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A Non-Profit Corporation  
Under 501 (C) 3 Tax Exempt  
Status No. 13-3119113

University of the East Ramon Magsaysay Memorial Medical Center  
Alumni Foundation, Inc.

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Report of Chairman  
UERMAFUSA, Inc July 6, 2017  
Marriott World Center Resort Hotel  
8701 World Center Dr. Orlando FL 32831

The Chairman after the July 2016 convention did accomplish the following:

- 1) Had preliminary discussions with Special Project Committee chair Dr. Sam Piga and Dr. Ned Valen as regards the 2017 fund raising project Casino Night.
- 2) Had a regular monthly, the bi-monthly communications regarding how the progress of negotiation with providers of paraphernalia and personnel for the casino night -Party Corporation.
- 3) Called for a teleconference of the members of the Board of Trustees to announce the project -Casino Night and discussed if the musical presentation of the Winterpark Playhouse of Orlando being suggested by Ms. Chris Heceta, can be approved as a secondary fund raising that can be undertaken by the AFUSA for the 2017 project. Board of Trustees discussed the feasibility of the inclusion of the musical presentation. In the end the BOTs approved the musical presentation as part of the fund raising efforts to add on to the Dr. W. Heceta's Fund in the UERMAFUSA Inc. (333 Fund).
- 4) Requested the president of MAAAI to also represent the AFUSA office of the Chairman during the meeting with Dr. Romeo Divinagracia (as I as chairman can't make the trip due to health reasons)-a fact finding meeting to clarify plans of the administration as per grant money from AFUSA to be distributed among the different schools now existing in UERMMMCI.
- 5) Spoke with the MAAAI Pres. Zosimo Herrera, M.D. About the result of his meeting with Dr. R. Divinagracia as regards those news on distribution of grant monies.
- 6) Followed up and reviewed with Dr. Sam Piga and Dr Elmer Gilo possible financial cost to the Foundation of the Casino Nite project and the musical presentation.
- 7) Finalized and approved the different levels of donations on both projects with the Special Projects Committee officials.
- 8) Offered support, suggestions and help, in instances that few problems arose, to the project chairman on solving such problems.
- 9) Gave lists of alumni names to approach as major donors for the fund raising.
- 10) Gave full monetary support to both projects and also donated items for auctions, door prizes, and gifts to possible table winners.
- 11) Recruited non-alumni volunteers to help during the day and evening of the Casino Night and musical day.

12) Approved the acquisition of 3 credit card readers for officers who will help in collecting donations and payments during the Foundation's activities.

13) Entertained and discussed the suggestion of Dr. Sam Piga as regards audiovisual needs during the Casino Night & the musical entertainment activities.

14) Followed up the progress of donors, sponsorships and tickets sales with Dr. Piga.

15) Met with Dr. Ruby Reyes, secretary of AFUSA in NJ to review committee chairs listing, officers and BOTs running for election, materials needed for the days of pre-convention and convention days as well as the fund raising activities.

Chairman of the Board of Trustees - Isabelita Barnachea Casibang, M.D.  
July 06,2017 Convention