

Minutes of the Joint Executive Committee and BOD Meeting

October 1, 2018, Sunday

Quiba's Fruit Farm, Porterville, CA

ATTENDANCE:

BOD Members:

Rob Bugawan

Juanito Campos

Gloria A. De Vera

Gerry Galinato, PE

Val Pascual

Eddie Quiba

Aida V. Rull

Andy Silao

Annie A. Silva

Norma "Ohma" B. Viray

Executive Committee Members:

Floro Gutierrez

Lito Viray, PE

Others:

Leonora Agbada Bagalso

Sam Bagalso

Dory Bugawan

Julia M. Campos

Elito Circa

Irene Galace

Sid Galace

Leticia J. Galinato

Zeny Gutierrez

Lilia D. Lopez

Pete Lopez

Jun & Tess Navalta

Marcel Rull

Nestor Silva

Pablito Yra

Shirley Yra

CALL TO ORDER: President and Board Chairman Gerry Galinato, PE called the meeting to order at 10:10 a.m.

APPROVAL OF THE PREVIOUS MINUTES: Was done on Friday's meeting.

ELECTION OF OFFICERS: Before **Elections Committee Chair Lito Viray, PE** conducted the elections, **President Galinato, PE shared an important information: CLSU ARO DIRECTOR Zenaida M. Serna, PhD** has asked him to continue on as President for one year so that he can

help plan and coordinate the 2018 Joint International Reunion in Thailand, having been involved on this issue earlier. He replied to **Dr. Serna** that he will present the request for consideration by the CLSUIAA Board. He made it clear that if the Board is amenable to the request, he will run for re-election for another term but will step down after one year and the Vice President will take over the Presidency and Chairmanship of the Board. He also emphasized that he has served the association for a long time already and if the Board is not amenable to the request, it is fine with him but he is not willing to get involved in the planning on the 2018 Joint Reunion and just continue with his duties as Chair of the Scholarship, Educational and Awards Committee (SEA) and other committee assignments. In the discussion, several views were expressed, to wit:

1. **VP Rob Bugawan** is in favor of continuing the normal or regular election process, without special considerations, because he is afraid that if the association went along with **Dr. Serna's request**, it maybe unintentionally creating precedents. He cited that a similar accommodation was already made by the association last year.
2. **Director Pascual** commented that if the Board votes for the request, there should be a written contract that **President Galinato** will step down as President and Board Chairman after one year.
3. **Director Juanito Campos** commented that the meeting agenda does not include what is being discussed and the meeting should therefore follow the agenda and proceed with the election of officers.
4. **Outgoing Board Secretary Floro Gutierrez** opined that the issue is very significant and since the opinions were already expressed clearly, proceeding with the elections will easily resolve the issue. **If President Galinato is re-nominated and elected**, that means the request of **Dr. Serna** on behalf of CLSUAAI is accepted, otherwise, not.

Director Bugawan was nominated and **President Galinato, PE** was re-nominated.

ELECTION RESULTS: Elections Committee Chair Lito Viray, PE reported that Director Bugawan garnered 6 votes while President Galinato got 4 votes and declared Director Bugawan elected as President and Chairman of the Board.

The other officers elected are:

Vice President	-Director Eddie Quiba
Secretary	-Director Annie A. Silva
Treasurer	-Director Norma B. Viray
Asst. Treasurer	-Director Lorie S. Malonzo

There was some hesitance on **Director Annie A. Silva** accepting her nomination and subsequent election as Secretary but with some assurance from Outgoing Secretary Gutierrez to assist her

in the same manner he assisted Nenita G. Perez, DMin when she was elected Secretary in 2010, she accepted the position.

The following were appointed or re-appointed:

Vice President at Large -Fiorello Abenes, PhD

Regional Vice Presidents:

Central Canada -Lun Mateo, PhD

Eastern Canada -Manny Buado

Western Canada -Tim Aganon, PhD

Northeast Coast -Gerry Mamaclay, DVM

Pacific NW Inter-Mtn -Gerry Galinato, PE

Nevada -Luningning Abenes

Bartolome Cadamia -Hawaii

MID-West -Gil Valenzuela

Southwest Region -Carlos Carriaga, PhD

Pablito Yra -Northern California

Leonora A. Bacalso -Southern California

Celia Sigua -Southeast Coast

P R O -Val Pascual

Asst. PRO -Ponciano Cuaresma, PhD

Auditor -Ray Peralta

Asst. Auditor -Romeo Castro

COMMITTEES:

Membership: Chair -Gloria A. De Vera Vice Chair-Ponciano Cuaresma, PhD

Endowment Fund Chair -Edison Cabacungan, PhD Vice Chair-Floro Gutierrez

Scholarship, Educational and Awards (SEA) Chair -Gerry Galinato, PE

Vice Chair -Ponciano Cuaresma, PhD

Reunion: Chair -Annie A. Silva Members: Gloria A. De Vera & Gerry Galinato, PE

Finance: Chair -Norma B. Viray

Fundraising (Other than EF): Chair -Leo Sicat, PhD

The Joint Executive Committee and BOD also approved the following:

1. Induction of Officers: December 15, 2017 at the Palomares Hills Clubhouse, 6811 Villareal Drive, Castro Valley, CA 94552

2. Executive Committee Meetings:

Winter: Dec. 15, 2018, Palomares Hills Clubhouse

Spring: April 28, 2018, Carlsbad Flower Field, San Diego Area

Summer: June 23, 2018, Redlands, San Bernardino, CA

Fall: Sept. 28-Oct. 4, 2018, Chiang Mai, Thailand

Winter: Dec. 2, 2018, Porterville, CA

The rest of the agenda items were tabled. President Galinato will communicate with President-elect Rob Bugawan.

ADJOURNMENT: Director Pascual moved and Director Silao seconded that the meeting be adjourned. Meeting was adjourned at 12:00 Noon.

RECORDED BY:

FLORO R. GUTIERREZ

Outgoing Board Secretary

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