



University of the Philippines at Los Banos
Alumni Group in America
(UPLBAGA)



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OFFICERS
2021-2022

Roger Diaz
President

Dr. Ruben Novero
Vice-President

Dr. Ichie Diaz
Secretary

Dr. Mayette Ison
Treasurer

Joy Landicho
Auditor

Dr. Nory Ison
Ex-Officio and PRO

BOARD OF DIRECTORS:
Dr. Pan Belo
Dr. Julie Belo
Dr. Johnny Abilay
Dolly Velasco
Odette Ledesma
Beth Novero

Executive Meeting

November 13, 2021

Minutes

The meeting started at 2:35 p.m. at the Diaz residence.

Present: Roger and Ichie Diaz, Ruben and Beth Novero, Nory and Mayette Ison, Rose Derro, Cesar and Lita Bautista, Odette Ledesma and Ian Ward.

- I. Minutes of the October 10, 2021 Executive Meeting was approved.
- II. UPAACC is celebrating its 40th Anniversary and is soliciting ads for its calendar. The group agreed to donate \$100 as UPLBAGA has a reciprocity agreement with UPAACC. Roger confirmed with Johnny that the only available \$100 ad is a one-page colored ad, no calendar month. Ichie will prepare the ad and Mayette will send it to Rey Elizondo with the check.
- III. Donation to Infirmary
 There was some discussion about how the P60,000 donation would be used. The group agreed to just let the Infirmary decide on how the money will be used. Roger communicated with Dr. Walde about UPLBAGA's request for accounting of said donation. Mayette will coordinate with Ann regarding the transfer of money.
- IV. Christmas Party/Silver Anniversary (December 11)
 Venue research for 50-70 people (Rose, Ichie, Mayette, Joy, Beth)
 Band/Karaoke (No dancing because of covid)
 Decorations (Rose, Ichie, Mayette, Joy, Beth, Odette)
 Odette suggested blinking parol and the need for a pole for the UPLBAGA banner.
 Raffles
 Exchange Gift to be indicated on the ticket.

The next Executive Meeting will be a Zoom meeting on November 18, Thursday, 7:30 p.m.

The meeting was adjourned at 4:00 p.m.

