

**Minutes of Nomination Committee Meeting,
March 15, 2017, NATCCO MICOOP Office,
1:00 pm**

Present during the meeting are the following:

Ma. Veronica B. Sierra
Angel P. Garcia Jr.
Minerva Tejada

Details of the meeting

The following are the positions up for election and appointment:

- Expired Term:
 - BOT Regular – (2) Ms. Ellen and Ma’am Ibing
 - BOT Independent – (2) Sir Adol and Atty. Casis
- For election:
 - o 2 BOT for 3-year term
 - o 2 BOT – independent, for 1 year term
- For appointment
 - o 1 auditor
 - o 1 treasurer

The committee recommends that the same process be implemented for this GA. MICOOP will handle the proxy votes of the MICOOPs.

The list of NATCCO MBI Members with proxy votes to be distributed to MICOOP reps are as follows:

COOP CODE	COOP NAME	# of Proxy Votes
TTRI	TALOY NORTE FARMERS MULTI-PURPOSE COOPERATIVE – TRINIDAD	2,074
FILA	FIVE STAR SAVINGS AND CREDIT DEVELOPMENT COOPERATIVE - ILAGAN BRACH	2,035
TBAG	TALOY NORTE FARMERS MULTI-PURPOSE COOPERATIVE	1,620
SSOR	SALVACION FARMERS DEVELOPMENT COOPERATIVE	1,574
TBUG	TALOY NORTE FARMERS MULTI-PURPOSE COOPERATIVE- BUGUIAS BRANCH	1,320
DOMO	DAVAO DE ORO CREDIT COOPERATIVE (DDOCC)	1,062
BGOA	BAAO PARISH MULTI-PURPOSE COOPERATIVE-GOA	1,026
MROX	MANSALAY AGRICULTURE AND FISHERIES DEVELOPMENT COOPERATIVE (MAFDECO)	945
LMAG	LOURDES MULTI-PURPOSE COOPERATIVE	929
SPUE	SRT PUERTO PRINCESA COOPERATIVE OF PALAWAN MPC	898

BANT	BANTOLINAO FARMERS MPC	894
KKID	KISANDAL SAVINGS AND CREDIT COOPERATIVE	878
GCAB	GANANO COMMUNAL IRRIGATOR'S MPC	867
TGUM	TAYABAS COMMUNITY MULTI-PURPOSE COOPERATIVE	819
TMAM	TUMALALUD FARMERS MULTI PURPOSE COOPERATIVE	811
BATU	BACLAY MULTI - PURPOSE COOPERATIVE	696
FTUG	FIVE STAR SAVINGS AND CREDIT DEVELOPMENT COOPERATIVE - TUGUEGARAO BRANCH	681
KSIO	KAUSWAGAN AGRARIAN REFORM BENEFICIARIES MULTI-PURPOSE COOPERATIVE	668
FGAM	<u>FIVE STAR MULTI-PURPOSE COOPERATIVE - GAM ISABELA</u>	653
GJOR	GUIMARAS BRETHREN MULTI-PURPOSE COOPERATIVE	641
FCAU	FIVE STAR SAVINGS AND CREDIT DEVELOPMENT COOPERATIVE - CAUAYAN BRANCH	634
SBAL	SAMAHAN SA IKAUNLAD NG PAMAYANAN (SIKAP) CREDIT COOPERATIVE	627
PBAM	PINGKIAN COMMUNITY DEVELOPMENT COOPERATIVE	589
DKAP	DAGOHOY MULTI-PURPOSE COOPERATIVE	568
FROX	FIVE STAR SAVINGS AND CREDIT DEVELOPMENT COOPERATIVE - ROXAS BRANCH	561
DMAG	DALAWINON FARMERS MULTI PURPOSE COOPERATIVE	504
SROX	SAN MIGUEL FARMERS AND FISHERS MULTI-PURPOSE COOPERATIVE (SMFFMPC)	479
GGLA	GLANSAR CREDIT COOPERATIVE	476
TBOA	TANIKALA NG PAGKAKAISA MULTI PURPOSE COOPERATIVE	472
BVIR	BATONG PALOWAY PRODUCERS COOPERATIVE	456
BLEB	BACBACAN MPC- LEBAK	450
LNAV	LICO AGRARIAN REFORM COOPERATIVE	434
AODI	AGRA PROGRESO MULTI-PURPOSE COOPERATIVE	419
LLUP	LIMBAHAN SMALL COCONUT FARMERS AND WOMEN COOPERATIVE	417
NALL	NORTHERN SAMAR SAVINGS AND CREDIT COOPERATIVE	407
KBAL	KAMADA ARC COOPERATIVE	405

