



**KASAGANA - KA**  
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.**  
**Nomination and Election Committee Meeting**  
**28 February 2020**

<p><b>Present</b></p> <p><b>Board Committee Members</b></p> <ol style="list-style-type: none"> <li>1. Philip Arnold P. Tuaño</li> <li>2. Atty. Ma. Cleofe Gettie C. Sandoval</li> <li>3. Teresita D. Padel</li> <li>4. Nelly S. Vengano</li> </ol> <p><b>Also Present:</b></p> <ol style="list-style-type: none"> <li>1. Evangeline Pe</li> </ol>	<ul style="list-style-type: none"> <li>- Chairperson</li> <li>- Committee Member</li> <li>- Committee Member</li> <li>- Committee Member</li> <li>- Committee Member</li> </ul>
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Topic	Discussion
Call to Order	The meeting started at 10:00 am with a prayer.
Review of the Previous Minutes	The Committee reviewed the minutes of the previous meeting. It being subject to prior perusal, the committee unanimously approved the minutes.
Schedule of activities in preparation for Board Election.	<p>The Committee discussed the list of activities in preparation of the upcoming 2020 Board Election.</p> <p>The material activities discussed were as follows:</p> <ol style="list-style-type: none"> <li>a. Process of Voting in the Centers</li> <li>b. Guidelines on Proxy Voting</li> <li>c. Filing of Candidacy, Requirements and Qualifications of Candidates</li> <li>d. Screening of Candidates</li> <li>e. Election Proper</li> </ol> <p>The Committee plotted the schedule of each activities and each member were given a task to accomplish.</p>
Adjournment	There being no other matter to discuss, the meeting ended at 11:34 am.