



INSTITUTE OF ELECTRONICS ENGINEERS OF THE PHILIPPINES, INC

PRC ACCREDITED INTEGRATED PROFESSIONAL ORGANIZATION NO. 03

52A P. Gomez Street, Poblacion, Mandaluyong City 1550

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THE IECEP VISION

"A 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"

2022 OFFICERS AND BOARD OF DIRECTORS

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Director

CHRISTIAN LEAR F.
MIQUIABAS
Immediate Past President

BOARD RESOLUTION NO. 023

Series of 2022

PROCUREMENT OF PROPERTY INSURANCE FOR THE NATIONAL OFFICE BUILDING, OTHERWISE KNOWN AS IECEP HOME, AND APPROPRIATING FUNDS THEREOF

WHEREAS, there is a need to preserve the IECEP National Office Building, located at 52A P. Gomez St., Poblacion, Mandaluyong City 1550, also known as IECEP Home, by means of protection against natural and man-made hazards, most especially fire;

WHEREAS, insurance coverage shall benefit the Institute in case a fire or a similar covered incident transpires, in case of replacement, repair or reconstruction of the property;

WHEREAS, the Finance Committee, with the National Treasurer acting as the Chair, Property Management Committee, of the Institute, shall be empowered to conduct market research for the most viable insurance proposal for IECEP Home;

RESOLVED, as it is hereby RESOLVED, that a reasonable amount for the annual premium be charged against the Operations Fund of the Institute for Property Insurance, based on prevailing rates, subject to the conduct of market research.

RESOLVED FURTHER, that the policy shall be updated to reflect the appropriate signatories for any and all claims related to the insured property, and shall be for automatic renewal annually, unless otherwise amended.

Approved this 12th day January 2022 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