



CLSU International Alumni Association

General Assembly, September 29, 2018

The Orleans Hotel & Casino, 4500 W. Tropicana Ave, Las Vegas NV 89103

Agenda

7:30am-8:00 **Registration - Registration Committee**

Co-chairs: Ohma Bonzato-Viray and Loretta Santiago-Malonzo

Members: Gloria de Vera, Zeny Gutierrez and Dory Bugawan

Board of Directors Meeting

8:00

Welcome Remarks – Rob T Bugawan, CLSU IAA President

Invocation – Floro Gutierrez, CLSU IAA Constitution and Bylaws Chair

Reading/Approval of Minutes of BOD meeting Sep2017 in Porterville - Annie

Various Committee Reports/Ammendments/Approval/Ratification of C&BL

9:00

Recognition of Guests & Delegates – Eddie Quiba, CLSU IAA VP

Short Message from Alum, CLSUAAI and Guests

Rene Agulto – Dean, CLSU College of Engineering

Melissa Agulto – VP, CLSU Academic Affairs

Pons Cuaresma – Director, CLSUAAI

Firma Viray – President, CORE Gateway College

10:01-10:15 **BREAK**

General Assembly Business Meeting - Rob & Leo, Presiding

10:16 **Reading/Approval of Minutes of EC meeting Sep2017 in Porterville** - Annie

Committee Reports

1. **Election Committee** - Lito Viray, Chair

Reading of election rules, accepts nominations of eligible candidates, and followed immediately elections of 5 directors for 2019-2021. (Results to be announced no later than 12Noon)

2. **Constitution and By Laws** - Floro Gutierrez, Chair

3. **Treasurer Report** - Ohma Viray, treasurer

4. **Endowment Fund Committee** - Ed Cabacungan, PhD, Chair

5. **Scholarship, Educational and Awards Committee**, Gerry Galinato, Chair

6. **International Reunion Committee**, Loretta Malonzo, Chair

7. **Membership Committee**, Gloria De Vera and Pons Cuaresma, Co-Chair

12:00

Final Announcement and Adjournment

12:01

Group Lunch – KKB (*Any preferred restaurant at The Orleans Hotel*)