



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

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
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Vice President -
Internal Affairs

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AGU
Director

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Director

MISHELL D. LAWAS
Immediate Past
President

BOARD RESOLUTION No. 009

Series of 2023

SUBJECT: **NEW CONTRACT FOR TWO SECRETARIAT SUPPORT STAFF**

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, IECEP Inc. HQ is located at 52A P. Gomez Street, Brgy. Poblacion, Mandaluyong City 1550 and collectively known as IECEP Home;

WHEREAS, IECEP Home is the location of the workplace for the IECEP Secretariat Personnel;

WHEREAS, IECEP Secretariat Personnel, Ms. Elissa Mae Bautista took a maternity leave and returned fulltime to IECEP Home on December 2022

WHEREAS, IECEP Inc. hired Ms. Krisalyn Dela Torre and Ms. Marya Venice Mercado as replacement personnel during the maternity leave of Ms. Elissa Mae Bautista to support the IECEP Secretariat during her absence;

WHEREAS, the Board of Directors during the online meeting on 9th January agrees that Ms. Krisalyn Dela Torre and Ms. Marya Venice Mercado will be offered a New Contract to assist the National Secretariat mainly on the preparation for ISO Certification and any other Adhoc activities to support the 2023 standing and special committees;

WHEREAS, the New Contract of the two (2) personnel will be for three (3) Months, and cessation will be by 30 days written notice by any of the Party (IECEP Inc. or Personnel);

NOW THEREFORE, the Board **RESOLVES**, as it is hereby **RESOLVED**, that Ms. Krisalyn Dela Torre and Ms. Marya Venice Mercado will continue to be employed by IECEP Inc. on a project based contract for three (3) Months until end of March or the effectivity of a 30 days written notice whichever comes earlier;

RESOLVED FURTHER, that this resolution shall be in compliance with any labor law or implementation guidelines imposed by the Republic of the Philippines Government;

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

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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

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