund. In the 2<sup>nd</sup> reporting period (As of March 31, 2017), the figures on the donations for the HMDO II are not yet clear, because the figures she has are for funds actually received by her. After she and **Leo Sicat, PhD** reconcile the other donations, the final amounts will be included in the next reporting period.

**THE ACCOUNT SUMMARY AS OF MARCH 31, 2017**

<b>CASH ACCOUNTS</b>	<b>\$31,080.28</b>
	Total available balance
CLSUIAA INC Checking	\$1,213.78
...8468	Available balance
CLSUIAA INC Savings	\$3,851.61
...6242	Available balance
BUSINESS MARKET RATE SAVINGS	\$26,014.89
...0982	Available balance
<b>INVESTMENTS</b>	<b>\$31,240.50</b>
	<b>Total account value</b>
CLSUIAA INC cd	\$20,130.39
...3184	Account balance
TIME ACCOUNT	\$11,110.11
...4710	Account balance
<b>CREDIT</b>	<b>\$0.00</b>
	<b>Total outstanding balance</b>

The Treasurer brought out an inquiry by **Director Fiorello “Leo” Abenes, PhD**, if the BFAR brunch should be sponsored by the local alumni, rather than by the CLSU IAA. The Chair explained the history on how the practice of CLSU IAA sponsoring the BFAR brunch evolved, and clarified that it is not automatic that CLSU IAA sponsors the BFAR brunch.

**Director Gutierrez** moved, seconded by **Director Pascual** that the Treasurer’s Report be accepted.

Motion was Approved.

## COMMITTEE REPORTS

**Endowment Fund (EF) Committee:** Proxying for the EF Committee Chair, **Edison Cabacungan PhD**, **Director Gutierrez** reported that based from the Treasurer’s Report, the EF has, to date, a total of **\$52,652.36**. He suggested that the Executive Committee re-visit the exploratory ideas expressed in the previous meeting on how the EF donations might be accelerated. He withdrew his earlier suggestion that the association stop soliciting for Scholarship Funds and concentrate in soliciting for EF and utilize 90% of the previous year’s EF donations for the current year’s scholars for the reason that the previous year’s solicited donation may not be sufficient and utilizing 90% contradicts current provisions of the association’s bylaws.

**Joselito Viray, PE, Elections Committee Chair** suggested to just leave the EF by itself, earning interest which is starting to gradually rise, and create another account to finance the scholarship program.

**Director Pascual** suggested that the association should sponsor a reasonable number of scholars that it can afford.

**President Galinato, PE** suggested that the association considers putting some EF in stocks.

The Executive Committee finally agreed by consensus to re-visit this issue when EF Committee Chair **Ed Cabacungan, PhD** is in the meeting.

**Scholarship, Educational, and Awards Committee (SEA):** Noting the earlier discussions, Committee Chair **Galinato, PE**, asked, “What is the reasonable number of scholars?” The Treasurer replied that if we maintain 10 scholars, the scholarship grant should be limited to \$350/year.

## OLD BUSINESS

1. **Special Report on CLSU IAA’S Participation During the 2017 Grand CLSUAAI Alumni Homecoming:** President Galinato, PE summarized the participation of CLSU IAA:
  - A) *The Early Arrival gathering became a thanksgiving party at Pete and Lilia Lopez’s residence in Bical, Science City of Munoz.*
  - B) *The Professor of the Day was a highly successful project/activity which became a partnership of CLSU IAA, CLSUAAI, and the CLSU Administration when CLSU President Terry Abella wrote a letter to all the College Deans strongly endorsing the project.*

***Several CLSU IAA officers/members served as Professor of the Day like President Galinato, PE,, Ms. Annie A. Silva and Tessie Galamay-Shriner, PhD.***

Originally conceived and proposed by **Fiorello Abenes, PhD**, who served as the first Professor of the Day, the project was first intended for Gintong Butil awardees to serve as Professor of the Day to share their expertise and success stories, but is now open to any qualified alumni, with or without a Gintong Butil award. With this year's incredible success, this project/activity will definitely be an on-going program during the alumni homecoming.

