

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

CLSUIAA BOARD OF DIRECTORS ANNUAL MEETING

(IF Quorum of at least 8 directors is met, ELSE meet by ZOOM in US)

 1:35 PM
 MEETING CALL TO ORDER
 President Floro Gutierrez

 READING/APPROVAL OF PREVIOUS MINUTES
 Secretary's Proxy – Nora Bagalso

 PRESIDENT'S ANNUAL REPORT
 Floro Gutierrez

 ELECTION OF KEY OFFICERS, 2024-2026
 President, VP, Secretary and Treasurer.

 NEW BUSINESS
 NEW BUSINESS

2:35 PM ADJOURNMENT