



KASAGANA-KA
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.
Nomination and Election Committee Meeting
June 1, 2018 8:30 a.m**

Present Board Committee Members 1. Ma. Cleofe Gettie Sandoval 2. Anita Manundo 3. Alma Gilbaliga 4. Jenifer Abao Absent 1. Philip Arnold Tuaño	 – Chairperson – Committee Member – Committee Member – Committee Member – Committee Member
--	---

Topic	Discussion
Call to Order	The meeting started at 8:43am with a prayer
Annual Review of Election Rules	Presided by Chairman Gettie, the committee went over page by page of the Elections Guidelines for the conduct of annual review on the orderly conduct of elections. Accordingly, the review was seen as timely and relevant given that majority or six (6) Board seats will be vacated. There being no concerns raised, the committee submit for the confirmation of the Guidelines for next year's election of the Board.
Adjournment	There being no matter to discuss, the meeting ended at 8:45 in the morning.

Certified Correct by:


Brenda Zumbao
Secretary