- C) **Four CLSU IAA members were presented CLSU IAA Awards: For Achievement Awards: Engr. Gil Valenzuela, Tessie Galamay-Shriner, PhD, and Juanito Del Rosario, PhD, and for Gintong Butil, Carlos Carriaga, PhD.**
- D) **Articles Submitted to the CLSU Bulletin: Six articles were submitted via the usual process of the articles being reviewed by the erstwhile Editorial Board, and three articles were submitted directly to Dr. Serna.**
- E) **Mayor's Night:** There was a little time conflict because the Cocofed Scholars group had their program at the same time with the Mayor's Night, so our delegation was in two groups.
- F) **Sunday Brunch:** There were only two scholars who were able to show up. It was also noted that many people were not listening when some officials were talking due to the absence of an audio system.
- G) **Farm Visitation in Guimba:** The visit was conducted as planned.

**REPORT BY REGIONAL VP ANNIE A. SILVA:** Southern California Regional VP Annie A. Silva reported that she and Tessie Galamay-Shriner were the Professors of the Day in the College of Agriculture. She gladly shared that there were 382 in attendance, broken down as follows: 341 students, 29 faculty members, and 12 guests. She narrated her past experiences even how, as a young student was very small and shy but she overcame this with the right motivation and hard work and inspired her audience by sharing her success story. She cautions for the Professor of the Day to be interesting and meaningful for the students, the speaker should not be talking only on how he/she became so successful, rich and popular. Instead there should be a sharing of specific ways and approaches to solve common problems at school or at the work place.

**REPORT BY DIRECTOR VAL PASCUAL:** Director Pascual mentioned that Dr. Serna approached him and asked him to be her Assistant in coordinating the Professor of the Day project in the eight participating colleges. He also reported that later, during the BFAR brunch, he gave an inspirational talk to the 1967 high school batch.

#### **NEW BUSINESS**

1. **Proposal of the National CLSUAAI to have a Joint CLSU Alumni Reunion with the International Association, CLSU IAA, in conjunction with the Grand Alumni Homecoming in CLSU in 2018.**

**Tentative Schedule:**

**Manila – January 31 (Wed) SOLAIRE**

**CLSU CAMPUS**

**February 1 (Thurs) President's Night**

**February 2 (Fri) Professor of the Day**

**Friday Evening – Mayor's Night**

**February 3 (Sat) Annual Alumni Homecoming and General Assembly Meeting and election of the new BOD**

**Saturday Evening – Dinner and Dance Mr. and Mrs. Pete and Lilia Lopez together with CIAA**

**February 4 (Sun) Visitation of Jun Espejo's Farm in Guimba**

**February 5(Monday) Humanitarian Medical Dental Optical Mission**

The CLSUAAI BOD informed President Galinato that Dr. Romeo Padilla will solicit donations from big people so there will be no registration fee. Additionally, Dr. Serna will serve as the key PRO for the project and coordinator for international alumni located all over the world.

The financial responsibility of the CLSUAAA is not yet clear for now and the consensus is CLSUAAA thanks the CLSUAAI'S proposal and will wait for more specifics.

2. Suggestion of Dr. Ed Cabacungan to have an Asian cruise in February 2018 (either before or after the February Grand Alumni Homecoming) as initially suggested by Dr.s Thelma and Manny Cruz from Canada and specifically asking Gloria to organize the cruise. This is a good idea and is optional for those interested.

**GLORIA A. DE VERA'S REMARKS:** She is willing to help, but she can not organize the cruise. Further discussion is tabled for next meeting.

3. June Meeting: Salt Lake City venue was changed to Las Vegas. Date: June 28, 29, 30 (Wednesday, Thursday, and Friday) at the Gold Coast Hotel and Casino.
4. Porterville Annual Meeting:
  - September 28 (Thursday) Early Arrival Dinner
  - September 29 (Friday) Annual Meeting and Election of Directors
  - September 30 (Saturday) Yosemite and Sequoia National Parks Tour

The Committee approved by consensus the following:

- A) Suggested budget of Director Eddie Quiba for the Saturday Dinner Dance (\$1,230) and his request for five ladies to prepare the food presentation and service.
- B) Coordinators for the Food including the Goat dishes are: DIRECTORS VAL PASCUAL, EDDIE QUIBA AND ANDY SILAO
- C) FOR THE YOSEMITE TOUR, EARLY SIGN UP SHEET WITH \$50 PAYMENT PER PERSON IS NEEDED.

**ADJOURNMENT:** Meeting was adjourned at 6 p.m.

*Recorded by:* FLORO R. GUTIERREZ, *Secretary*

