

1 **Minutes of the NATCCO MBAI Board of Trustees Meeting**

2 Executive Room, NATCCO Bldg.,

3 Project 4, Quezon City

4 May 27, 2016

5 1: -35pm-4:00pm

6  
7 Attendance

8  
9 Ms. Evelia Tizon - Vice-Chairperson  
10 Atty. Ferdinand Casis - Member  
11 Ms. Ellen Pastores - Member  
12 Ms. Ma. Veronica Sierra - Member  
13 Mr. Romeo Magdaong - Treasurer  
14 Ms. Ellen Pastores - Auditor  
15 Ms. Mildred Cerezo - Secretary

16 Also Present:

17 Mr. Raul Calayan Jr. - NATCCO COO

18  
19 Regrets:

20 Mr. Rustico Galang Jr. - Chairman  
21 Ms. Sylvia Paraguya - Member  
22  
23

24 **I. Call to Order**

25  
26 The meeting was called to order by Vice-Chairperson Tizon at 1:35 o'clock in the afternoon.  
27

28 **II. Approval of the Agenda**

29  
30 Trustee Sierra moved for the approval of the agenda, seconded by Trustee Atty. Casis as  
31 follows:

- 32 i. Call to order  
33 ii. Approval of the agenda  
34 iii. Reading and consideration of the minutes  
35 iv. Management Report  
36 v. GA Matters  
37 vi. Adjournment  
38

39 **III. Consideration of May 16 Minutes and Updates**

40  
41 Trustee Sierra moved for the reading and correction of previous minutes, seconded by  
42 Trustee Atty. Casis.  
43

44 Vice Chair Tizon noticed that the resolution appointing Ms. Ellen Pastores as Trustee  
45 member to finish the unexpired term of Mr. Carrillo was not captured in the minutes, she  
46 then made a correction that this should be reflected in the minutes. It was reiterated the  
47 Vice-Chair Tizon was the movant and duly seconded by Trustee Sierra.  
48

49 Ms. Ann Tampico was recommended as the new Auditor of MBAI.  
50

51 After discussing all matters in the matters and corrections in the minutes, Trustee Sierra  
52 moved for the adoption of the minutes as corrected, duly seconded by Trustee Pastores.  
53

54 **IV. Management Report**  
55

56 Manager Tejada presented her report. She presented the 5 year development plan for 2016-  
57 2020. After due deliberations, Trustee Sierra moved for the approval seconded by Trustee  
58 Atty. Casis. Motion Approved.  
59

60 ***Board Resolution No.12-S2016. Resolution, approving the 2016-2020 Development Plan of***  
61 ***MBAI.***  
62

63 Also discussed were some amendments in the MBAI By-laws, matrix of amendments was  
64 presented and deliberated. Thereafter, Trustee Pastores moved for the recommendation of  
65 approval of the amendments in the bylaws to be presented in the GA seconded by Trustee  
66 Sierra. Motion Approved.  
67

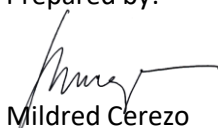
68 ***Board Resolution No.13-S2016. Resolution, approving the amendments in the MBAI***  
69 ***Bylaws.***  
70


71 **V. GA Matters**

- 72 • To be held on May 31<sup>st</sup> as prescribed in the by-laws, at NATCCO Board Room.
- 73 • The Board also discussed the resolution in the last GA about the policy guidelines in  
74 counting proxy votes. This shall be included in the Election Guidelines of MBAI.  
75

76 **VI. Adjournment**

77 The meeting was adjourned at 4:00 o' clock in the afternoon.  
78

79 Prepared by:  
80   
81 Mildred Cerezo  
82 Secretary

Attested by:  
  
Evelia Barдоз-Tizon  
Vice-Chairperson