



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. 079

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: **APPROVING THE CRITERIA FOR THE MINIMUM QUALIFICATION REQUIREMENTS OF NOMINEES FOR IECEP NATIONAL BOARD OF DIRECTORS CANDIDATES FOR TERMS 2024-2025**

DATE **19 AUGUST 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, Article 1, Section 5 of the IECEP Constitution and By-Laws, states that at the Annual General Meeting, the presence of fifty (50) voting members shall constitute a quorum, unless the law requires a higher percentage.

WHEREAS, Article 2, Section 3 of the IECEP Constitution and By-Laws, states that the Institute shall be governed and managed by eleven (11) National Board of Directors. Five of the Eleven shall be elected at large every other Annual General Membership Meeting with a term of office of two years from January 1st of the first year to December 31st of the second year.

WHEREAS, Article 4, Section 8.d of the IECEP Constitution and By-Laws, states that all nominees shall be required to formally state their acceptance of the nomination in writing, bind themselves to perform and discharge the duties and responsibilities of a member of the Board or as an Officer, if elected, actively participate in all proceedings of the Board, and attend to all regular and special meetings. A nominee who fails to confirm acceptance of his nomination and to declare full acceptance of the duties and responsibilities of the position, if elected, shall be automatically disqualified.

WHEREAS, the National Board of Directors agreed to adopt a minimum qualification requirements for all nominees of National Board of Directors that will hold term of office for 2024-2025;

WHEREAS, the IECEP Nomination Committee and the IECEP Board of Canvassers are empowered to fulfill their functions in accordance to provisions defined on the IECEP Constitution and By-Laws;

THEREFORE, BE IT RESOLVED THAT, that the following minimum qualification requirements for all nominees of National Board of Directors for term 2024-2025 are as follows:

- a. The Nominee is a registered Electronics Engineer or Professional Electronics Engineer holding a valid and active license as of nomination.
- b. The Nominee is a member of an IECEP Chapter in Good Standing.
- c. The Nominee has attended at least ONE IECEP National Annual General Meeting and Convention or IECEP National Midyear Conference for the last THREE Years.
- d. The Nominee is a former or incumbent officer or trustee of an IECEP Chapter or a former or incumbent officer or board of director of IECEP National.
- e. The Nominee has leadership potential with desire and eagerness to serve the organization.
- f. The Nominee is in active practice of the profession for at least SEVEN years. Practice of the profession is defined under the scope of practice based on Republic Act No. 9292.
- g. The Nominee commits time to attend to the duties and responsibilities as an elected director of the board.
- h. The Nominee has strong commitment to promote and maintain the highest professional and moral standards of the profession.
- i. The Nominee does not have any pending grievance or ethics related case as of September 30, 2023.



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- j. The Nominee, if he/she is an incumbent member of the IECEP National Board of Directors, has a satisfactory attendance record with no more than three (3) cumulative absences in Regular Board Meetings as of September 30, 2023.
- k. The Nominee agrees to submit its latest Resume and/or Curriculum Vitae along with its Platform of Governance and General Plan of Activities for the Betterment of IECEP

RESOLVED FURTHER, that Nominations to the IECEP National Board of Directors for 2024-2025 shall be submitted via E-mail to the National Secretariat via its official email address (secretariat@iecepnational.com) copying the IECEP National Secretary General (secretary.general@iecepnational.com) and the IECEP National President (president@iecepnational.com) on the submitted correspondence and which shall be submitted not later than 11:59pm, October 31, 2023, Tuesday, Philippine Standard Time. No hardcopies of nomination entries shall be required from the nominees;

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 19th day of August 2023 through Face-to-Face Meeting at the IECEP Home, IECEP National Headquarters,, 52A, P. Gomez Street, Brgy. Poblacion, Mandaluyong City.

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