

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

2 Capital Mall, Food Place, Singapore

3 May 9, 2019

4 11:43am-1:00pm

5
6 Attendees:

7
8 Ms. Ellen Pastores - Chairperson
9 Ms. Evelia Tizon - Vice-Chairperson
10 Atty. Adolfo Ibanez - Member
11 Mr. Jupiter Bonilla - Member
12 Mr. Leonardo Banga - Member
13 Mr. Angel Garcia Jr. - Member
14 Mr. Romeo Magdaong - Member
15 Ms. Minerva Tejada - Manager
16 Ms. Zorahayda Cafirma - Treasurer
17 Ms. Mildred Cerezo - Board Secretary
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19

20 I. Call to Order

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22 The Meeting was called to order by Chairperson Pastores at 11:43 o'clock in the
23 morning.
24

25 II. Approval of the Agenda

26 The agenda was presented as follows:

- 27 i. Call to order
28 ii. Approval of the agenda
29 iii. Update on the Preparation for the Annual Meeting
30 a. Theme
31 b. Venue
32 c. Participants
33 d. Program
34 iv. Nomination Committee Report
35 v. Adjournment

36 Trustee moved for the adoption of the agenda as presented, the motion was seconded
37 by Vice-Chair Tizon. Motion Approved.

38
39 III. Update on the Preparation for the Annual Meeting

- 40
41 A. Theme
42 - "Charting A Dynamic Decade for Micro-Insurance Technology"
43

- 44 B. Venue

- 45 -In Quezon City
46
47 C. Participants
48 -17 representing 32 coops
49
50 D. Program – Mildred/Donna
51
52 i. Part 1 – Opening Program
53
54 a. Video Presentation of NMBAI 1st Decade
55
56 b. Guest Speakers:
57 i. CARD CEO – Keynote (Please specify name)
58 ii. Data Privacy - Guest Speaker (Please Specify name)
59 iii. Sylvia Paraguya – Partner’s Message
60
61 c. Award & Recognition
62 -President Tejada
63
64 d. Closing Remarks
65 -Vice Chair Tizon
66
67 ii. Annual Meeting Proper
68 a. Kit
69 • Souvenir Program
70 • Annual Report -Theme on the front cover
71 • Notice and Minutes of the Previous Annual Meeting
72 • Resolutions and Updates on Actions Taken
73 • Audited FS
74 • No. of Meetings of Committees IC Standard
75 • Annual Reports
76 ○ President’s Report
77 ○ Management Report
78 ○ Result of Balance Score Card
79 ○ Treasurer’s Report –Cashflow
80 ○ Audit Committee Report
81 ■ Governance Audit
82 ■ No. of Audit
83 ■ Findings/Recommendations
84 ■ Open Reports
85 ○ Nomination Committee Report
86 ■ No. of Votes/No. of Coops
87 ■ Candidates Filed
88 ii. Organizational Meeting
89 -Election of Chair, Vice Chair
-Appointment of Treasurer

90 -Appointment of Secretary

91 It was suggested to have an evaluation of the Annual Meeting after.

92 IV. Nomination Committee Report

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94 The Nomination Committee presented their report headed by Vice-Chair Tizon.
95 It was clarified that candidates running for Regular Trustee should be represented by
96 a coop while candidate for the Independent Trustee should not be represented by
97 any coop.

98
99 Also, a new Election Guidelines shall be presented for the approval of Assembly on
100 May 28, 2019.

101
102 The 1 representation and 1 ballot vote system was discussed and will continue to
103 implement in the coming election. (85 ballots for this year's election)

104
105 After the report presented, Trustee Magdaong moved for the acceptance of the
106 Nomination Committee which was duly seconded by Trustee Banga. Motion
107 Approved.

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109 V. Adjournment

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111 Trustee Banga moved for the adjournment of the meeting at 1:00 o'clock in the
112 afternoon, seconded severally.

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114 Prepared by:

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116 Mildred C. Cerezo
117 Board Secretary

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119 Attested by:

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122 Ellen R. Pastores
123 Chairperson
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