

**Minutes of the CLSU IAA, INC. General Assembly Meeting
September 21, 2019**

The Orleans Hotel & Casino Executive Suite
4500 W. Tropicana Ave, Las Vegas NV 89103

ATTENDANCE:

- | | | |
|-------------------------|---|------------------|
| 1. Abenes, Leo | 8. Del Rosario, Juanito
(Proxied by Leo A) | 14. Rull, Aida |
| 2. Abenes, Ning | | 15. Silao, Andy |
| 3. Arcinue, Annie | 9. De Vera, Gloria | 16. Silao, Elsie |
| 4. Bagalso, Nora Agbada | 10. Galinato, Gerry | 17. Viray, Norma |
| 5. Bagalso, Sam | 11. Galinato, Letty | 18. Viray, Lito |
| 6. Cabacungan, Ed | 12. Malonso, Lorie
(Proxied by Ohma) | |
| 7. Cabacungan, Nenet | 13. Rull, Marcello | |

CALL TO ORDER: Vice President Ed Quiba presided over the meeting in the absence of President Rob Bugawan. After a quorum is established VP Ed Quiba called the meeting to order at 12:00 p.m.

APPROVAL OF PREVIOUS MINUTES: Director Gerry Galinato moved and Director Ohma Viray seconded that the minutes of the September 29th, 2018 General Assembly meeting held at the Orleans Hotel, Las Vegas Nevada be approved as corrected. Motion was approved by voice vote of Ayes.

TREASURER'S REPORT: Treasurer's report has been discussed in the earlier BOD Meeting.

ENDOWMENT FUND: There was no current proposed action or motion that needs to be on the table.

ELECTION: Election Chairman Joselito Viray conducted the election of new five Board of Directors positions for the next 3 years 2020-2022. The nominees were; Lorie Malonzo, Eddie Quiba, Marcelo Rull and Ning Abenes who declined, Norma Viray was nominated.

Motion was moved that balloting was not necessary because number of nominees fulfilled the required number of vacant Board of Directors position. All nominees were asked by election chairman to confirm if they accept the responsibilities. The response was positive.

Officers oath taking was immediately conducted by Endowment Fund Chairman, Ed Cabacungan. The new five Board of Directors are: **Lorie Malonzo, Eddie Quiba, Leo Abenes, Marcelo Rull & Ohma Viray.**

Scholarship, Education and Awards: Report from SEA Chair Gerry Galinato was distributed and read. Part of the report was a recommendation that Mrs. Annette Segura be granted an Honorary Membership by the association for showing great interest in supporting the goals and objectives of CLSU IAA and her act of benevolence in providing scholarship funds to support scholastically qualified and financially needy students at CLSU. Director Annie moved and Director Andy Silao seconded that report and recommendation be approved. Motion was approved by voice vote of Ayes.

Special Status Report: Gloria A. De Vera, Chairman of February 9th, 2020 Joint International & National Reunion event presented a PowerPoint on the venue location and amenities. Also discussed contract agreements, program, of activities, souvenir program solicitations and printing, invitations and expected alumni and guests attendance. There was no debatable issue on presentation. Director Nora Bagalso moved and seconded by Director Ohma Viray that report be approved. Motion was approved by voice vote of Ayes.

UNFINISHED BUSINESS:

President Rob Bugawan who was not present in the meeting submitted a proposal on allocation of EF funds to higher interests earning investment. The proposal was tabled for future discussions.

OPEN DISCUSSION:

It was suggested to change a policy that the Executive Committee (EC) meeting to be held every 6 months rather than quarterly. The issue was pended for further discussion.

It was proposed that the next Board of Directors and Assembly Meeting be held on Sept 14-18, 2020 on a Carnival Cruise to Ensenada. Director Leo Abenes volunteered to chair the event and coordinate the booking. Director Gerry Galinato moved and Director Nora Bagalso seconded that proposed date and location of event be approved. Motion was approved by voice vote of Ayes.

ADJOURNMENT: After announcement of the next EC Meeting and Christmas Celebration schedule be on December 7th, 2019 at the residence of Director Nora and Sam Bagalso at 635 De Maio Way, Escondido, CA 92027, Director Gerry Galinato moved and seconded by Ohma Viray that meeting be adjourned. Motion was approved. Meeting was adjourned at 3:55 pm.

Recorded by:

Signature



Annie Arcinue
Secretary
CLSUIAA, INC
4524 Elwell Court
Elk Grove, CA 95758