

1MINUTES OF THE 2<sup>ND</sup> REGULAR MEETING OF THE GEODETIC  
2ENGINEERS OF THE PHILIPPINES, INC. BOARD OF GOVERNORS HELD  
3ON AUGUST 4, 2007 AT CHERRY BLOSSOMS HOTEL, JORGE BOCOBO ST.,  
4ERMITA, MANILA

5

6 **I. ATTENDANCE:**

7

- 8 1. Engr. Rolando Nath. S. Pada - President  
9 2. Engr. Ferdinand G. Quilop - Vice President  
10 3. Engr. Jerry R. Arena - Vice President for SLAA  
11 4. Engr. Jimmy T. Francinilla - Vice President for MAA  
12 5. Engr. Juan P. Fernandez, Jr. - Executive Secretary  
13 6. Engr. Virgilio I. Rigodon - Treasurer  
14 7. Engr. Severino C. Tominez, Jr. - Auditor  
15 8. Engr. Adrian G. Castañares - P.R.O.  
16 9. Engr. Rosario B. Mercado - Governor  
17 10. Engr. Gilbert P. Palacol - Governor  
18 11. Engr. Reuel T. Pintor - Governor  
19 12. Engr. Romualdo B. Villanueva - Governor  
20 13. Engr. Geronimo S. Palermo - Imm. Past President  
21  
22 14. Engr. Alfredo D. Antonio - Presidential Adviser on  
23 External Affairs & PTC  
24 Official Representative  
25 15. Engr. Randolph S. Vicente - Presidential Adviser on Plans  
26 and Programs  
27 16. Engr. Eleuterio R. Paz - Presidential Adviser on  
28 Administrative Matters

29 **ABSENT:**

30

- 31 1. Engr. Renato D. Reyes - Vice President for NLAA  
32 2. Engr. Ramon S. Unay - Vice President for VAA  
33 3. Engr. Luis L. Noble - Governor  
34 4. Engr. Asterio M. Aboloc - Governor  
35 5. Engr. Romualdo S. Lagsa - Governor  
36 6. Engr. Mariano M. Lucero, Jr. - Presidential Adviser on  
37 Internal Affairs  
38 7. Engr. Epifanio D. Lopez - Presidential Adviser on  
39 Academe  
40 8. Engr. Fred M. Mabaquiao - Presidential Adviser  
41 on  
42 Technical &  
43 Computerization Projects

44 **GUEST:**

45

- 46 1. Engr. Ricardo O. Vasquez - Past National President

47

48 **II. The Meeting was called to order at 9:14AM.**

49

- 50 **III. Invocation** was led by Presidential Adviser for Administrative Matters  
51 Eleuterio R. Paz.

52

- 53 **IV. Singing of National Anthem** was led by the Gov. Severino C. Tominez,  
54 Jr

55

1 V. **Declaration of Quorum.** The Executive Secretary declared the presence  
2 of  
3 Quorum  
4

5 VI. **The prepared agenda was adopted** by virtue of the motion of Gov. Jerry  
6 R. Arena duly seconded by Executive Vice President Ferdinand G. Quilop  
7 and unanimously approved by the body.  
8

9 VII. **The Treasurers Report.** Treasurer Virgilio I. Rigodon, read the financial  
10 status of GEP National for the Month of July 2007 as follows :  
11

PARTICULAR	PREVIOUS BALANCE	ADD COLLECTION	SUM	LESS EXPENSES	BALANCE
ADMINISTRATIVE FUND	410,354.31	106,750.00	517,104.31	56,791.88	460,312.43
BLDG. CONSTRUCTION FUND	1,741,662.04	25,488.58	1,767,50.62		1,767,150.62
ACADEMY FUND	427,492.31	46,000.00	473,492.31	17,506.32	455,985.99
<b>TOTAL</b>	<b>2,579,508.66</b>	<b>178,238.58</b>	<b>2,757,747.24</b>	<b>74,298.20</b>	<b>2,683,449.04</b>

12  
13 SAVINGS ACCOUNT: 2,663,449.04  
14 CHECKING ACCOUNT: 20,000.00

15  
16 **TOTAL: 2,683,449.04**

17  
18 IPP Geronimo S. Palermo commented that under the(receivable from the  
19 Regions), Regions II, III, IV, VI, VIII, XII, have no Outstanding Balance as to entry fees  
20 for a Mr. & Ms. GEP 2004, 2005 & 2006; Publication of Building code: Calendar 2004,  
21 2005 & 2006: Publication of Field Notes 2005 & 2006: Annual Dues 2005 & 2006 and  
22 Official Receipts. Gov. Severino C. Tomines, Jr. lamented that GEP Region I have not  
23 yet paid their Field Notes 2006 in the amount of P10, 000.00 due to the fact that they only  
24 received a single copy. The President informed the body that additional copies of Field  
25 Notes are being printed. Executive Vice President Ferdinand G. Quilop moved for the  
26 approval of the Treasurer's Report duly seconded by Gov. Reuel T. Pintor and approved  
27 by the body.

