



# INSTITUTE OF ELECTRONICS ENGINEERS OF THE PHILIPPINES, INC. (IECEP)

## PRC Accreditation No. (I-APO No. 03)

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### THE IECEP VISION

"The world-class organization of humane, competent, virtuous and globally-competitive electronics professionals"

### THE IECEP MISSION

"To be the showcase Of professional and Technical development and a paradigm of excellence in applying the principles of electronics technology for the advancement of humanity"

### 2021 Officers and Board of Directors

**MISHELL D. LAWAS**  
National President

**JESSIE O. DE TORO**  
Vice President – Internal Affairs

**ULRICH LEE F. UY**  
Vice President – External Affairs

**JOSEPH KARL G. SALVA**  
Vice President - Education

**LORY LIZA D. BULAY-OG**  
Secretary General

**BENJZ GERARD M. SEVILLA**  
Treasurer

**ANTHONY M. LAID**  
Auditor

**JOVITA V. CHONGCO**  
Director

**KRIS ANDREW B. TRINIDAD**  
Director

**LYLE ANTHONY JOWILL G. VILLAS**  
Director

**CHRISTIAN LEAR F. MIQUIABAS**  
Immediate Past President

*"Electronics Technologies  
In the Forefront of Disaster  
Resiliency"*

### RESOLUTION NO. 2021-031

#### APPROVAL OF THE ACTION OF THE NATIONAL BOARD OF DIRECTORS 2021 RELATIVE TO THE ACQUISITION OF REAL PROPERTY FOR THE IECEP HOME

**WHEREAS**, Section 8, Item D, of the Institute's Constitution and By-Laws (CBL) provides basis as to the authority of the National Board of Directors (BoD) for the exercise of acquisition of real properties of every description;

**WHEREAS**, Article 7, of the Institute's Articles of Incorporation (Aoi), provides basis as to the expenditure program for fees, charges, contributions or donations for the intended purpose, which, for this exercise is made in view of the IECEP Home Project;

**WHEREAS**, Section 5, Item D, of the IECEP CBL, provides basis as to the conduct of Special Meetings, held for matters of general interest on which urgent action is required, as called by the National BoD, in light of BR 2021 - 029, including the provisions for internal funds realignment and disbursement for the procurement, among others;

**WHEREAS**, on 01 November 2021, via Zoom Online Platform, the Special General Membership (SGM) Meeting was conducted with 211 members in attendance on record when the roll was called, constituting a quorum by satisfying the condition as provided by the CBL Section 5, Item D, of at least thirty (30) members;

**WHEREAS**, following the **President's Report** on the Institute's Accomplishments, *citing the Commendation for the Valuable Work of the IECEP Home Committee, the Treasurer's Updates* on IECEP's Fiscal Health, *recounting the National Strategies for Fund-Raising such as the resumption of processing of Lifetime Membership*, and the **Secretary General's Presentation** of the subject Board Resolution, *including its provisions and attachments*, the motion to approve the action of the BoD, as specified in BR 2021 - 029 was moved, duly seconded, and ultimately carried as declared by the Chair and the National President, as reflected in the attached Minutes of the SGM Meeting;

**RESOLVED**, as it is hereby RESOLVED, that the General Membership approved the action of the National BoD 2021 relative to the acquisition of real property for IECEP Home, as may be referred to IECEP BR 2021 – 029.

Approved this 1st day of November 2021 through Online Meeting.

Certified Correct:

**DR. LORY LIZA D. BULAY-OG, PECE**  
Secretary General

Attested by:

**DR. MISHELL D. LAWAS, PECE**  
National President and Chairman of the Board