



# 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. 092

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: **IECEP HOME WATER-TIGHTNESS AND ROOF DECK PROTECTION**

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**, IECEP HOME, serves as a crucial facility for IECEP Inc., providing not only the means as IECEP's Headquarters but also as a venue for various activities, events, and meetings;

**WHEREAS**, there were issues related to watertightness which have been identified by the Property Management Committee under Engr. Alberto Mario Agu, posing a risk to the integrity of the building and its contents;

**WHEREAS**, preparation for expansion, particularly in aid of roof deck protection, is deemed necessary to enhance the overall functionality and safety of IECEP HOME;

**WHEREAS**, the Board recognizes the importance of maintaining and improving IECEP HOME to ensure its continued serviceability for the organization's activities;

**WHEREAS**, a budget has been proposed to cover the costs associated with the repairs, watertightness measures, and roof deck protection;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board approves the proposed repairs to IECEP HOME to address the issue of watertightness and to prepare for expansion in aid of roof deck protection;

**RESOLVED FURTHER**, that the Finance Committee is authorized to allocate and approve the budget necessary for the proposed repairs, with a due diligence to submit at least three (3) proposals and subject to availability of funds;

**RESOLVED FURTHER**, that the Board directs the Property Management Committee to oversee the implementation of the repairs,

**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;



# 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

## 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

**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<sup>th</sup> 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