28  
29 VIII. **Reading and Approval of the Minutes of the 12<sup>th</sup> Regular Meeting**  
30 **held**  
31 **on June 06, 2007 at Parklane Hotel, Cebu City.**

32  
33 Former Executive Secretary and Incumbent Governor Gilbert P. Palacol read the  
34 minutes although he was absent during 12<sup>th</sup> Regular Meeting held in Cebu City wherein  
35 former Gov. Regina Acosta was appointed as acting secretary in that meeting with the  
36 following corrections:

37 Line 68: "Gov. Pintor will draft *the* letter *in relation to* contradicting provisions  
38 of the Civil Service Law *and* ..."

39 Line 172 to 174: "The President proposed to *the Board to allot* PhP 20,000.00 for  
40 the champion *of Cultural Presentation*... Gov. Acosta briefly *discussed* the awards  
41 mechanics."

42 Line 176: "Resolution to *Reimburse*..."

43 Gov. Reuel T. Pintor moved for the approval of the Minutes of the 12<sup>th</sup> Regular  
44 Meeting as corrected **duly** seconded by Gov. Jerry R. Arena and approved by the body.  
45

46 IX. **Matters Arising from the Approved Minutes of 12<sup>th</sup> Regular Meeting**

47 Line 181-182: The President instructed the Executive Secretary to send a letter to  
48 the Quezon City Administrator with the list of all licensed Geodetic Engineers.

49 X. **Reading and Approval of the Minutes of the 1<sup>st</sup> Regular Meeting held**  
50 **on July 07, 2007 at Bayview Park Hotel, Roxas Boulevard Manila.**

1  
2 The body silently read the prepared Minutes with the following corrections:  
3 Line 26: "... Treasurer's or the Vice President and the Treasurer to be the  
4 **signatory** officers of the.... "  
5 Line 54: "With the President **setting** himself as an example,..."  
6 Line 58: " **Gov. Gilbert P. Palacol** instead of GPax.  
7 **Gov. Severino C. Tominez, Jr.** instead of Region I"  
8 Line 68: " ...by next **meeting**."  
9 Line 76: "Consultative **Meetings/ Dialogues with GE's Employed in the**  
10 **Different** Government Offices."  
11 Line 79: "**f. Tree Planting in relation to Green Philippines Program (GPP).**"  
12 Line 104 to 106: "XIX Seminar for Cadastral Survey Party **Chief...for cadastral**  
13 **survey chief of party**, in preparation for the forth coming cadastral **projects** bidding."  
14  
15 **XI. Matters Arising from the Approved Minutes of 1<sup>st</sup> Regular Meeting**  
16 Line 29: For the Board of Governors the deadline of submission of 6 pcs 1 ½"x 1  
17 17½" will be on September 01, 2007 (3rd Regular Board Meeting in Davao City) while the  
18 Regional Board of Directors will be on October 06, 2007 (4<sup>th</sup> Regular Board Meeting).  
19 The President instructed the Executive Secretary to write all the Regional Presidents  
20 about this and inform all BOG's absentees.  
21 Line 63-65: The President informed the body that USEC Manuel D. Gerochi  
22 indorsed our letter to LMB Director Arthus Tenasas regarding GEP linkages with the  
23 DENR in relation with the publication of control points in our GEPWEBPORTAL. The  
24 President also instructed Gov. Palacol to coordinate with Engr. R. J. Mendezabal  
25 (Developer of our WEBPORTAL) by next week regarding the administration,  
26 programming, updating and issuance of password to all regional division  
27 Line 66-68: The President instructed Governors Palacol and Pintor to fine tune the  
28 approved policy manual  
29 Line 80-95: The President instructed all BOG's to inform their regions regarding  
30 the approved resolutions on the floor during the National Directorate Meeting held at  
31 Cebu City on June 08, 2007.  
32 Line 112-114: The President instructed the Executive Secretary to invite Engr.  
33 Editho Dumalagan by next meeting  
34 Line 116-120: The President informed the body that the printing of additional  
35 copies of Field Notes Magazines are currently ongoing.  
36 Line 122-123: The NSO 2006 Census of Philippine Business and Industry (CPBI)  
37 has been filled up and is now for mailing.  
38 Line 128: As promised by PNP Alfredo D. Antonio the PhP 10,000.00 donation  
39 for the 1 day Planning Session that was planned on August 03, 2007 at Pansol, Laguna  
40 was given but returned by the National President.  
41 Line 163: The total contribution for the death of PNP Romeo Palermo amounted  
42 to PhP 58,300.00 with the following breakdown:

