



## INSTITUTE OF INTEGRATED ELECTRICAL ENGINEERS OF THE PHILIPPINES, INC. (IIEE)

### 1<sup>st</sup> REGULAR BOARD OF GOVERNORS MEETING

14<sup>th</sup> of January 2023 at 3<sup>rd</sup> floor, Seminar room A, IIEE Building, Cubao, Quezon City, and via Teleconferencing

#### Attendance:

LYNDON R. BAGUE	National President / Presiding
FLORIGO C. VARONA	National VP – Internal Affairs
ESPERANZA A. COLLADO	National VP – External Affairs
CATALINO E. RAÑA	National VP – Technical Affairs
ALBERTO R. HERRERA, JR.	National Secretary
VIRILIO S. LUZARES	National Treasurer
JEDDPER N. DE CASTRO	National Auditor
LEONARD L. ATAM	Governor, Northern Luzon
ALVIN E. ESTANISLAO	Governor, Central Luzon
ARWIN M. DE JESUS	Governor, Metro Manila
ERIC D. TAMONDONG	Governor, Southern Luzon
EDGARDO U. ARAGON	Governor, Bicol
JALSSSEN J. DUMANCAS	Governor, Western Visayas
BRIAN A. PASILAN	Governor, Eastern/Central Visayas
REMEGIO B. GONZALES	Governor, Northern Mindanao
ROLLY B. CLAMOR	Governor, Southern Mindanao
RICHARD O. LIZARDO	Governor, Western Mindanao
REINERIO C. SUPSUP	Governor, Foreign
FELICIANO F. PADUA III	Immediate Former National President

### RESOLUTION NO. 2023-01-008

#### A RESOLUTION APPROVING THE IIEE NATIONAL CALENDAR OF ACTIVITIES FOR THE YEAR 2023

Sponsored by: Board of Governors

**WHEREAS**, presented for the consideration, review, and approval of the Board is the schedule of activities for 2023 which primarily covers the regional conferences, convention, board meetings, and executive committee meetings;

**WHEREAS**, the programs relative to corporate social responsibility and other suggested activities were incorporated in this proposed schedule;

**WHEREAS**, the Chapters are mandated to adhere to the schedule but may opt to except the suggested monthly activities (*highlighted in red-Annex A*) relevant to the Institute's activities;

**NOW THEREFORE**, taking note of all the foregoing and on motion of the Bicol Governor, Edgardo U. Aragon, duly seconded by the Foreign Governor, Reinerio C. Supsup, the Board;


**RESOLVED**, to approve as the Board hereby approves the schedule of activities for the year 2023, herewith attached as "Annex A";

**RESOLVED FINALLY**, that a copy of the approved calendar of activities be furnished to the concerned departments, committees, and chapters information and reference purposes.

**APPROVED AND ADOPTED** this 14<sup>th</sup> of January 2023.



**LYNDON R. BAGUE**  
National President



**FLORIGO C. VARONA**  
National VP – Internal Affairs

**ESPERANZA A. COLLADO**  
National VP – External Affairs



**CATALINO E. RAÑA**  
National VP – Technical Affairs



**ALBERTO R. HERRERA, JR.**  
National Secretary



**VIRGILIO S. LUZARES**  
National Treasurer



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**LEONARD L. ATAM**  
Governor, Northern Luzon



**ALVIN E. ESTANISLAO**  
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**ARWIN M. DE JESUS**  
Governor, Metro Manila



**ERIC D. TAMONDONG**  
Governor, Southern Luzon



**EDGARDO U. ARAGON**  
Governor, Bicol



**JALSSSEN J. DUMANCAS**  
Governor, Western Visayas



**BRIAN A. PASILAN**  
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Governor, Northern Mindanao



**ROLLY P. CLAMOR**  
Governor, Southern Mindanao



**RICHARD O. LIZARDO**  
Governor, Western Mindanao

**REINERIO C. SUPSUP**  
Governor, Foreign

**ATTESTED BY:**

**FELICIANO F. PADUA, III**  
Immediate Former National President

# 2023 CALENDAR OF IIEE NATIONAL EVENTS

Chapters may opt to excerpt the suggested monthly activities (highlighted in red) relevant to the Institute's activities.

Regional Conference schedules are subject to change depending on the decision of the region through the Regional Governor.

