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**MINUTES OF THE MEETING**

**Date:** July 15, 2015 (Pre-convention)

**Place:** Marriott @ Plano, TX

**Started at:** 9:20 pm

**Attendance:** Drs. Isabelita Casibang, Orson Battad, Manuel Blas, Nardo Buena, Freshnedi Valen, Larry Miranda, Hedy Jimenez-Windsor, Renato Querubin, Samuel & Nena Piga, Ruby Reyes, Neda Ballon-Reyes, Conrad Miranda, Renato Raymundo and Mr. Ernesto Suguitan

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

**Agenda Taken:**

TOPICS	DISCUSSIONS	OUTCOME
Roll Call: Dr Ruby Reyes	8 Voting members present	Quorum requirement met
Fundraiser Film Project	Two Filipino Independent Films (1) K'na The Dreamweaver and (2) Ang Kababaihan ng Malolos	Details described by Dr. Samuel Piga
Resolution No: 07022015 OB The GIK (Gift in Kind) Committee be placed under the Project Program Committee	<ul style="list-style-type: none"> <li>Presented by Dr. Orson Battad that the <b>GIK Committee</b> be removed of its function as a major standing committee and be <b>re-classified</b> and <b>placed under the Project Program Committee directly as a sub-committee under Adopt a Program Committee</b></li> <li>Motion to approve by Dr. Hedy Jimenez-Windsor, seconded by Mr. Ernesto Suguitan</li> </ul>	<ul style="list-style-type: none"> <li>Vote on Approval: <b>FOR = 7</b> - O Battad, F Valen, L Miranda, H Jimenez-Windsor, R Reyes, R Raymundo, E Suguitan</li> <li>Against = 0 (none)</li> <li>Resolution <b>PASSED</b></li> </ul>

Revision of Organizational Chart	<ul style="list-style-type: none"> <li>Motion to modify the AFUSA organizational chart to reflect change regarding the GIK Committee made by Dr. Hedy Jimenez-Windsor, seconded by Dr. Ruby Reyes</li> </ul>	<ul style="list-style-type: none"> <li>Vote on Approval: <b>FOR = 7</b> - O Battad, F Valen, L Miranda, H Jimenez-Windsor, R Reyes, R Raymundo, E Suguitan</li> <li>Against = 0 (none)</li> <li>Motion: <b>Approved</b></li> </ul>
ANNOUNCEMENTS	<ul style="list-style-type: none"> <li>from Chairman, Dr. Isabelita Barnachea Casibang</li> </ul>	<ul style="list-style-type: none"> <li>Plan for Leadership Training Program/Seminar during the MARVADC Spring Meeting in April 2016</li> <li>Leadership assessment testing is required of all Board Members. This will be set-up electronically.</li> <li>Special &amp; separate event for the Recognition of Donors during the July 2016 UERMMMCM-AAAI Annual Convention and Reunion</li> </ul>
Additional Announcement	<ul style="list-style-type: none"> <li>from Dr. Freshnedi Valen</li> </ul>	<ul style="list-style-type: none"> <li>Creation of an AFUSA Facebook account to serve as a bridge to/for the AFUSA website</li> </ul>

**Adjourned:** 10:25 pm

**Recorded by:** Dr Ruby CE Reyes

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