



Founded July 15, 1981
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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MINUTES OF THE MEETING

Date: July 16, 2015

Place: Marriott At Legacy, Plano, Texas

Started at: 1:25 pm

Attendance: Drs. Orson Battad, Isabelita Casibang, Jacqueline F Gamiao, Elmer Gilo, Belen Gilo, Paul Hamor, Maria Lourdes G Herrera, Zosimo Herrera, Hedy Jimenez-Windsor, Leandro Maranan, Conrad Miranda, Larry Miranda, Samuel Piga, Renato Querubin, Renato Raymundo, Ruby Reyes, Benjamin Rigor, Freshnedi Valen, Mr. Ernesto Suguitan, Drs. Susan Perez-Suntay, Andres Borromeo, Dean Alfaretta Tan-Reyes

Excused: Drs. Teresita Torres, Ruby Mae Ong, Mrs. Elma Pascual

Absent: Drs. Rommel Aquino, Roy Baldomero, Maria Rita Guevara

Presided by: Dr. Isabelita B. Casibang

Agenda Taken:

TOPICS	DISCUSSIONS	OUTCOME
Roll Call & Credentials Report: by Dr. Ruby Reyes, secretary	12 Voting members present	Quorum requirement met
Reflections by Dr. Conrad Miranda IV		
Minutes of 2014 annual meeting & June 28, 2015 Teleconference	Read by the secretary, Dr Ruby Reyes. No questions or objections	Minutes (2014 Annual Meeting & 6/28/2015 Teleconference) were Approved as read
Chairman's Report	<ul style="list-style-type: none"> addition to report read by Dr. Isabelita B. Casibang 	
Film Project Fundraiser	<ul style="list-style-type: none"> summary presented by Dr. Samuel Piga seed money = \$ 3125 approximate gross income = \$ 20,000 - 40,000 	<ul style="list-style-type: none"> completed report to be submit- ted by Dr. Samuel Piga revenue to support the student financial aid program

<p>Treasurer's Report and Scholarship & Financial Aid (SFAC) & Faculty Development Committee (FDC) Reports</p>	<ul style="list-style-type: none"> • Dr. Belen Gilo presented an Audited Treasurer's report and a summary of SFAC & FDC reports • reports previously distributed electronically 	<ul style="list-style-type: none"> • Approved as reported
<p>Dean's Report: Dr. Alfaretta Tan-Reyes</p>	<ul style="list-style-type: none"> • tabulated summary for School Year 2014-2015 of programs funded by the Foundation was presented and distributed by Dean Reyes 	<ul style="list-style-type: none"> • Dean's report submitted to be filed
<p>Alliance & Friends Report: Mr. Ernesto Suguitan, President</p>	<ul style="list-style-type: none"> • celebrating their 15th year • since inception, the group has donated about \$34,000 and placed in a restricted fund with the Foundation in support of various AFUSA programs • income mostly generated from Auction during the Annual Conventions 	<ul style="list-style-type: none"> • copy of report given to be filed
<p>Fund Raising Committee (FRC) Report: Dr. Freshnedi Valen</p>	<ul style="list-style-type: none"> • Film Project Fundraiser (presented previously by Dr. Samuel Piga) • Social Media - creation of FRC Facebook page • Tree of Philanthropy: issues of discussion (1) location in the medical school and (2) Mechanism of matching donations for those in Philippines • need input from Dr. Romeo Divinagracia re: location • concepts to consider: (1) recognize previous donors and (2) encourage continued giving 	<ul style="list-style-type: none"> • copy of report given to be filed • Dr. Renato Querubin, who makes trips to the Philippines twice a year, continues to be the liaison
<p>Unfinished Business: Donation to Dr. Fernando Sanchez</p>	<ul style="list-style-type: none"> • presented by Dr. Renato Querubin • \$ 6100 = \$5000 + \$500 (from Class 62) \$600 (from Class 77) check given to Dean Reyes • in 2014 \$3290 brought by Dr. Renato Querubin and given to the Dean in Manila 	<ul style="list-style-type: none"> • \$9390 given to Dr. Sanchez • Donations are on-going and voluntary for the needs of Dr. Fernando Sanchez
<p>New Business: Resolution to reduce the number of board members</p>	<ul style="list-style-type: none"> • presented by Dr. Elmer Gilo 	<ul style="list-style-type: none"> • for further discussion during teleconference

Website	<ul style="list-style-type: none"> • by Dr. Samuel Piga • the Foundation will have all domains = .com, .org and .net 	<ul style="list-style-type: none"> • introduced husband & wife team as website developers
More from the Chairman, Dr. Isabelita B. Casibang	<ul style="list-style-type: none"> • summarized highlights of webinar regarding new requirements and changes for non-profit organizations: (1) electronic acknowledgement, (2) electronic conferences, (3) requirement for all trustees: leadership training, self-assessment exam, pictures of ads in bulletin board @ medical school 	<ul style="list-style-type: none"> • details in report submitted for distribution to all trustees and officers
Announcements	<ul style="list-style-type: none"> • (1) Strategic Planning and Leadership Training Meeting • (2) Donor Recognition Reception 	<ul style="list-style-type: none"> • (1) April 2016 with MARVADC • (2) July 2016 Annual Convention in Newport Beach, CA
ELECTION of Trustees for term 2015-2018 and Officers		<p>By Acclamation</p> <p>Trustees:</p> <ul style="list-style-type: none"> • Isabelita B. Casibang • Renato Raymundo • Renato Flores • Jacqueline Gamiao • Nardo Buena <p>Officers:</p> <ul style="list-style-type: none"> • President - Elmer Gilo • Vice-pres - Renato Flores • Secretary - Ruby Reyes • Asst Sect - Epifania Caturay • Treasurer - Leandro Maranan • Asst Treas - Belen Gilo

Adjourned: 3:00 pm

Recorded by: Dr Ruby CE Reyes

Note: Full reports on file with Secretary and/or UERM AFUSA website