



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. 085

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"

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Immediate Past
President

SUBJECT: **ECEP FOUNDATION FUN GOLF FOR A CAUSE**

DATE **25 SEPTEMBER 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, there is a proposal from the ECEP Foundation outlining a Fun Golf for a Cause event;

WHEREAS, the ECEP Foundation will oversee the legwork for the event, and IECEP Inc. will provide funding for the event, with the authority to dictate revenue sharing;

WHEREAS, the projected expenses for the Fun Golf for a Cause event are estimated at 210,000 pesos, and the projected revenue is anticipated to be 410,000 pesos;

WHEREAS, the purpose of the proposal is to assist the ECEP Foundation in its endeavors;

WHEREAS, the Scholarship Committee was directed to address the request and provide the SEED Fund from the Scholarship Committee from its approved committee budget;

WHEREAS, The Board of Directors approved the Fun Golf for a Cause as a Pre-AGM event, in collaboration with the ECEP Foundation, utilizing the Scholarship Committee SEED Fund from its approved committee budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the Fun Golf for a Cause event as proposed by the ECEP Foundation, with funding and revenue sharing as discussed;

RESOLVED FURTHER, that the Scholarship Committee is authorized to provide the SEED Fund for the event from its approved committee budget and with funds to be disbursed in coordination with the Finance Committee;

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;



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Immediate Past President

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 25thth day of September 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