



INSTITUTE OF ELECTRONICS ENGINEERS OF THE PHILIPPINES, INC

PRC ACCREDITED INTEGRATED PROFESSIONAL ORGANIZATION NO. 03

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BOARD RESOLUTION No. 088

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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SUBJECT: **FINANCIAL ASSISTANCE TO CESAR MERCADO**

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, it has come to the attention of the Board that the mother of IECEP employee Cesar Mercado passed away, and financial support is deemed appropriate to assist in this difficult time;

WHEREAS, the Board recognizes the importance of expressing compassion and solidarity with members of the IECEP community during times of bereavement;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves financial support in the amount of 10,000 pesos for Cesar Mercado to assist with the expenses related to the death of his mother;

RESOLVED FURTHER, that the Board also allocates an amount of 11,000 pesos from the communication expenses for the month of September to be included in the financial support;

RESOLVED FURTHER, the Finance Committee is authorized to disburse a total of 21,000 pesos and coordinate with the concerned parties for the provision of financial support;

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by the board and is valid and binding, and shall continue to be in full force, and effect until the same has been superseded, modified, revoked, amended or repealed;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 25th 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