

**PES Board Resolution No. 1  
Series of 2019**

WHEREAS, the members of the Board of Trustees (BOT) are mandated to set the policies and manage the activities and finances of the PES under its By-laws;

WHEREAS, the BOT members are expected to devote their time, share their knowledge and experience, and mobilize their linkages to advance the goals of PES;

WHEREAS, an earlier board resolution (BOT Resolution 2007-1) sought to recognize the service of BOT members who have completed their terms and fulfilled their duties by granting them lifetime membership;

WHEREAS, there is a need to establish guidelines on the conferment of lifetime membership to outgoing officers;

NOW, THEREFORE, BE IT RESOLVED, as it is hereby resolved that the PES Board shall adopt the following guidelines for the conferment of lifetime membership to outgoing members of the Board:

- (i) Conferees must be current annual regular members of the PES at the time of conferment;
- (ii) Conferees must have completed their two-year term with an attendance record of at least 80% of the total number of regular and special meetings of the Board held during their term.

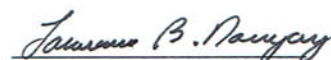
BE IT FURTHER RESOLVED, that Board Members who make themselves available in regular and special meetings of the Board through digital platforms shall be considered present, while those who send representatives shall still be considered absent.

BE IT FURTHER RESOLVED, that these guidelines effectively repeal the provision in PES Board Resolution No. 1, s. 2018 stating that candidates to the PES Board "must be lifetime members of PES at the time of their nomination."

APPROVED on 03 April 2019 at the Philippine Social Science Center, Commonwealth Avenue, Diliman, Quezon City.

**PES Board Members**

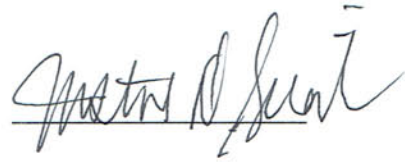
Lawrence B. Dacuycuy  
President



Emilio S. Neri, Jr.  
Vice President



Charlotte Justine Diokno-Sicat  
*Secretary*



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Faith Christian Q. Cacnio  
*Treasurer*

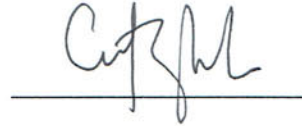


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Rafaelita M. Aldaba  
*Board Member*

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Cristina M. Bautista  
*Board Member*



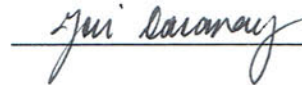
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Kevin C. Chua  
*Board Member*



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Jovi C. Dacanay  
*Board Member*



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Rosemarie G. Edillon  
*Board Member*

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Rosalina Palanca-Tan  
*Board Member*



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Stella Luz A. Quimbo  
*Board Member*

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Majah-Leah V. Ravago  
*Ex-Officio*



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Emmanuel S. de Dios  
*Ex-Officio*

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