

Minutes of the CLSUIAA, INC.
Special Board of Directors Meeting (ZOOM)
October 31, 2020

ATTENDANCE, BOD Members:

- | | | |
|-------------------------|---------------------|-----------------|
| 1. Arcinue, Annie | 6. Gutierrez, Floro | 11. Sicat, Leo |
| 2. Bagalso, Nora Agbada | 7. Malonzo, Lorie | 12. Silao, Andy |
| 3. Bugawan, Rob | 8. Pascual, Val | 13. Viray, Ohma |
| 4. De Vera, Gloria | 9. Quiba, Ed | |
| 5. Galinato, Gerry | 10. Rull, Marcelo | |

CLSUIAA Members present:

1. Del Rosario, Juanito
2. Rull, Aida
3. Viray, Lito, CEC

CALL TO ORDER: A quorum was established with the presence of 13 out of 15 board members. President Rob Bugawan called the meeting to order at 7:15 p.m.

PRESIDENT’S OPENING STATEMENT:

President Rob thanked the board members who were in attendance for the 2nd Board of Directors (BOD) meeting in just a little over a month. He said that in his opinion the “most important meeting of all the meetings of CLSUIAA”, in a sense that the main core of the evening was to elect the 4 key officers, who will lead the association for the next 3 years.

Prior to starting the meeting, Rob took the opportunity expressing wholeheartedly his appreciations to all who have supported him serving his term as president.

He also acknowledged and thanked the Chair of Election (CEC) Committee Lito Viray, for coming up with an Election Guidelines – being held virtually via ZOOM.

In summary, he admonished members that when electing the next set of leaders to be very careful selecting the most deserving and to vote, from amongst the qualified BOD members, who will take and lift the association into the next level, local and international, with prestige and honor.

APPROVAL OF PREVIOUS MINUTES:

Secretary Annie read the zoom BOD minutes of the meeting held on September 26, 2020. Dir. Gerry Galinato moved and Dir. Val Pascual seconded that the BOD meeting be approved.
Motion Approved.

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ELECTION OF CLSUIAA OFFICERS, 2021-2023:

Chairman of Election Committee Lito Viray read and explained the Election Guidelines prior to taking nominations. The elected officers are as follows:

- President: Floro Gutierrez
- Vice President: Gloria De Vera
- Secretary: Rob Bugawan
- Treasurer: Ohma Viray

The elected officers optionally rendered a short acceptance speech and were all congratulated by members.

Installation of officers was conducted by CEC Lito Viray.

APPOINTMENT OF VARIOUS COMMITTEE CHAIRS, INCLUDING REGIONAL VPs:

Dir Gerry Galinato raised the issue on how, when or what the appropriate time or event be on appointment and/or re-appointment of these positions. He stated that appointees do not end until they relinquish their position or become inactive on duties. The issue was tabled for discussion sometime in another special BOD meeting to be scheduled by the newly elected president Floro Gutierrez.

ADJOURNMENT:

Gerry Galinato moved and seconded by Nora Bagalso that the meeting be adjourned. *Motion Approved.*

Meeting was adjourned at 8:45 pm.

Recorded by:

Signature



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