



KASAGANA-KA  
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.  
Nomination and Election Committee Meeting  
September 7, 2018 8:30 a.m**

<b>Present</b> <b>Board Committee Members</b> 1. Ma. Cleofe Gettie Sandoval 2. Philip Arnold Tuaño 3. Anita Manundo 4. Alma Gilbaliga 5. Jenifer Abao	 – Chairperson – Committee Member – Committee Member – Committee Member – Committee Member
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<b>Topic</b>	<b>Discussion</b>
Call to Order	The meeting started at 8:43am with a prayer
Review of the Previous Minutes	The minutes, being subject for prior perusal, was unanimously approved by the committee members.
2019 Board of Directors Election	In preparation to the 2018 Election of new sets of Board of Directors who will fill the six (6) vacated seats, the committee discussed the process of the nomination and selection of the candidates.  Among that is tackled is the requirements and qualifications of the candidates, manner of nomination and campaign, and the conduct of regular and proxy voting.
Adjournment	There being no matter to discuss, the meeting ended at 9:45 in the morning.

**Certified Correct by:**

  
Brenda Lumbao  
Secretary