



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

**KASAGANA-KA Mutual Benefit Association, Inc.**  
**Nomination and Election Committee Meeting**  
**31 May 2019**

<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. Cleofe Gettie C. Sandoval</li> <li>3. Teresita Padel</li> <li>4. Nelly 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 9:00 am with a prayer.																				
Election of KMBA BOT	<p>The Proxy voting process and important activities were reported during the General Assembly, rules and conduct of actual election were also discussed prior to start of actual voting.</p> <p>Sixteen (16) ballots were prepared for actual election, 10 for the candidates and 6 for the Board of Trustees. All prepared ballots were used, and no void ballot was declared, only two votes were declared void. The reason for declaring the void is that, a candidate number was voted in a wrong sector.</p> <p>Accordingly, the following is the result of the KMBA BOT election conducted May 31, 2019:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tbody> <tr><td>ALMA GILBALIGA</td><td>17,613</td></tr> <tr><td>JOSEPHINE ABUGAN</td><td>3,928</td></tr> <tr><td>JOSANIE LAGNASON</td><td>1,129</td></tr> <tr><td>TERESITA PADEL</td><td>17,186</td></tr> <tr><td>JENIFER ABAO</td><td>14,201</td></tr> <tr><td>MENELIZA CLETE</td><td>6,563</td></tr> <tr><td>RITA DELA CRUZ</td><td>14,219</td></tr> <tr><td>MA. LILIBETH MOLINA</td><td>19,091</td></tr> <tr><td>FRANCISCA SALCEDO</td><td>6,546</td></tr> <tr><td>ENRIQUETA NAVARRO</td><td>22,273</td></tr> </tbody> </table>	ALMA GILBALIGA	17,613	JOSEPHINE ABUGAN	3,928	JOSANIE LAGNASON	1,129	TERESITA PADEL	17,186	JENIFER ABAO	14,201	MENELIZA CLETE	6,563	RITA DELA CRUZ	14,219	MA. LILIBETH MOLINA	19,091	FRANCISCA SALCEDO	6,546	ENRIQUETA NAVARRO	22,273
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	<p>The newly elected Board are congratulated by the attendees.</p>
<p>Term of Office of the New BOT</p>	<p>With the new sets of BOT, the Committee explained the term for each BOT member.</p> <p>The first three candidates with highest number of votes (Navarro, Gilbaliga and Molina) will serve as BOT for three years, while the second three highest votes (Padel, dela Cruz and Abao) will serve as BOT for two years.</p> <p>The newly elected officers noted the information</p>
<p>Adjournment</p>	<p>There being no other matter to discuss, the meeting ended at 11:30 am.</p>