LRIZ	LA LIBERTAD AGRICULTURAL MULTI-PURPOSE COOPERATIVE	404
BALM	BAYANIHAN HUNDRED ISLANDS AGRARIAN REFORM COOPERATIVE	385
SNAR	SRT NARRA COOPERATIVE OF PALAWAN MPC	375
AMAI	ALIPAO MULTI-PURPOSE COOPERATIVE (ALMUCO)	359
FTUM	FIVESTAR MULTI-PURPOSE COOPERATIVE - TUMAUNI ISABELA	352
KKAB	KPMP-KPMPC	338
DDUM	DUMANGAS AGRARIAN REFORM COOPERATIVE	334
BLAO	BAGGAK TI DAYA DEVELOPMENT COOPERATIVE	333
ZSIN	ZAMBOANGA NORTE COMMUNITY CREDIT COOP-SINDANGAN BRANCH	331
BSIA	BONBONON FARMERS MULTI-PURPOSE COOP	324
SNAG	SAN ISIDRO DEVELOPMENT COOPERATIVE MICOOP BRANCH	319
HSAN	HAD MARIA MULTI-PURPOSE COOPERATIVE	316
SHIM	SOUTHERN NEGROS AGRARIAN REFORM COOPERATIVE	304
MPIN	MANGUYANG AGRARAIAN REFORM BENEFICIARIES COOPERATIVE(MARBECO)	273
PMAM	PAYOMPON DEVELOPMENT COOPORATIVE (PADECO)	272
LCAP	LABO PROGRESSIVE MULTI PURPOSE COOPERATIVE-CAPALONGA BRANCH	271
FSAN	FIVE STAR SAVINGS AND CREDIT DEVELOPMENT COOPERATIVE - SANTIAGO BRANCH	267
LCAL	LOURDES MULTI-PURPOSE COOPERATIVE (CALINTAN BRANCH)	254
MKAB	MINABA MULTI-PURPOSE COOPERATIVE	252
PURD	PANGASINAN SAVINGS AND CREDIT COOPERATIVE	250
SLUI	SAN NICOLAS MULTIPURPOSE COOPERATIVE	244
SMAR	SPRINGSIDE 'ARBS" IIRIGATOR'S AND FARMER'S MPC (SIFAMCO)	223
GPAN	GP-125 GOLDEN PANCE MULTI-PURPOSE COOPERATIVE	220
DPIL	DEL ROSARIO MULTI-PURPOSE COOPERATIVE	201
BSBA	BACARRA SAVINGS AND CREDIT COOPERATIVE	194
NBAR	NAGKAHIUSANG MAG-UUMA SA GUINHALINAN COOPERATIVE (NAGMASAGUICO)	176

TAGO	TAGUDIN MULTI- PURPOSE COOPERATIVE- AGOO BRANCH	154
DBAY	DACUTAN FARMERS' MULTI-PURPOSE COOPERATIVE	142
PAGO	PANGASINAN SAVINGS AND CREDIT COOPERATIVE	126
PSIP	PILI MARKET VENDORS DEV'T COOP	110
STIW	SAINT ANTHONY DEVELOPMENT COOPERATIVE	109
CCAL	CAMSUR MULTI-PURPOSE COOPERATIVE- CALABANGA BRANCH	98
ZIME	ZAMBOANGA SIBUGAY CREDIT COOPERATIVE	98
PPAS	PANAY AGRARIAN REFORM COOPERATIVE (PARECO)	93
SMAS	SAN RAMON MULTI- PURPOSE COOPERATIVE	93
SMAA	STA. CRUZ MULTI-PURPOSE COOPERATIVE	92
NNAB	NABUA DEVELOPMENT MPC	86
STAN	SAMASAMA SRC	83
BBAC	BACOLOD CITY CREDIT COOPERATIVE	67
DBAN	DUR-AS SAVINGS & CREDIT COOPERTIVE	65
BBUE	BUKLOD NG BUHAY SAVINGS AND CREDIT COOPERATIVE	43
CCAD	CADIZ CITY CREDIT COOPERATIVE (C4)	19
NCAN	NORTHERN QUEZON SAVINGS AND CREDIT COOPERATIVE	18
LPAN	LABO PROGRESSIVE MULTI PURPOSE COOPERATIVE-JOSE PANGANIBAN BRANCH	7
	TOTAL MICOOP	38,063

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There are no proxy votes from the direct coops yet because they don't have equity yet. The original cooperators maintain the 270 number of votes per head.

The committee recommends that the proper proxy voting be implemented by next GA (2018) and that the member-coops be educated first on the process.

The meeting was adjourned at 3:30pm