



University of the East Ramon Magsaysay Memorial Medical Center Alumni Foundation, Inc.

Founded July 15, 1981
A Non-Profit Corporation
Under 501 (C) 3
Tax Exempt
Status No. 13-3119113

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MINUTES OF CONFERENCE CALL

DATE: September 21, 2024

Link & Access Code: Meeting ID: 264 299 1785 Passcode: Z5tgRm
<https://us02web.zoom.us/j/2642991785?pwd=VzlZLzk2cHpyRFREbEF1ZjVQbHlKUT09>

Started at: 9:08 pm EST

Attendance: Drs. Marisha Agana, Pauline Aquino, Rommel Aquino, Orson Battad, Nardo Buena, Isabelita B. Casibang, Renato Flores, Jaqueline Fabello-Gamiao, Lydia Jacinto-Cohan, Leandro Maranan, Larry Miranda, Myrna Ortega-Flores, Renato Raymundo, Ruby Reyes, Luven Tejero, Roy Torcuator. (N=16)

Presided by: Dr. Isabelita B. Casibang, chairman of the Board

Roll call called by Secretary. Quorum established = 10

Opening prayer by Dr. Myrna Ortega-Flores

Welcome address by Dr. Isabelita B. Casibang.

Motion by Dr. Orson Battad: To suspend the rules to allow Board to proceed with the election of new Trustees and Officers.

Motion seconded by Dr. Renato Flores

VOTE: YES = 10 NAY = 0 Unanimous

Result: Motion passed

Attendees were previously given the list of candidates via email. The chairperson, Dr. Casibang reminded the body that the term of office of elected officers/trustees is 3 years and the next election will be in 2026.

No points for discussion were raised.

Election commenced & was completed.

Results of voting was **unanimous**.

New list of Trustees & officers with terms of office as follows:

2024-2027

Chairman	Rommel Aquino, MD
Vice-chairman	Orson Battad, MD
President	Renato Flores, MD
Vice-president	Jacqueline Fabello-Gamiao, MD
Treasurer	Leandro Maranan, MD
Asst. Treasurer	Edna Solitario, MD
Secretary	Ruby Reyes, MD
Asst. Secretary	Myrna Ortega-Flores, MD

BOARD OF TRUSTEES

2023-2026

Rommel Aquino (85)
Renato Flores (79)
Renato Raymundo (67)
Jacqueline Fabello-Gamiao (87)
Leandro Maranan (76)

2024-2027

Nardo Buena (75)
Orson Battad (78)
Edna Solitario (79)
Marisha Agana (88)
Roy Torcuator (93)

2025-2028

Pauline Aquino (90)
Myrna Ortega-Flores (79)
Lydia Jacinto-Cohan (79)
Luven Tejero (93)
Elwin Bustos (84)

An short personal introduction was made by each newly elected officer & trustee.

Q&A: topics for future discussion:

- 1) Next conference call next month (between Oct 20-29), if majority are available
- 2) Website: currently not updated. Invite Dr. Sam Piga, previous editor who was in-charge of the website to do a presentation/discussion/update
- 3) Lockbox to start with the new administration
- 4) Get a financial adviser to help with growth/improvement of the investments
- 5) Have the accountant give the financial report during the annual meetings.
- 6) FYI: All officers & trustees are insured. AFUSA also has a lawyer/legal counsel. There are always 2 signatories in all checks issued.

Congratulations to the new officers !!

Meeting adjourned @ 10:35 pm EST

Prepared by the AFUSA Secretary, Dr. Ruby Reyes on Jan 14, 2025

Approved @ Jan 26, 2025 conference call