Date	Event	Remarks
<i><b>IIEE @ 48: Moving Forward Collectively As We Pave the Way to the World of Opportunities and Digital Innovations</b></i>		
January	General Safety, Health & Environmental Awareness	
January 01, 2023	New Year's Day	Regular Holiday
January 02, 2023	Additional Special (Non-Working) Day	
January 07, 2023	1 <sup>st</sup> Regular Executive Committee meeting	IIEE National Office
	Chapter Officers' Orientation and Leadership Training Webinar	Virtual
January 14, 2023	1 <sup>st</sup> Regular Board of Governors meeting (Hybrid)	IIEE National Office
January 17, 2023	Preliminary meeting with Committee Chairmen	Virtual
February	Philippine Heart Month Air Transport Safety	Sports Events; Medical Mission; Wellness Program; Teambuilding Activities; Basic CPR orientation
February 04, 2023	2 <sup>nd</sup> Regular Executive Committee meeting	IIEE National Office
February 18, 2023	Strategic Planning	Face to Face (Venue: TBA)
February 19, 2023	2 <sup>nd</sup> Regular Board of Governors meeting	Face to Face
February 24, 2023	Dubai Seminar	
February 25, 2023	EDSA People Power Revolution Anniversary	Special (Non-Working) Day
March	Fire Prevention Month National Women's Month	Participate in the BFP programs; Fire Safety Awareness Campaign; Training Course to all volunteer Fire Brigades; Electrical Assessment Services Participate in the International Women's Day Celebration; Seminar on Responsible Parenthood; Seminar on Breast Cancer Awareness; Seminar on Magna Carta for Women; Lady EE Empowerment



<b>March 9-11, 2023</b>	<b>25<sup>th</sup> Northern Mindanao Regional Conference (Hybrid)</b> 3 <sup>rd</sup> Regular Executive Committee meeting	<b>Hosted by Iligan Bay Chapter</b> <b>Venue: Robinson's Plaza, Iligan City</b>
March 18-19, 2023	"World Engineering Day"	Bahrain
<b>March 23-25, 2023</b>	<b>23<sup>rd</sup> Southern Luzon Regional Conference (Hybrid)</b> 3 <sup>rd</sup> Regular Board of Governors meeting	<b>Hosted by Quezon Chapter</b> <b>Venue: Lucban, Quezon</b>
April	Month of Planet Earth Vacation Hazards Prevention Construction Safety Submission of MOAPO Bid	Join International Earth Hour; Tree Planting Activity Seminar on happy and safe travel/Vacation; Family day
April 01, 2023	4 <sup>th</sup> Regular Executive Committee meeting	IIEE National Office
April 06, 2023	Maundy Thursday	Regular Holiday
April 07, 2023	Good Friday	Regular Holiday
April 08, 2023	Black Saturday	Special (Non-Working) Day
April 10, 2023	Araw ng Kagitingan	Regular Holiday
April 25-27, 2023	Electrical Engineering Board Examination day	
April 28, 2023	"World Safety Day"	
<b>April 28-29, 2023</b>	<b>22<sup>nd</sup> Western Visayas Regional Conference (Hybrid)</b> 4 <sup>th</sup> Regular Board of Governors meeting	<b>Hosted by Negros Occidental Chapter</b>
May	Electrical Safety Month Month of the Ocean Road Safety	Electrical Safety Awareness Campaign; Brigada Eskwela; Basic Occupational Safety and Health Training; Standardization Activities on Electrical Products Coastal Clean-up Drive; Forest Tree Planting; Seminar on Climate Change
May 01, 2023	Labor day	Regular Holiday
May 06, 2023	5 <sup>th</sup> Regular Executive Committee meeting	IIEE National Office
May 12, 2023	5 <sup>th</sup> Regular Board of Governors meeting	TBA
June	Philippine Environment Month National Dengue Awareness	Clean-up Drive of Riverbanks/Adopted Esteros/Water bodies; Tree planting in experimental areas Clean-up Drive in common places with

		stagnant water
June 03, 2023	Marine Safety 6 <sup>th</sup> Regular Executive Committee meeting	IIEE National Office
<b>June 8-9, 2023</b>	<b>2023 Midyear National Convention (Hybrid)</b>	<b>Northern Luzon Region Hosted by Baguio-Benguet Chapter Venue: CAP Bldg. Camp John Hay</b>
June 9-11, 2023	Chapter Seminar – State of Qatar	Qatar
June 12, 2023	Independence Day	Regular Holiday
June 22, 2023	PRC Foundation	CSR Chapter Activity
<b>June 23-24, 2023</b>	<b>24<sup>th</sup> Central Luzon Regional Conference (Hybrid)</b>	<b>Hosted by Bataan Chapter</b>
	6 <sup>th</sup> Regular Board of Governors meeting	
<b>June 29-30, 2023</b>	<b>10<sup>th</sup> Foreign Regional Conference (Hybrid)</b>	<b>Riyadh KSA Hosted by CRCSA Chapter</b>
July	National Disaster Consciousness	Training/Orientation on Disaster Risk Reduction; Earthquake drills; Mangrove planting
	Blood Donors Month	Simultaneous Bloodletting Activity
	Schools and Sports Safety	
	FEIAP 7th Convention and 31st General Assembly	
	PRC Awards Night	
July	Mid- Year Performance Assessment (MYPA) and Re-Planning Conference (RPC) of the Professional Regulation Commission (Commission), with the Professional Regulatory Boards (PRBs).	
<b>July 7-8, 2023</b>	<b>9<sup>th</sup> Metro Manila Regional Conference</b>	<b>Metro Manila Hosted by Metro Central</b>
	7 <sup>th</sup> Regular Executive Committee meeting	IIEE National Office
<b>July 22-23, 2023</b>	<b>22<sup>nd</sup> Eastern Central Visayas Regional Conference (Hybrid)</b>	<b>Hosted by Leyte-Samar Venue: Tacloban</b>
	7 <sup>th</sup> Regular Board of Governors meeting	
	Farms Safety month	Electrical Assessment service for farms structures
August	Electrification Awareness	Bigay Liwanag; Balik Liwanag
	Buwan ng Wikang Pambansa	Join the celebration of Wikang Pambansa

