



Oct 1, 2022 CLSUIAA ANNUAL GENERAL MEMBERSHIP ASSEMBLY BUSINESS MEETING @ The Orleans Hotel, Las Vegas NV

7AM	REGISTRATION	Ohma, Lettie, Zeny, Lorie, Dory
7-8	CALL TO ORDER	President Floro Gurierrez
	• Invocation	Rev. Nenita G. Perez
	• National Anthems (via Bluetooth)	US, Philippines, Canada, CLSU Hymn
	• Blessing of the Food & Breakfast	Val Pascual
	• Video Presentations, Optional	Annie/Mileth/Gloria
8:00	WELCOME/OPENING REMARKS	Floro Gutierrez, President & Board Chairman
8:05	RECOGNITION OF GUESTS/ATTENDEES	Rob T Bugawan
8:15	(15-minute) MOTIVATIONAL SPEAKER	Del Rosario, PhD
8:30	MEETING CALL TO ORDER	Floro Gutierrez
8:35	READING/APPROVAL OF PREVIOUS MINUTES	Rob T Bugawan
8:45	TREASURER'S REPORT	Ohma B Viray
9:00	BRIEF ANNUAL COMMITTEE REPORTS:	
	• Investment	Leo Abenes, PhD
	• Endowment Fund	Floro Gutierrez
	• Scholarship, Education & Research	Gerry Galinato, PE
	• Membership & Events	Gloria/Nora/Annie/Mileth
	• Election/re-election of 5 Directors	Chair of Election Committee Lito Viray
10:45	<i>Break and Casting of Election Ballots</i>	
10:55	ANNOUNCEMENT OF ELECTION RESULTS	Lito Viray
	• <i>Optional 1-minute pledge or talk of Responsibility of each newly elected/re-elected Board of Directors.</i>	
10:59	CLOSING REMARKS	VP Gloria Arcinue DeVera
11AM	ADJOURNMENT – Business meeting	

BOARD OF DIRECTORS MEETING

11AM	MEETING CALL TO ORDER	President Floro Gutierrez
11:05	READING/APPROVAL OF PREVIOUS MINUTES	Rob T Bugawan
11:10	PRESIDENT'S ANNUAL REPORT	Floro Gutierrez
11:20	TREASURER'S REPORT	Ohma B Viray
11:25	REVIEW/UPDATE OF CURRENT APPOINTED OFFICERS	
11:35	OLD BUSINESS – COMMITTEE REPORT UPDATES (Optional)	
12:00	ADJOURNMENT – BOD MEETING	

12-4:30 KKB Lunch and Free Time.

4:30 - 11 PM **GALA NIGHT**