



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

Founded July 15, 1981  
A Non-Profit Corporation  
Under 501 ( C ) 3  
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Status No. 13-3119113

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**MINUTES OF THE MEETING**

**Date:** July 17, 2014

**Place:** The Venetian-Palazzo Resort Hotel & Casino, Las Vegas, Nevada

**Started at:** 1:05 pm

**Attendance:** Drs. Isabelita Casibang, Elmer Gilo, Belen Gilo, Orson Battad, Roy Bal-domero, El Castro, Zosimo Herrera, Freshnedi Valen, Larry Miranda, Hedy Jimenez-Windsor, Renato Querubin, Ruby Reyes, Paul Hamor, Jacqueline Gamiao, Neda Ballon-Reyes, Teresita Torres, Conrad Miranda, Rommel Aquino, Anna Maria Pasatiempo, Mrs. Elma Pascual, Mr. Ernesto Suguitan, Dean Alfaretta Tan-Reyes, Mrs. Amuerfina Castro

**Excused:** Ruby Mae Ong, Renato Raymundo, Maria Rita Guevara

**Absent:** Leandro Maranan

**Presided or facilitated by:** Dr. Isabelita B. Casibang

**Agenda Taken:**

TOPICS	DISCUSSIONS	OUTCOME
Roll Call: Dr Ruby Reyes	10 Voting members present	Quorum requirement met
Approval of the Agenda		Approved as-is with the proviso that the Chairman can change the order
Approval of the Minutes of last Annual Meeting and Teleconferences 7/25/2013 and 11/22/2013	Corrections made: <ul style="list-style-type: none"> <li>Remove "Convention" from Title of the Minutes of Annual Meeting</li> <li>Spell out all names of attendees</li> <li>Identify where the detailed reports can be found for future review</li> <li>Change Format of subsequent reports using columns for Topic/ Discussions/Outcomes</li> </ul>	Approval of Minutes of Annual Meeting and Teleconferences with noted corrections. File original and corrected copies together

<p>Newsletter and Website Editor's Report: Dr Samuel Piga</p>	<ul style="list-style-type: none"> <li>• Web presence is well established</li> <li>• stagnant visits</li> <li>• declining on-line donations</li> <li>• Challenge: How to increase and encourage donations</li> <li>• Foundation to reach out to each Class leader or coordinator(s) to have that social spirit</li> <li>• Use of social media: Facebook, etc.</li> <li>• place an Alumni Page on website</li> </ul>	<p>For follow-up. Will schedule a teleconference 2 weeks after this annual meeting</p>
<p>Dean's Report: Dr Alfaretta Tan-Reyes</p>	<ul style="list-style-type: none"> <li>• Request to place or use excess (unused) funds for Faculty Development which needs it most</li> </ul>	<p>For follow-up. Will schedule a teleconference to discuss further</p>
<p>Ad Hoc Committee Progress Report: Dr Conrad Miranda</p>	<ul style="list-style-type: none"> <li>• Presented Proposed Resolution No: 022014CSC</li> <li>• Topic: Providing Disaster Aid to the Victims of Super Typhoon Haiyan/Yolanda</li> <li>• Proposed Amendments of Bylaws</li> </ul>	<ul style="list-style-type: none"> <li>• Vote on Approval:</li> <li>• <b>For = 8</b> - E Suguitan, E Pascual, J Gamiao, F Valen, H Windsor, T Torres, B Gilo, I Casibang</li> <li>• <b>Against = 1</b> - E Gilo (will send minority report)</li> <li>• Resolution PASSED</li> <li>• Constitution &amp; Bylaws (CBL) Committee to continue process on proposed amendments</li> </ul>
<p>Report on Tree of Philanthropy: Dr Freshnedi Valen</p>	<ul style="list-style-type: none"> <li>• Refer to submitted report</li> <li>• Suggest to form an Ad Hoc Committee in Manila &amp; US since this is not only a project of the Foundation</li> <li>• Need to put everything in writing</li> <li>• Propose creating a "333 Club" list to be posted</li> </ul>	<p>For follow-up. Will discuss in Teleconference to be scheduled after 2 weeks of this annual meeting.</p>
<p>Website advertisements</p>	<ul style="list-style-type: none"> <li>• Placing a <b>separate advertisement</b> page in the UERM AFUSA website</li> <li>• Price = \$200 per year</li> </ul>	<ul style="list-style-type: none"> <li>• Vote on Approval: <b>FOR = 8</b> - E Suguitan, F Valen, E Gilo, H Windsor, J Gamiao, T Torres, E Pascual, B Gilo</li> <li>• Against = 0 (none)</li> <li>• APPROVED</li> <li>• Will continue to discuss during Teleconference</li> </ul>

ELECTION of new set of Trustees for term 2014-2017		By Acclamation: <ul style="list-style-type: none"> <li>• Rommel Aquino</li> <li>• Larry Miranda</li> <li>• Ernesto Suguitan</li> <li>• Hedy Jimenez-Windsor</li> <li>• Freshnedi Valen</li> </ul>
S Alikpala Professorial Chair Funds (SAPC Fund)	<b>Motion:</b> To approve Dr Agnes Alikpala's request to redirect the available funds of the SAPC to support the needs of the NICU at the UERMMM Hospital	Vote: Approve with minimal revision <b>FOR = 12</b> F Valen, E Gilo, I Casibang, T Torres, H Windsor, B Gilo, O Battad, J Gamiao, E Suguitan, A Pasatiempo, R Aquino, L Miranda, <ul style="list-style-type: none"> <li>• Motion: APPROVED</li> </ul>

**Adjourned:** 3:45 pm

**Recorded by:** Dr Ruby CE Reyes