

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

2 Soleste Suites, Katipunan Rd.

3 Project 4, Quezon City

4 December 10, 2018

5 9:00am – 3:00pm

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7 **Attendees:**

8
9 Ms. Ellen Pastores - Chairperson
10 Ms. Evelia Tizon - Vice-Chairperson
11 Atty. Adolfo Ibanez - Independent Trustee
12 Mr. Jupiter Bonilla - Member
13 Mr. Leonardo Banga - Member
14 Mr. Angel Garcia Jr. - Member
15 Mr. Romeo Magdaong - Independent Trustee
16 Ms. Minerva Tejada - President
17 Ms. Zorahayda Cafirma - Treasurer
18 Mr. Robert Abao - Auditor
19 Ms. Mildred Cerezo - Board Secretary
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22 **I. Call To Order**

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24 The meeting was called to order by Chairperson Pastores at 9:30 o'clock in the
25 morning.
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28 **II. Approval of the Agenda**

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30 The Chairperson presented the agenda, thereafter Trustee Banga moved for the
31 approval which was seconded by Trustee Garcia. Agenda was approved as
32 follows:
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- 34 i. Call to order
35 ii. Approval of the agenda
36 iii. Reading and approval of minutes of meetings
37 iv. 2019 NMBAI plans and budget
38 v. Management report
39 vi. Treasurer's report
40 vii. Committee Report
41 viii. Other matters
42 a. NATCCO/CLIMBS Integrations
43 ix. Adjournment
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46 **III. Reading and Approval of the Minutes of the Previous Meetings**

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48 **A. Minutes of September 24 Regular BOT Meeting**

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50 Trustee Banga moved to dispense with the reading of September 24 Regular
51 BOT Meeting, seconded by Trustee Bonilla. Motion Approved.
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53 After the reading and discussing all matters in the Minutes, Trustee Atty. Ibanez
54 moved for the approval of the Minutes of September 24 regular BOT meeting,
55 duly seconded by Trustee Magdaong. Motion Approved.
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57 Also discussed were the updates on the resolutions made during this meeting.
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59 The details of the Lakbay Malasakit program for 2019 were deliberated. It was
60 requested from the Management to provide the Board the details of the usage of
61 the free and unassigned fund. After discussing all matters on the program,
62 Trustee Banga moved for the adoption of the Lakbay Malasakit Program as
63 amended, the motion was then seconded by Trustee Bonilla.
64

65 **Resolution No. 34-S2018. Resolution, adopting the Lakbay Malasakit Program of the**
66 **NATCCO MBAL.**
67

68 Discussion on Loyalty Program ensued.
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70 It was suggested to change the program title from Loyalty to Recognition
71 Program so as to provide recognition of performance of coop partners not limited
72 to Loyalty only. With this, the Board agreed to defer its approval, the
73 Management and the Committee in charged are then requested to review and
74 incorporate all the suggestions shared during the discussion, then present the
75 final program to the Board for final approval next meeting.
76

77 On Kaagapay - Consultant & Referral Program, following are the requested
78 addendum:
79

- 80 • Supplemental incentive matrix
- 81 • Agreement for respective areas of Account Manager
- 82 • MOA instead of contract, prepare a draft for BOT approval.
83

84 After discussing all matters under Kaagapay Program, Trustee Magdaong moved
85 for the approval of the program which was duly seconded by Trustee Banga.
86 Motion Approved.
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88 **Resolution No. 35-S2018. Resolution, approving the Kaagapay Program as**
89 **amended.**
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91 Also tabled for discussion was the Feedback Form for NMBAI members.
92 Thereafter, Trustee Banga moved for approval of Feedback Form which was duly
93 seconded by Trustee Bonilla. Motion Approved.
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95 **Resolution No. 36-S2018. Resolution, approving the Feedback Form for the NMBAI**
96 **members. (please attached the form in the minutes when filing)**
97

98 It was reiterated from the Management the update on ISO study and Risk
99 Management Assessment for NMBAI.
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101 **November 16 Special BOT Meeting**
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103 Vice-Chair Tizon moved to dispense with the reading of November 16 Special
104 BOT Meeting, seconded by Trustee Banga.
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After discussing all matters in the Minutes, Trustee Bonilla moved for the approval of November 16 Special BOT Meeting which was seconded by Trustee Garcia. Motion Approved.

IV. 2019 NMBAI Plans and Budget

President Tejada presented the 2019 Plans & Budget. Discussion followed.

The Board deferred the approval. The body observed the issue between the agreement of MICOOP and NMBAI in their enrolees, with this, Trustee Magdaong made the motion to prioritize the 100% enrolment of MICOOP to NMBAI which affects all other targets in the 2025 Plan for NMBAI. The motion was seconded by Trustee Banga.

Resolution No. 37-S2018. Resolution, to prioritize the 100% enrolment of MICOOP to NMBAI.

V. Management Report

The Management report was presented and discussed, thereafter, Trustee Magdaong moved to accept the report which was seconded by Trustee Banga. Motion Approved.

VI. Treasurer's Report

Also presented was the Treasurer's Report. Trustee Magdaong moved to accept the report as presented, seconded by Trustee Bonilla. Motion Approved.

VII. Committee Report

Deferred, to be discussed next meeting.

VIII. Other Matters

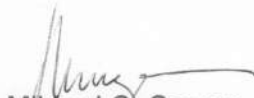
NATCCO/CLIMBS Integration. The Board discussed the possibilities of NATCCO and CLIMBS integration. For further discussion.

IX. Adjournment

Trustee Banga moved the adjournment of the meeting at 3:00 o'clock in the afternoon, seconded by Trustee Garcia.

Recorded by:

Attested by


Mildred O. Cerezo
Secretary


Ellen R. Pastores
Chairperson