

ASSOCIATION OF CPA'S IN MINDANAO (ACPAMIN)

MINUTES OF THE ACPAMIN CONFERENCE HELD LAST JULY 28-30, 2006 IN ELENA TOWER INN, TIBANGA HIGHWAY, ILIGAN CITY

PRESENT: WERE THE MINDANAO CPA DELEGATES TO THE SAID CONFERENCE
(REFER TO THE REGISTRATION SHEET)

MINUTES TAKEN BY: DR. GERRY I. PIATOR, CPA
ACTING SECRETARY OF ACPAMIN

At around 5:00 in the afternoon the ACPAMIN conference started with a message by Mr. Sotero Q. Trinidad the incumbent President of the organization. He made mention about the history of ACPAMIN. The said organization was founded by Mr. Ernesto Plana and was born out of common interest to help promote and enhance the PICPA profession specifically in Mindanao. The rotation of PICPA National President by regions was one of its major resolutions and now being implemented by the national office. ACPAMIN is the vehicle and PICPA is the umbrella.

In order to have a strong governing body to lead the association, the new set of officers for CY 2006-2007 were elected and sworn in to office by Mr. Mustapha Gandarosa, CPA Revenue Director of BIR Region X. The list of officers is as follows:

President	-	Mr. Froilan G. Ampil
Vice Presidents:		
North Central Mindanao-		Mr. Lope L. Bato Jr.
North Eastern Mindanao-		Mr. Rodolfo Maquiling
North Western Mindanao-		Mr. Edwin Capili
South Central Mindanao-		Ms. Bebe-I S. Gonzales
South Eastern Mindanao-		Ms. Nenita R. Malbas
South Western Mindanao-		Mr. Cesar Gonzales
Secretary		Mr. Gervacio I. Piator
Treasurer		Mr. Delgado B. Uy, Jr.
Auditor		Mr. Edgar D. Esparaguera
Board of Advisers:		
1. Mr. Emiliano Lorenzo (deceased)		
2. Mr. Rudy Salangsang		
3. Mr. Eduardo C. Cuenca		
4. Mr. Domeciano E. Adaya		
5. Mr. Sotero Q. Trinidad		

6. Ms. Carmen F. Yecyec
7. Mr. Ariel Olano
8. Mr. Alberto Solis
9. Mr. Mars Dos Pueblos
10. Mr. Jose Elises
11. Mr. Pio D. Baconga

The following were discussed, presented in motion, moved, seconded and approved during the conference:

1. That there will be a 4-day seminar on October 23 to 27, 2006 in Davao City about IAS.
2. That a training seminar for auditors will be scheduled.
3. That it was agreed by the general membership that 10% of the Joint Mindanao Conference net proceeds shall be given to ACPAMIN.
4. That the said money of ACPAMIN as of this day is about P86, 000 plus.
5. That all CPA's are encouraged to internalize the professional Code of Ethics.
6. That the National Board shall consider the holding of General Membership Meeting during the Annual National Convention in order for the members to attend and not during the National Accountancy Week Celebration.

They're being no other matters discussed; the meeting conference is adjourned at exactly 7:25 P.M.

Prepared by:

Dr. Gervacio I. Piator, CPA

Noted by:

Mr. Froilan G. Ampil
ACPAMIN President