



# INSTITUTE OF ELECTRONICS ENGINEERS OF THE PHILIPPINES, INC

PRC ACCREDITED INTEGRATED PROFESSIONAL ORGANIZATION NO. 03

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## BOARD RESOLUTION No. 070

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

BENZJ GERARD M.  
SEVILLA  
Vice President –  
External Affairs

JOMER V. CATIPON  
Vice President –  
Education

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TRINIDAD  
Secretary General

EUGENE H.  
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Auditor

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Director

JESSIE O. DE TORO, JR  
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AGU  
Director

DONALD M. LAPIGUERA  
Director

MISHELL D. LAWAS  
Immediate Past  
President

SUBJECT: **ADVISORY COUNCIL REQUEST TO CONDUCT FINANCIAL ASSESSMENT**

DATE **31 JULY 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 of Electronics Professionals by the Professional Regulation Commission (PRC);

**WHEREAS**, the Advisory Council plays a critical role in providing guidance and strategic direction to IECEP Inc.;

**WHEREAS**, the Institute recognizes the importance of maintaining transparency, accountability, and financial sustainability in the operations of the IECEP Inc.;

**WHEREAS**, a financial assessment by the Advisory Council of the Institute is requested to ensure effective utilization of resources and alignment with the organization's financial policies;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board approves the request of the Advisory Council to conduct a financial assessment;

**RESOLVED FURTHER**, that the Finance Committee is authorized to oversee and coordinate the financial assessment, including the examination of financial records, budget allocations, and expenditure reports related to the activities;

**RESOLVED FURTHER**, the Board directs the Finance Committee to provide a comprehensive report of the financial assessment findings and recommendations to the Board upon completion of the assessment;

**RESOLVED FURTHER**, that this resolution, is the latest resolution adopted by the board and is 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 31<sup>st</sup> day of July 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