



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

Office of the Chairman
6303 West Vein Road
Bowie, MD 20720-4645
Tel.: (301) 352-0733
ibcasibang@gmail.com

EXECUTIVE OFFICE
370 Seventh Avenue, Suite 420
New York, NY 10001
Tel.: 212-629-6265
Fax: 212-643-8083
<http://www.uermafusa.org>

Office of the President
2 Deer Run
Sparta, NJ 07871
Tel.: (973) 729-7967
egilomd@gmail.com

MINUTES OF CONFERENCE CALL

Date: October 16, 2020

Phone Number and Access Code: <https://global.gotomeeting.com/join/616037469>
Dial in # 646-749-3122 Access Code 616-037-469

Started at: 9:35 pm EST

Attendance: Drs. Bayani Elma, Isabelita Casibang, Renato Flores, Jacqueline Gamiao, Elmer Gilo, Leandro Maranan, Larry Miranda, Renato Querubin, Ruby Reyes and Dean Norbert Lingling Uy

Presided by: Dr. Isabelita B. Casibang

TOPICS	DISCUSSION	OUTCOME
Roll Call: Dr Ruby Reyes	7 voting members logged on	Quorum requirement NOT met
Opening Remarks	by Dr. Isabelita B. Casibang	
Dean's Report	<ul style="list-style-type: none">- Board performance better than UP & UST- Enrollment = 420 total; 50+ withdrawn due to financial reasons, stress due to on-line method of teaching- Proposal to offer a student loan program to be effective for SY 2021-2022- Dean proposes to use some of the money from the Class 79 fund as discussed with Dr. Renato Flores (representing Class 79)- Current student need is financial- Consolidate or convert grant-in-aid program to the proposed student loan project- Dean was told that the (UE) Administration will match whatever amount is raised.- Proposed to MAAAI to review current programs & possibly channel to the student loan project. Maintain the memorial lectures & faculty development programs	<ul style="list-style-type: none">- AFUSA is willing to study the project/program proposal- Study current requirements of the US nonprofit organizations- Dean will provide the details of the student loan program in writing for the group to review prior to next teleconference meeting

Adjourned: 11:00 pm EST

Recorded by: Dr. Ruby CE Reyes, Secretary