



Agenda - Oct 21, 2023 MEETINGS
(Attire – **Business Casual**)
FURAMA HOTEL, CHIANG MAI THAILAND

JOINT CLSUA AI AND CLSUIAA GENERAL ASSEMBLY MEETING

7:30	REGISTRATION	Annabelle, Angel, Nora and Annie
8:00	CALL TO ORDER	President Floro Gutierrez
	• Invocation	Dir. Val Pascual
	• National Anthems (via Bluetooth)	Thailand, US, Philippines - then CLSU Hymn
8:15	WELCOME/OPENING REMARKS	Floro Gutierrez, President & Board Chairman
8:20	INTRODUCTION OF GUESTS/ATTENDEES	VP Gloria Devera & Annabelle Corpuz
8:30	CLSUA AI Representatives (3-5 minute speaker)	Drs. Q. dela Cruz, Redel G. and Tim A.
8:45	MOTIVATIONAL SPEAKER	Dr. Leo Abenes
9:00	BUSINESS MEETING CALL TO ORDER	Floro Gutierrez
	READING/APPROVAL OF PREVIOUS MINUTES	Sectry's Proxy - Annie Arcinue
	TREASURER'S REPORT	Treasurer's Proxy - Nora Bagalso
9:20	BRIEF ANNUAL COMMITTEE REPORTS:	
	• Scholarship, Education & Research	Gerry Galinato, PE
	• Endowment Fund	Dr. Leo Abenes
	• Membership	Director Nora Bagalso
9:40	ELECTION/RE-ELECTION OF 5 DIRECTORS	Election Committee Chair Proxy - Gerry Galinato (Director's Terms expire in 2023 - Annie, Rob, Val, Floro, Ely)
	<i>CASTING OF ELECTION BALLOTS</i>	
10:15	ANNOUNCEMENT OF ELECTION RESULTS	Gerry Galinato
	<i>Note: Oath of Office at the Gala night</i>	
10:30	Open Microphone (1-2 minute comments)	NATIONAL Delegates / or volunteers
10:50	CLOSING REMARKS, & ADJOURNMENT OF BUSINESS MEETING.	VP Gloria Devera
10:55	Blessing of the Food & LUNCH	Dr. Quirino dela Cruz

11:00 LUNCH – THAI BUFFET @ HERITAGE

5:00 - 11 PM **GALA NIGHT**