

INSTITUTE OF ELECTRONICS ENGINEERS OF THE PHILIPPINES, INC

PRC ACCREDITED INTEGRATED PROFESSIONAL ORGANIZATION NO. 03

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

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BOARD RESOLUTION No. 040

Series of 2023

SUBJECT: OFFICIAL EMAIL OF IECEP FOR USE OF CHAPTERS, SOCIETIES, COMMITTEES AND

ADVISORY COUNCIL

DATE 25 APRIL 2023

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

> WHEREAS, IECEP Inc. recognizes and operates various chapters, societies, and committees to further its mission and objectives along with the advisory council;

> WHEREAS, effective communication and coordination among these entities are crucial for the smooth functioning of the organization;

> WHEREAS, the use of official email accounts for chapters, societies, committees and the advisory council will enhance professionalism, branding, and consistency in communication;

> WHEREAS, IECEP Inc. and the Board of Directors recognizes the need to formalize the process of establishing and managing official email accounts for chapters, societies, committees and the advisory council;

> NOW, THEREFORE, BE IT RESOLVED THAT the IECEP Inc. and the Board of Directors hereby approves <name>.chapter@iecepnational.com; <name>.society@iecepnational.com; and <name>.committee@iecepnational.com; and <name>.advisory@iecepnational.com;

> RESOLVED FURTHER, that the designated representative(s) that shall be responsible for managing the account, including password maintenance, email access, and account security will be the chapter governor, society chairperson, committee chairperson and council members;

> RESOLVED FURTHER, that when a chapter, society, or committee and/or its representative loses its official recognition, accreditation and/or designation, the respective official email account shall be transferred to the next authorized personnel;

THE IECEP VISION

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

"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

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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



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

Approved this 24th day of April 2023 through Online Meeting.

Certified Correct:

KRIS ANDREW B. TRINIDAD, PECE, ASEAN Eng.

Secretary General

Attested By:

LYLE ANTHON LOW ILL G. VILLAS, PECE, ACPE, FACPE

National President and Chairman of the Board