



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. 052

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: **APPROVAL OF BUDGET AND VENUE FOR THE EDUCATORS SUMMIT 2023**

DATE **30 MAY 2023**

WHEREAS, the Institute of Electronics Engineers of the Philippines, Incorporated (IECEP) 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 VP for Education, Director Jomer V. Catipon, has presented the budget and options for the venue of the upcoming Educators Summit, with proposed locations in Cagayan de Oro (CDO) and National Capital Region (NCR) - Manila;

WHEREAS, the estimated budget for the Educators Summit if conducted in National Capital Region (NCR) - Manila will be Php527,000.00

WHEREAS, the estimated budget for the Educators Summit if conducted in Cagayan de Oro (CDO) will be Php656,000.00;

WHEREAS, the IECEP Inc. Board of Directors grants the Vice President for Education, Director Jomer V. Catipon, the prerogative to select the Final location and associated budget as stipulated in this resolution;

THEREFORE, BE IT RESOLVED THAT, the proposed budget for the Educators Summit, is approved and the final venue for the Educators Summit shall be selected between the National Capital Region (NCR) - Manila or Cagayan De Oro (CDO);

RESOLVED FURTHER, that this resolution, is the latest resolution adopted by the board and are valid and binding, and shall continue to be in full force, and effect until the same has been superseded, modified, revoked, amended or repealed;

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;

Approved this 29th day of May 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