



KASAGANA-KA
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.
Nomination and Election Committee Meeting
November 9, 2018 8:30 a.m**

<p>Present Board Committee Members</p> <ol style="list-style-type: none"> 1. Ma. Cleofe Gettie Sandoval 2. Philip Arnold Tuaño 3. Anita Manundo 4. Alma Gilbaliga 5. Jenifer Abao 	<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 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	<p>To address the process on screening the candidates, the committee discussed on the materiality of qualifications on the approval of candidates.</p> <p>Chairman Gettie reminded the committee to be critical on its decision making during the screening process, for the new set of Trustees are the future leaders of the association.</p> <p>The committee also went over to the election guidelines to ensure that whether there is a necessity to change the provisions according to the current performance of prospective candidates.</p>
Adjournment	There being no matter to discuss, the meeting ended at 9:45 in the morning.

Certified Correct by:


 Brenda Lumbao
 Secretary