43

CONTRIBUTOR	AMOUNT	CONTRIBUTOR	AMOUNT
PNP N. Villapando	5,000.00	PNP M. Lucero, Jr.	2,000.00
PNP A. D. Antonio	5,000.00	PNP D. D. Dichoso	2,000.00
Region III	5,300.00	Engr. F. Cortez	1,000.00
Region II	5,000.00	Region XI	10,000.00
PNP J. Bustalnio	3,000.00	GEP Academy	20,000.00

44  
45 Gov. Gilbert P. Palacol informed the body that the GEP NCR gave the bereaved  
46 family through its NCR GEP Care Program the amount of PhP 25, 000.00 while on the  
47 other hand the President and Gov. Reuel T. Pintor gave their personal shares of PhP  
48 485,000.00 each. While PNP Ricardo Vasquez said that he gave his personal share of PhP  
49 492,000.00 directly to the widow. Gov. Virgilio I. Rigodon gave his personal share of PhP  
50 502,000.00 directly to Engr. Romelo Palermo, son of the late PNP Romeo Palermo. The

1 President informed the body that Engr. Dong Palermo texted him that the remaining  
 2 balance of PhP 26, 700.00 shall be paid by the bereaved family to GEP Region VII who  
 3 dole out first during the ICU hours of the late PNP Romeo Palermo. The President  
 4 reminded all regions to implement GEP Care Program. Gov. Jimmy T. Francinilla said  
 5 that Davao (GEP Region XI) is giving PhP 15, 000.00 for every dead member and  
 6 medical assistance to deserving members in the amount of PhP 10,000.00

7 Line 166-169: The President informed the body only he and the Executive  
 8 Secretary attended the Awards, Mass induction and Turn over Ceremonies of GEP  
 9 Region III last July 20, 2007 contrary to our policy manual that at least 3 BOG's must  
 10 accompany the President.

11

12 **XII. Lunch Break at 12:46pm and resumes at 1:26pm.**

13

14 **XIII. Reports of Committees and Area Chairmen.**

15

16 **A. Local and International Linkages Committee – Gov. Gilbert P. Palacol**

17 The Chairman informed the body that the National Telecommunications  
 18 Commission (NTC) are now confiscating two way portable hand held radios which are  
 19 unlicensed. He made a representation with NTC Director Efren R. Cabanlig, who told  
 20 him that NTC are confiscating radios which then owner/user cannot present unofficial  
 21 receipt. Accordingly only Short Range Radio Service (SRRS) are allowed to be used by  
 22 GE's as per NTC Memorandum Circular No. 07-06-98 which provide for the licensing  
 23 guidelines and procedures for SRRS. The frequency band allocated for this service is  
 24 325.0000 and MHz to 325.4875 MHz. The following radio transceivers are the only type-  
 25 accepted/approved for operations within the service, to wit:

- 26 1. Yupitero SRR-100
- 27 2. Motorola Pacer-AZP93VNGOOL7AA
- 28 3. Kenwood UBZ LF40
- 29 4. Cobra HL-155P
- 30 5. Cobra HL-200P
- 31 6. Cobra HL-300P

32 Only radio transceivers with 5 watts above capacity need to be registered with  
 33 NTC.

34

35 **B. Mindanao Area Assembly Committee – Gov. Jimmy T. Francinilla**

36 The Chairman announced to the body that the Mindanao Area Assembly will be  
 37 held on December 02-03, 2007 at Davao City. The exact venue will be announced later.