	Agriculture Safety	
August	6th Philippine Women Engineers' Summit	
August 05, 2023	8 <sup>th</sup> Regular Executive Committee meeting	IIEE National Office
<b>August 17-19, 2023</b>	<b>23<sup>rd</sup> Bicol Regional Conference (Hybrid)</b>	<b>Hosted by Albay Legazpi Chapter</b>
	8 <sup>th</sup> Regular Board of Governors meeting	
August 21, 2023	Ninoy Aquino Day	Special (Non-Working) Day
August 28, 2023	National Heroes Day	Regular Holiday
	National Clean-Up month	Clean-up drive around the city including the surroundings, streets, waterways and canal
September	National Teacher's month	Thanksgiving mass for EE Teachers
	Health & Environmental Protection	Chapter annual general membership assembly and election of officers
September 2-4, 2023	Electrical Engineering Board Examination day	
September 02, 2023	9 <sup>th</sup> Regular Executive Committee meeting	IIEE National Office
September 16, 2023	IIEE Founding Anniversary	TBA
<b>September 22-23, 2023</b>	<b>Southern Mindanao Regional Conference (Hybrid)</b>	<b>Hosted by Socsargen Chapter</b>
	9 <sup>th</sup> Regular Board of Governors meeting	
	Quality & Productivity Improvement	Barangay Livelihood program
October	National Indigenous Peoples	Livelihood programs; Corporate Social Responsibility activities
	Industry & Commerce Safety	
October 07, 2023	10 <sup>th</sup> Regular Executive Committee meeting	IIEE National Office
<b>October 20-21, 2023</b>	<b>10<sup>th</sup> Western Mindanao Regional Conference (Hybrid)</b>	<b>Hosted by Zamboanga Del Norte Chapter</b>
	10 <sup>th</sup> Regular Board of Governors meeting	<b>Venue: Dipolog City</b>
	Homes Safety month	Electrical Assessment Service for Homes
	National Construction month	Seminar on opportunities available in construction trades professions
November		Seminar on disposal of electrical devices and other environmental hazards
	Environmental Awareness	Feeding programs; Career Guidance for Senior High School



	National Children's month	
	Mines & Energy Safety	
November	AER Conferment Ceremony	
November 01, 2023	All Saints' Day	Special (Non-Working) Day
November 02, 2023	All Souls' Day	Special (Non-Working) Day
November	IEEE Convention	USA
November 04, 2023	11 <sup>th</sup> Regular Executive Committee meeting	IIEE National Office
November 18, 2023	11 <sup>th</sup> Regular Board of Governors meeting	TBA
November 30, 2023	Bonifacio Day	Regular Holiday
<b>November 27-December 02, 2023</b>	<b>48<sup>th</sup> Annual National Convention and 3E XPO 2023</b>	<b>SMX Convention Center, Pasay City</b>
	Month of overseas Filipinos	Embassy on Wheels; Bayanihan; Distressed OFW gift giving
December	Energy Consciousness month	Campaign & seminar on renewable energy and on energy efficiency; Safety and Health Practices
	Homes, Community & Vacation Safety	
	Turn-over Ceremony	
December	CAFEO41	Bali, Indonesia
December 04, 2023	12 <sup>th</sup> Regular Executive Committee meeting	IIEE National Office
December 08, 2023	Feast of the Immaculate Conception of Mary	Special (Non-Working) Day
December 09, 2023	12 <sup>th</sup> Regular Board of Governors meeting & Team Building	TBA
	Turnover Ceremony and Year-end Party	
December 25, 2023	Christmas Day	Regular Holiday
December 30, 2023	Rizal Day	Regular Holiday
December 31, 2023	Last Day of the Year	Special (Non-Working) Day