



Founded July 15, 1981  
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No. 13-3119113

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**MINUTES OF CONFERENCE CALL**

**Date:** June 28, 2015

**Phone Number and Access Code:** (712) 775-7031; Access Code: 414-187

**Started at:** 9:28 pm EST

**Attendance:** Drs. Orson Battad, Isabelita B Casibang, Jacqueline F Gamiao, Elmer Gilo, Belen F Gilo, Zosimo Herrera, Maria Lourdes G Herrera, Hedy Jimenez-Windsor, Larry Miranda, Ruby Reyes, Freshnedi Valen, and Mr. Ernesto Suguitan

**Absent:** Drs. Rommel Aquino, Ruby Mae Ong, Renato Raymundo, Maria Rita Guevara, Leandro Maranan, Teresita Torres, Mrs. Elma Pascual

**Presided by:** Dr. Isabelita B. Casibang

**Agenda Taken:**

TOPICS	DISCUSSIONS	OUTCOME
Roll Call: Dr Ruby Reyes	9 Voting members logged on	Quorum requirement met
Approval of the Agenda		
Resolution No: 06112015-A EG Revised Project Program Committee	<ul style="list-style-type: none"> <li>Presented by Dr. Elmer Gilo this resolution to consolidate number and type of committee(s)</li> <li>Motion to approve by Dr. Ruby Reyes; seconded by Dr. Freshened Valen</li> </ul>	<ul style="list-style-type: none"> <li>Vote on Approval: <b>FOR = 8</b> - O Battad, E Gilo, B Gilo, J Gamiao, L Miranda, H Jimenez-Windsor, F Valen,, E Suguitan</li> <li>Against = 0 (none)</li> <li>Resolution <b>PASSED</b></li> </ul>
Resolution No: 06112015 EG Voting Rights of Officers	<ul style="list-style-type: none"> <li>Read by Dr. Ruby Reyes that all elected officers be afforded voting rights in all the meetings of the Board of Trustees</li> <li>Motion to approve by Dr. Hedy Jimenez-Windsor; seconded by Dr. Orson Battad</li> </ul>	<ul style="list-style-type: none"> <li>Vote of Approval: <b>FOR = 7</b> - O Battad, J Gamiao, E Gilo, L Miranda, E Suguitan, H Jimenez-Windsor, F Valen</li> <li>Against = 0 (none)</li> <li>Resolution <b>PASSED</b></li> </ul>

Resolution No. 06272015 EG Number of Board Members	Presented by Dr. Elmer Gilo to reduce the number of board members to nine(9) [currently 15] with three(3) elected every year to serve for 3 years	<ul style="list-style-type: none"> <li>• Motion to TABLE (and seconded) for further discussion</li> <li>• FOR = 7 - O Battad, J Gamiao, E Gilo, L Miranda, E Suguitan, H Jimenez-Windsor, F Valen</li> <li>• Resolution TABLED</li> </ul>
Revision of Organizational Chart	<ul style="list-style-type: none"> <li>• copy of revised chart distributed via email to all trustees and officers prior to Teleconference</li> </ul>	<ul style="list-style-type: none"> <li>• Motion made to approve as-is made by Dr. Freshnedi Valen (seconded by Dr. Larry Miranda)</li> <li>• Vote of Approval: <b>FOR = 7</b> - O Battad, J Gamiao, E Gilo, L Miranda, E Suguitan, H Jimenez-Windsor, F Valen</li> <li>• Against = 0 (none)</li> <li>• Dr. Orson Battad to formulate a resolution to include GIK Committee under the Adopt Program Committee to be presented during annual meeting</li> </ul>
Additional information to the AFUSA website regarding FAQs	<ul style="list-style-type: none"> <li>• summary distributed via email to all trustees and officers prior to Teleconference</li> </ul>	<ul style="list-style-type: none"> <li>• all present were made aware of these additional information that will be posted on the AFUSA website</li> </ul>
ANNOUNCEMENTS	<ul style="list-style-type: none"> <li>• Pre-Convention meeting @ 8pm, July 15, 2015 (Wednesday)</li> <li>• Reminder of the Joint Meeting of the AFUSA with the MAAAI on July 16, 2015 (Thursday) starting at 8 am</li> <li>• Leadership Training - April 2016 with the MARVADC chapter Spring Event</li> <li>• 2016 AFUSA will celebrate 35 years. Plan for a Donor Appreciation &amp; Recognition Event</li> </ul>	

**Adjourned:** 10:52 pm

**Recorded by:** Dr. Ruby CE Reyes

NOTE: Copies of documents presented on file with Secretary