38

39 **C. Media Affairs and Publication Committee – Gov. Adrian G. Castanares**

- 40 1. Resolution No. 4, Series of 2007-2008: "Establishment of GEPI National  
 41 Library" as moved by Gov. Adrian G. Castanares duly seconded by Gov.  
 42 Jimmy T. Francinilla and approved by the body.
- 43 2. Resolution No. 5, Series of 2007-2008: "Solicitation on a Nationwide Range  
 44 of Sponsors during the Holding of National Conventions and Printing of Field  
 45 notes Magazines" as moved by Gov. Adrian G. Castanares duly seconded by  
 46 Gov. Virgilio I. Rigodon and approved by the body.
- 47 3. 2008 Calendar. The Chairman suggested that the schedules for Regional  
 48 Conventions, Area Assemblies and National Convention must be determined  
 49 now so that it can be included in the printing of Calendar 2008. The President  
 50 directed Gov. Gilbert P. Palacol to submit the schedules.
- 51 4. Schedules of Regional Conventions, Area Assemblies and National  
 52 Convention:

53

Event	Date	Venue	Event	Date	Venue
NLAA	Nov. 9-10	Pangasinan	VAA	Nov. 23-24	

Event	Date	Venue	Event	Date	Venue
Region I	Feb. 1-2		Region VI	May 5-6	
Region II	Feb. 8-9		Region VII	May 7-8	
Region III	Feb. 15-16		Region VIII	May 9-10	
CAR	Feb. 22-23		<b>MAA</b>	Dec. 2-3	Davao City
<b>SLAA</b>	Nov. 16-17		Region IX	May 19-20	
Region IV	Feb. 29-Mar.1		Region X	May 22-23	
Region V	Mar. 7-8		Region XI	May 25-26	
NCR	Mar. 14-15		Region XII	May 28-29	
			Region XIII	May 31	

54

55 **D. CPE and Training Committee – Gov. Romualdo B. Villanueva**

56 The Chairman said that the Committee will draft the resolution pertaining to the  
57GEP request to the DENR to sponsor the seminar for Cadastral Survey Party Chiefs. He  
58further informed that DENR DAO 98-12 has been amended by DENR Administrative  
59Order No. 2007- 29 now known as Revised Regulations on Land Surveys last July 31,  
602007.

61 **E. Ethics and Grievance Committee – Gov. Virgilio I. Rigodon**

62 The Chairman presented to the body the scheme to “Geodetic Engineer-  
63Pirmatologies and Illegal Practitioner Employed in the Land Management Services  
64(LMS), Land Registration Authority (LRA) and Other Government Agencies Who Are  
65Engaging in Geodetic Engineering Services to the General Public.” The President referred  
66the same to the legal luminary of the GEP National Board Governor Reuel T. Pintor for  
67his review and comment.

68

69 **F. Corporate Planning Committee – Gov. Severino C. Tomines, Jr.**

70 The Chairman suggested that the collection for Building Funds must remitted by  
71the Regional Divisions to the National Board every two(2) months, while the annual dues  
72collected shall be remitted quarterly. Corresponding Certificate of Contribution those GE  
73who paid building funds must be issued right away. The President instructed the  
74Secretariat to send the master list of contributors to all Regional Divisions and added that  
75the all Regional Divisions has to remit the PhP 10.00/ per survey returns to the National  
76Board every two (2) months. Gov. Reuel Pintor requested that all BOG’s be furnished  
77with all communications through email.

78

79 **G. Convention and Special Conferences Committee – Gov. Jerry R. Arena**

80 The Chairman announced that the South Luzon Area Assembly will be held on  
81 November 16-17, 2007 either in Daet, Camarines Norte’s Pineapple Resorts or  
82 Willtown Hotel. He requested from IPAC Gilbert P. Palacol to turn over, if there is any,  
83 records funds and minutes.

84

85 **XIV. Main Agenda**

86

87 **a. CERTIFICATE OF GOOD STANDING**

88 The President announced to the body that the GEP Resolution No.3, Series of  
892007-2008 “ *Requesting the Professional Regulation Commission through the Board of*  
90*Geodetic Engineering require GEP Membership Certificate of Good Standing as*  
91*provided in Article 2 Section 4 of its new Constitution and By Laws in the Renewal of*  
92*Professional Identification Card”* is now on transient to the Professional Regulation  
93Commission.

