



KASAGANA - KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Nomination and Election Committee Meeting
27 January 2020

<p>Present</p> <p>Board Committee Members</p> <ol style="list-style-type: none"> 1. Philip Arnold P. Tuaño 2. Atty. Ma. Cleofe Gettie C. Sandoval 3. Teresita D. Padel 4. Nelly S. Vengano <p>Also Present:</p> <ol style="list-style-type: none"> 1. Evangeline Pe 	<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 11:00 am with a prayer.
Review of the Previous Minutes	The Committee reviewed the minutes of the previous meeting. It being subject to prior perusal, the committee unanimously approved the minutes.
Review of the election rules, guidelines and policy	<p>OM PE presented to the Committee members the KMBA Election Guidelines for the Committee's Annual Review. The members reviewed the guidelines page by page.</p> <p>To ensure effectiveness and address concerns related to elections and its process, the Committee members discussed and agreed to include a post Election Assessment in the Election guidelines. The Election Assessment is the feedback mechanism of the association coming from the member-votees during the election. The assessment is in a form of questionnaire whereby the members will be asked for their experience during the election proper, best practices and of course, the areas of improvements on the process.</p> <p>There having no questions, the Committee members approved the Election Guidelines.</p>
Adjournment	There being no other matter to discuss, the meeting ended at 12:15 am.