



INSTITUTE OF ELECTRONICS ENGINEERS OF THE PHILIPPINES, INC

PRC ACCREDITED INTEGRATED PROFESSIONAL ORGANIZATION NO. 03

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

(02) 8687 7187 • GLOBE: +63 927 984 9011 • SMART: +63 968 682 7532

secretariat@iecepnational.com • www.iecepnational.com

BOARD RESOLUTION No. 006

Series of 2023

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"

2023 OFFICERS AND BOARD OF DIRECTORS

LYLE ANTHONY JOWILL
G. VILLAS
National President

IRA V. ESTROPIA
Vice President –
Internal Affairs

BENJZ GERARD M.
SEVILLA
Vice President –
External Affairs

JOMER V. CATIPON
Vice President –
Education

KRIS ANDREW B.
TRINIDAD
Secretary General

EUGENE H.
EMBALZADO, JR
Treasurer

MYRA A. MANALO
Auditor

ALAN A. SILOR
Director

JESSIE O. DE TORO, JR
Director

ALBERTO MARIO B.
AGU
Director

DONALD M. LAPIGUERA
Director

MISHELL D. LAWAS
Immediate Past
President

SUBJECT: **COMMUNICATION EXPENSES FOR THE NATIONAL BOARD OF DIRECTORS**

DATE **9 JANUARY 2023**

WHEREAS, the Institute of Electronics Engineers of the Philippines (IECEP), Incorporated is a duly registered organization with the Securities and Exchange Commission (SEC) and Accredited Integrated Professional Organization by the Professional Regulation Commission (PRC);

WHEREAS, the affairs of the institute is being governed by the elected Board Of Directors which are tasked to formulate policies and programs in pursuit to serve the needs of its members to be globally competitive Electronics Professionals;

WHEREAS, the elected Board Of Directors is duty bound to attend monthly regular board meetings and special meetings to discuss and participate on matters that would achieve the objectives of the Institute;

WHEREAS, to provide administrative and representation support to the Board of Directors (BoD), a token in the amount of One Thousand Pesos (Php 1,000.00) for every month of active service shall be accorded in the form of Communications Expenses, for official use to defray costs related to internet subscription, telecommunications expenses, and other similar fees incurred in carrying out the mandate of the Institute;

WHEREAS, the Communications Expenses, shall be disbursed every 15th of the month covered beginning January 2023

WHEREAS, entitlement to the Communications Expenses shall not be construed as remuneration for service rendered, nor shall only be predicated on the attendance to the meetings, rather, as a tool for mobilization of committees, participation in chapter engagements and implementation of projects;

WHEREAS, the National Auditor shall be empowered to recommend discontinuance of the Communications Expenses to the Board of Directors in good faith, if found to have rescinded duties and obligations to the Institute through resignation, and other similar conduct;

NOW THEREFORE, the Board **RESOLVES**, as it is hereby **RESOLVED**, that Communications Expenses shall be provided to the BODs, in lieu of claims for representation and transportation unless otherwise approved;

RESOLVED FURTHER, that this shall be enforced until the end of the current year, and may be extended/reinstated as may be necessary;

RESOLVED FURTHER, that this resolution be published in the Official Website and furnished to all Accredited Chapters, the National Specialization/Specialty Societies and the General Membership for guidance and reference of all concerned;



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Director

MISHELL D. LAWAS
Immediate Past President

Approved this 9th day of January 2023 through Online Meeting.

Certified Correct:

KRIS ANDREW B. TRINIDAD, PECE, ASEAN Eng.
Secretary General

Attested By:

LYLE ANTHONY JOWILL G. VILLAS, PECE, ACPE, FACPE
National President and Chairman of the Board