94

95 **b. ACQUISITION OF NEW OFFICE OR CONSTRUCTION OF A NEW**  
96 **BUILDING**

1 Gov. Virgilio I. Rigodon recommended not to purchase the 4m x 10m along  
 2 Visayas Avenue, Diliman, Quezon City costing PhP 2M for being too small and no  
 3 parking space available. He suggested to scout for another one. The President inform the  
 4 body that there is a three(3) storey town house near Mayon St. worth PhP 7.9M for sale.  
 5 He also added that there are several town houses and lot / building acquired asset of  
 6 Metro Bank located at San Juan Metro Manila and Quezon City. Gov. Rosario B.  
 7 Mercado suggested that the GEP old building located at Mariveles be first sold and  
 8 maybe worth PhP 4.5M including its lot. Gov. Virgilio I. Rigodon suggested that the  
 9 Board has to consult an appraiser. The President encourage everybody to scout for more  
 10 places or buildings that may worth between PhP 3M to PhP 5M.

11

12 **c. SCHEME TO PURGE “PIRMATOLOGISTS”**

13 The President instructed all Regional Divisions to submit the list of those pre-  
 14 identified “*pirmatologist.*” Within their area of jurisdiction he added that a letter inquiry  
 15 will be send to the PRC asking whether a GE with pending case can renew his PRC Card.

16

17 **d. NATIONAL BUILDING CODE**

18 PNP Ricardo O. Vasquez suggested to the body to request the DPWH for the  
 19 inclusion of GEP in the Board of Consultants (BoC) of the National Building Code of the  
 20 Philippines (NBCP) as per DPWH Special Order No. 66, series of 2007 dated May 28,  
 21 2007 “Reconstitution of the Board of Consultants of the National Building Code of the  
 22 Philippines.” The body upon the motion of Executive Vice President Ferdinand G.  
 23 Quilop duly seconded by Gov. Virgilio I. Rigodon approved Resolution No. 6 Series of  
 24 2007-2008 “Requesting the DPWH to include the GEPI as BOC-NBCP member and  
 25 naming President Rolando Nathaniel S. Pada as the official GEP representative to the  
 26 BOC-NBCP and IPP Alfredo D. Antonio as alternate representative.”

27

28 **e. OUTPUT OF ANNUAL PLANNING SESSION BY PA FOR PLANS &**  
 29 **PROGRAMS RANDOLF S. VICENTE**

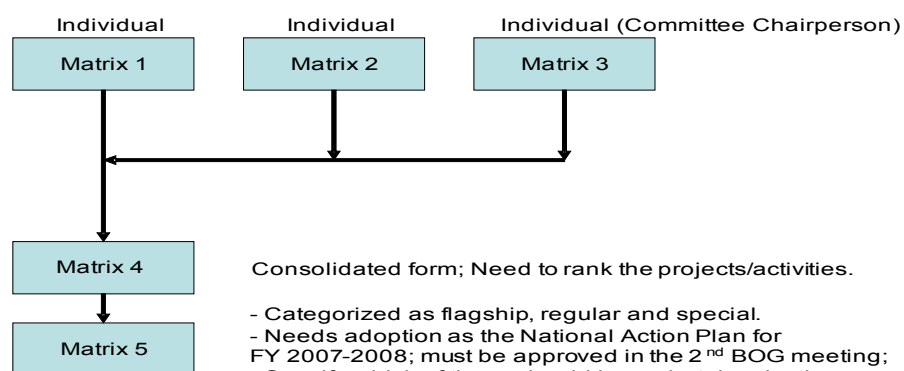
30

31 **E1. Proposed General Action Plan**

32 (FY 2007-2008)

33

**Process Flow**



34

35

36 **E2. Criteria for Ranking:**

37- President’s Agenda

38- Relevance to the Vision, Mission, Objectives and Thrusts of the Organization

39- Achievability (10 months)

40

41 **E3. Definitions:**

- 1 Flagship – Consistent with the President’s Agenda.
- 2 Regular – Relevant to the objectives and thrusts of the organization.
- 3 Special – Issues and concerns which are neither a flagship nor regular
- 4 projects/activities but demands immediate action or intervention.

