



KASAGANA - KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Nomination and Election Committee Meeting
13 March 2019

<p>Present</p> <p>Board Committee Members</p> <ol style="list-style-type: none"> 1. Philip Arnold P. Tuaño 2. Atty. Cleofe Gettie C. Sandoval 3. Teresita Padel 4. Nelly Vengano <p>Also Present:</p> <ol style="list-style-type: none"> 1. Evangeline Pe 	<ul style="list-style-type: none"> - Chairperson - Committee Member - Committee Member - Committee Member - Committee Member
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Topic	Discussion
Call to Order	The meeting started at 9:00 am with a prayer.
Review of the Previous Minutes of the Meeting	The Committee reviewed the minutes of the previous meeting. It being subject to prior perusal, the committee unanimously approved the minutes.
Panel Interview of KMBA BOT Candidates	<p>The nomination of BOT candidates was held during center meetings from different Satellite offices.</p> <p>On the criteria set for BOT, a total of ten (10) candidates were nominated from the four sectors;</p> <ol style="list-style-type: none"> 1. Alma Gibaliga, Josephine Abugan and Josanie Lagnason from Central 2. Meneliza Clete, Jennifer Abao, Teresita Padel from East 3. Ma. Lilibeth Molina, Rita dela Cruz and Francisca Salcedo from North. <p>As part of the screening process of the candidates, the candidates were interviewed by a panel of interviewers who are compose of Managers from Kasagana ka Synergizing Organization (KSO), headed by Silvida Antiquera, General Manager of KMBA, Dexter Flores, Operation Managers of K-Coop and Sector Managers from different area of operations of Kasagana ka Cooperative.</p>



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	All of these ten (10) candidates fortunately passed the screening process. Their names will be listed in the List of Nominees and considered as qualified candidates for KMBA BOT.
Adjournment	There being no other matter to discuss, the meeting ended at 11:30 am.