



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

**KASAGANA-KA Mutual Benefit Association, Inc.**  
**Nomination and Election Committee Meeting**  
**Via VideoConferencing/Zoom**  
**22 January 2021 9:00am**

<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 D. Padel</li> <li>4. Elvira A. Baldoza</li> <li>5. Nelly S. Vengano</li> </ol> <p><b>Also Present:</b></p> <ol style="list-style-type: none"> <li>1. Adrian P. San Andres</li> </ol>	<ul style="list-style-type: none"> <li>- Chairperson, Independent Board</li> <li>- Committee Member, Independent Board</li> <li>- Committee Member</li> <li>- Committee Member</li> <li>- Committee Member</li> <li>- Committee Member</li> <li>- Committee Member</li> <li>- Account Officer</li> </ul>
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Topic	Discussion
Call to Order	The meeting started at 9:00.
Review of Election Guidelines and Policy;	AO Adrian presented to the committee the Election Rules and Guidelines of KMBA for the upcoming election of Board of Trustees for 2021. Chairperson Philip Arnold and the committee member go over the election guidelines flashed on screen and agreed that the policy is still applicable.
Schedule of Activities	AO Adrian informed the committee that in the upcoming General Assembly, two (2) from the existing board will step down as their term will expired on May 31. He Also presented the calendar of activities set in preparation for the election.  The committee go over the schedule presented. Chairperson Philip Arnold informed the committee member that in case there would be conflict in his schedule, is it possible to move the meeting or they can proceed with the meeting as long as the majority will join. The committee has accepted his suggestion and agreed that in case there would be changes in the schedule, AO Ian should notify the committee ahead of time. It was accepted unanimously.
Adjournment	There being no other matter to discuss, the meeting ended at 11:30 am.