5

**6E4. Observations:**

- 7• Similar entries from individual seat work outputs
- 8• Issues, particulars and activities overlap
- 9• Outcomes of some activities assigned to a particular Committee address the concerns
- 10 of other Committees
- 11• Some entries need further clarification
- 12• Outputs not clearly specified
- 13• Need to re-specify duration e.g., 1 year to 10 months at most
- 14• Sub-activities/tasks were included
- 15• Attribution not comprehensive

16

**17E5. General Action Plan:**

18

Project/ Activity	Outputs/ Performance Indicators	Timeframe	Objectives/ Program Thrusts	Officer/s or Committee Responsible	Rank (1, 2 & 3) and Category (F, R & S)
1. Membership Information System	1 system developed covering all regions; 1 resolution to PRC 16 Reg'l lists, profile & status	6 months	Obj.: c; f; e; g PT.: b; e; f	Membership; Ethics & Grievance; Gov't Affairs	1/F
2. GEP Office Building	1 new 3-storey townhouse/FCP acquired/ constructed (cost ~ P8M) 1 Library	10 months  6 months	Obj.: b; d; e PT: b; f g	Finance; All BOGs; All Reg'l Divs	1/F
3. Code of Ethics Enforcement (Unprofessional Conduct/ Unethical Practice)	4 private and gov't GEs sanc. 17 trainings 4 resolution	6 months to 10 months	Obj.: c; d; g PT: c; d;	Ethics & Grievance; CPE	1/F
4. Advancement of knowledge for Private & Gov't GEs as well as Operators	4 modules conducted (Cadastral Survey, PRS92, value formation) 4 papers/art'ls 16 modules for Operators	1 month to 10 months Or 4 Saturdays/5-day per module 10 months 10 months	Obj.: b; c; e; g PT: b; f	CPE; GEP Academy; Ethics & Grievance; All possible contributors	1/F

5. Policy Studies and Dev't	4 policies reviewed and commented including, RNBC, GE Code IRR, LARA Bill, Gov't RatPlan 4 position papers 16 reg'l forum/conf/mtg 1 nat'l policy forum	2 to 10 months	Obj.: b; d; g PT: e; f	Policy Studies; Gov't Affairs; By-Laws; Legislative Affairs; Media; Congress; DENR	1/F
6. Fund Raising	adopted 16 cert of contribution	1 year	Obj.: b; c; d; e; g PT: b; e; f; g	Finance; All BOGs	1/F
7. Members' Welfare, Professional Interest & Camaraderie or Fellowship	1 module per region 1 nat'l sports fest 100 New members	Sept 2007 to Feb 2008 June 2008 2 months 1 year	Obj.: b; c; d; e; f PT: b; c; d; e; f; g	Membership; CPE; Gov't Affairs	1/R

19

Project/ Activity	Outputs/ Performance Indicators	Timeframe	Objectives/ Program Thrusts	Officer/s or Committee Responsible	Rank (1, 2 & 3) and Category (F, R & S)
8. Government Relations	To be coordinated with Engr. Unay			Gov't Affairs	?
9. International Outreach	1 FIG Certificate of Membership 6 BOGs attended the ISM Conferences	2 months Aug & Nov 2007	Obj.: b; c; d; e PT: b; e; g	Local & International	2/S
10. Media Affairs & Publication	16 letters to Reg'l Divs 1 National Souvernir Magazine (Field notes) 1 GE Code IRR 1 GEP Calendar	1 month 10 months 1 yr 4 months	Obj.: b; c; d; e; g PT: b; f	Media Affairs; By-Laws; Policy Studies	2/S

20

**21 E6. Committees required submitting their respective Action Plans:**

- 22 1. Corporate Planning
- 23 2. Recognition and Awards
- 24 3. Insurance
- 25 4. Technical Development\*
- 26 5. Convention and Special Conferences
- 27 6. Nominations\*\*

28

**29 E7. Proposed Projects/Activities:**

- 30 1. Land Sector Development Participation (e.g., LAMP, DENR-GEP MOA on
- 31 PRS92, etc.)
- 32 2. Government Rationalization (EO 366)
- 33 3. Upgrading of computers of all regional division offices
- 34 4. National Poster on the General Action Plan for FY 2007-2008
- 35 5. GEP Profile (Brochure)
- 36 6. Social Outreach Program (Special/Intervening)

1

**2E8. Proposed Pre-Implementation Arrangements:**

- 3 1. Committees who have not yet submitted their respective Action Plans should be
- 4 required to provide the BOG, through the Chairperson on Corporate Planning,
- 5 with their Action Plans for FY 2007-2008.
- 6 2. Review past Agenda/Priority Programs.
- 7 3. Unfinished activities (prior to July 2007) that are related to the tasks assign to
- 8 each Committee shall be continued.
- 9 4. Check for activities included in the minutes of the first and second meetings then
- 10 incorporate the relevant projects/activities in the General Action Plan.
- 11 5. Update and validate present status of activities.

