



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. 014

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: **APPOINTMENT OF EIGHT (8) IECEP INC. REPRESENTATIVES TO ECE FOUNDATION**

DATE: **21 FEBRUARY 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 Electronics Engineers of the Philippines Foundation, Inc. (ECEP Foundation) is also a duly registered organization with the Securities and Exchange Commission (SEC) whose main purpose is to assist IECEP, INC. and its members in their efforts to promote the field of Electronics and Telecommunications as well as Science and Technology in general;

WHEREAS, under ARTICLE-I Section-5 of the ECEP Foundation By-laws, it states that at least eight (8) current Board of Directors of IECEP, INC. shall be selected as Board of Trustees of the Foundation;

WHEREAS, IECEP, INC., on its second Regular Board Meeting via Zoom on February 20, 2023, nominated eight (8) IECEP, INC. directors listed below to sit as Board of Trustees of the said Foundation;

WHEREAS, the nominated Board of Directors was unanimously approved and will be the representatives of IECEP Inc. to the ECEP Foundation;

NOW, THEREFORE, the IECEP Inc. Board of Directors **RESOLVES**, as it is hereby **RESOLVED** that the following Board of Directors shall represent IECEP, INC. to the Electronics Engineers of the Philippines Foundation, Inc. (ECEP Foundation) as Board of Trustees:

1. LYLE ANTHONY JOWILL G. VILLAS
2. JOMER V. CATIPON
3. KRIS ANDREW B. TRINIDAD
4. MYRA A. MANALO
5. ALAN A. SILOR
6. JESSIE O. DE TORO, JR.
7. ALBERTO MARIO B. AGU
8. DONALD M. LAPIGUERA

RESOLVED FURTHER, that a copy of this Board Resolution be furnished to the aforementioned Electronics Engineers of the Philippines Foundation Inc. for information and record purposes.

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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ALBERTO MARIO B. AGU
Director

DONALD M. LAPIGUERA
Director

MISHELL D. LAWAS
Immediate Past President

Approved this 20th day of February 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