

Minutes of the Meeting: Fil-Am Portland Annual Membership Meeting (Election) – February 18, 2024

AGENDA: Annual Election of Filipino-American Association of Portland and Vicinity, Inc. Board Members (Positions #1-5, Cycle A). Those running for the Board Positions were Shirley Antiporta, Ramon Canilao, Luzviminda “Luz” Cruz, Felicisima “Sima” Felina, Louie Roa, and Jose “Joe” Ramirez.

DATE AND LOCATION: February 18, 2024 4:00pm in person at Fil-Am Center

ATTENDEES:

Agnes Cabanilla	Adrienne Boekeloo	Juan Ortiz
Brigida “Ging” Pioquinto	Jet Pizzaro	Jizelle Ortiz
Alma Fernandez	Lorelei Hosmillo	Josephine Munar
Jason Forral	Eddie Rivera	Nila Janson
Shirley Antiporta	Vilma Dela Paz	Gail Janson
Julie Enriquez	Juliana Dela Paz	Gina Bergman
Lily McClain	Bevy Ruby Dela Paz	Dolores Rafael
Marieta Koskelo	Ramon Canilao	Erik Bergman
Amada Sison	Lorena Pioquinto	Louie Roa
Alfonso Pioquinto	Rocechel Cook	Allan Pioquinto
Kristina Enriquez	Felicisima Felina	Johanna Pioquinto
Jocelyn Forral	Felda Felina	Jana Amparo
Doreene Enriquez	Filipina Ortiz	Ben Avecilla

I. Voting started at 4:00pm

Members will sign in at the front registration and eligible voters will be verified and cast their ballots. All those present were welcome to enjoy dinner and stay for the counting which occurred once the voting closed at 6:00pm.

II. Voting ended at 6:00pm

III. --15 minute break--

IV. Ballot counting

Jun Piquinto (President) read out the ballots. Rocechel Cook (Treasurer) and Jocelyn Forral (Auditor) tallied the results. This process was recorded and projected on the overhead screen for transparency.

V. Announcement of Results

The 5 candidates with the most votes were:

Shirley Antiporta
Ramon Canilao
Felicisima “Sima” Felina
Louie Roa
Jose “Joe” Ramirez.

VI. Mission and Vision

Lorelei shared the mission and vision of FAAPV that was developed by the Board during their strategic planning sessions.

FAAPV MISSION

We are an organization of Filipino-Americans, collaborating with local communities and our global network, helping the Fil-Ams and their families live, work, and thrive in America, ensuring the creation of generational wealth and the preservation of our cultural heritage for our future.

FAAPV VISION

“To become the leading trusted Filipino American organization, enriching lives through innovative collaborative initiatives.”

VII. Future Meetings

Special Board Meeting: 02/24/2024 @ 11:00am via Zoom Topic: Selection of Officers

Induction of Officers & Oath Taking: 03/09/2024 @ 2:00pm @ Fil-Am Center

Quarterly Membership & Monthly Board Meeting: 03/10/2024 via Zoom @ 6:00pm

Nila J. noted that the next big event will be the annual Little Princess and Little Prince, if there any prospects who would like to join, please have them reach out.

It was also noted that the locks on the building are being changed to smart locks, and will provide ease of access for those wanting entry to the building.

VIII. Closing Prayer

Jun P. lead the closing prayer.

IX. Meeting Adjourned at 7:30pm

Minutes prepared and submitted by:


Doreene Enriquez