12

**13E9. Performance Monitoring:**

- 14 • The Chairman on Corporate Planning (CCP) is responsible for regular monitoring
- 15 and evaluation of performance.
- 16 • A monthly or periodic monitoring is necessary to validate actual progress of each
- 17 project/activity.
- 18 • A report shall be due from the Chairpersons; CCP must consolidate the
- 19 accomplishments.
- 20 • Right tasking during meetings; distance not a constraint
- 21 • Organize and undertake mid-year and year-end performance assessment.
- 22 • All accomplishments should be documented and shall be made as part of the
- 23 President's Report in the next National Directorate Meeting.

24

**25E10. The Law of the Compass**

26 A Team that embraces a vision becomes focused, energized, and confident. It  
27 knows where it is headed and why it is going there. A Team should examine its moral,  
28 intuitive, directional, strategic and visionary compasses. Does the business practice with  
29 integrity? Is there a long-range vision to keep the Team from being frustrated by short-  
30 ranged failures?

31

**f. OTHER MATTERS:**

32

33

**34F1. Allowance of BOG's**

35 Gov. Severino C. Tominez, Jr. proposed that the Regional Divisions must support  
36 financially their Governors by way of covering the transportation expenses of said  
37 Governors. A motion to the effect was moved by Gov. Gilbert P. Palacol and duly  
38 seconded by Francinilla. The body defer momentarily said motion subject upon  
39 consultation with the Regional Divisions.

40

**41F2. Out of Town Meetings**

42 Gov. Gilbert Palacol lamented that for and in behalf of the Governors from  
43 Visayas and Mindanao four (4) of the Regular meetings must be held halfway of the  
44 archipelago. The body agreed that the September (to be hosted by Gov. Gilbert P.  
45 Palacol) and October (to be hosted by Governors Quilop and Lagsa) meetings will be held  
46 in Davao City and somewhere in the Visayas, respectively.

47

**XV. THE PRESIDENT'S TIME**

48

49

**a. PTC Invitation on August 11, 2007 at Cebu Parklane Hotel**

50  
51 The GEP is in receipt of a letter Joel J. Marciano, AER Country Registrar and  
52 Immediate Past President of Philippines Technological Council (PTC) inviting the GEP

1 region VII President and / or a GEP Governor on August 11, 2007 7:30am. The President  
2 designated Gov. Pintor to head the GEP delegation. The main agenda of the said meeting  
3 will be the preparation of CAFEO-25 Conference that will be held on November 27-29,  
4 2007 at the Waterfront Hotel and Casino, Lahug, Cebu City.

5

6 **b. 6<sup>th</sup> Annual International conference on Geographic Information**  
7 **Technologies and Applications Map Asia 2007**

8 NAMRIA Administrator USEC Diony A. Ventura invited the President together  
9 with his staff to take part in the 6<sup>th</sup> Annual International conference on Geographic  
10 Information Technologies and Applications Map Asia 2007 to be held at Kuala Lumpur  
11 Convention Center, Kuala Lumpur Malaysia on 14-16 August 2007 with a theme  
12 "*Maponomics-Economic Growth through Geo-Information Technology.*"

13

14 **c. Resignation of MGEI National President Geronimo S. Palermo**

15 Mines' Geodetic Engineers, Inc ( MGEI) National President Geronimo S. Palermo  
16 in his letter dated July 25, 2007 addressed to all MGEI Board of Directors filed his  
17 irrevocable resignation as President due to pressure of work and health consideration,  
18 indorsing the funds of the organization amounting to PhP 191,843.19. Vice President  
19 Jerry R. Arena will act as the new National President of MGEI.

20

21 **d. Roman G. Legaspi vs Elpidio P. Tolentino PRC Admn. Case No. 664**

22 Board of Geodetic Engineering Chairman Benjamin O. Mindajao issued a  
23 memorandum dated May 02, 2007 to the President referring the case for any possible  
24 amicable settlement being as brothers in profession. The President referred the same to  
25 the Ethics and Grievance Committee.

26

27 **XVI. Adjournment.** The meeting adjourned at 5:12 p.m.

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30 CERTIFIED CORRECT:

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33 **JUAN P. FERNANDEZ JR.**

34 Executive Secretary

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37 NOTED BY:

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40 **ROLANDO NATHANIEL S. PADA**

41 President