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Dr Nicanor Reyes Jr School of Medicine Alumni Foundation

ECTOPIC MURMURS





2021 FEUDNRSMAF ANNUAL SCIENTIFIC CONVENTION AND REUNION CANCELED

ELECTION OF OFFICERS and BOT 2019-2021 MOVED TO APRIL 1, 2021. NOMINATIONS OPEN, send nomination to Dr Delfin Dano lladro03@hotmail.com.

REPORT FROM THE CHAIRMAN - Licerio "Jun" Castro, MD, Class '73



The Executive Committee had an emergency meeting on November 12, 2020. The Executive Committee voted unanimously to recommend to the BoT to cancel the 2021 FEUDNRSMAF Annual Scientific Convention & Reunion for the following reasons:

- 1. The Executive Committee did not feel confident that an effective vaccine would become available to the public by January 2021, the latest month we must enter into a re-negotiated contract agreement with Hilton Anaheim, California, without risking the loss of deposits already paid to Hilton.
- 2. The probability that alumni attendance would be insufficient to offset our convention costs, given that there may be continued fear to physically attend because we are all in the high risk group, costs incurred by the alumni such as the registration fees, hotel accommodations, transportation, etc. in the face of decreased incomes pension plans, salaries and practice revenues.
- 3. The concern imposed by the ultra complex storage requirements by the Pfizer vaccine, coupled by a reported less than optimum vaccine acceptability of the general public to establish a viable herd immunity on/before the 2021 Annual Scientific Convention and Reunion.

ACTION ITEMS AND BOARD OF TRUSTEES VOTING RESULTS 11/30/2020

1. Cancelation of the July 2021 Annual Scientific Convention and Reunion : <u>The Board overwhelmingly voted to cancel the event.</u>

YES	NO	DELAY VOTE to January 2021
24	2	3

2. Schedule Election of Officers on April 1, 2021: YES vote carried.

The Executive Committee unanimously voted to hold the election of officers on April 1, 2021. The decision to conduct the election were two-fold - the probable cancellation of the 2021 convention, and to permit smooth transition by giving the new officers the opportunity to hit the ground running by July 1, 2021 as they begin their Foundation work. To assure confidentiality, voting will be conducted by email and sent to the Secretary, Dr Rosemary Aquiler and verified by Dr. Delfin Dano, Chairman, Committee on Elections.

Just to be clear, the current administration will conduct business and fulfill all obligations until the end of June 2020. There were 3 (2 non-voting, 1 voting) recommendations to re-schedule the event in the Fall. The new set of Officers will decide on this matter at the appropriate time. All FEUD-NRSMAF members are encouraged to submit the names of qualified candidates to the Election Committee.

YES	NO
29	1

NOTE: 4 voting members did not participate; 1 excused

3: Election of the Board of Trustees (BOT): Yes vote carried

BOT had previously extended the term of BOT 2017-2020 through 2021. The Executive Committee recommended to extend the term of the succeeding BOTs to one year to maintain the proper sequence of BOT term limits back to a three-year term thereafter. Thus, the Executive Committee recommended that the BOT will vote to replace the BOTs whose terms were extended to 2021 (2017-2021). Further, BOT roster 2018-2021 will be extended to 2022 and the BOT 2019-2022 be extended to 2023.

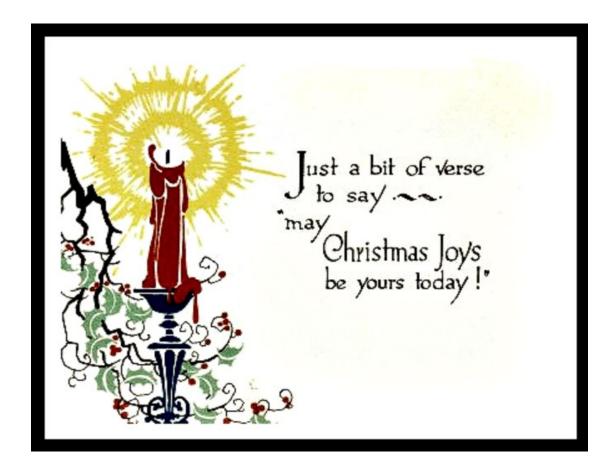
Accordingly, an election will be held on April 1, 2021 to replace the BOT the 2017-2020 group which will occupy 2021 -2024 term. This will minimize the election of two sets of BOT at this time. Please let us know if you or anyone you know would like to become a member of the Board of Trustees, contact Delfin Dano MD at lladro03@hotmail.com.



In summary:

- 1. The Annual Reunion and Scientific convention for this July 2021 only has been cancelled
- 2. The election of officers and expiring BOT members will be held on April 1, 2021. Future election process will be announced.
- 3. There will be an election of the BOT members whose terms will expire on July 2021, and the rest will be extended as voted upon by the BOT.

Wishing you all a blessed Christmas.



TOGETHER WE CAN!