



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

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BOARD RESOLUTION No. 062

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

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Vice President –
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AGU
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DONALD M. LAPIGUERA
Director

MISHELL D. LAWAS
Immediate Past
President

SUBJECT: **ISO COMMITTEE SEED FUND**

DATE **26 JUNE 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 International Organization for Standardization (ISO) Committee plays a crucial role in developing and maintaining international standards that contribute to the advancement of industry practices and global compatibility;

WHEREAS, recognizing the importance of ensuring the effective participation and representation of our organization in ISO activities;

WHEREAS, the establishment of a Special Expenses and Emergency Development (SEED) Fund for the ISO Committee would facilitate the Committee's initiatives, including participation in international meetings, events, and collaborative projects;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the establishment of a SEED Fund for the ISO Committee, aimed at providing financial support for special expenses and emergency development initiatives related to ISO activities;

RESOLVED FURTHER, that the initial allocation for the SEED Fund shall be Three Hundred Thousand Pesos (PHP 300,000);

RESOLVED FURTHER, that the Board authorizes the ISO Committee to propose and manage expenditures from the SEED Fund, ensuring transparency and accountability in its utilization;

RESOLVED FURTHER, that any disbursement from the SEED Fund shall be in accordance with the policies and guidelines set forth by the Finance Committee and shall be subject to the availability of funds;



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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 26th day of June 2023 via Zoom 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