## NAME OF AGENCY : TOURISM PROMOTIONS BOARD

## ATTENDANCE SHEET

(for CY 2013)

|                  |   | BOARD MEETINGS |             |         |             | COMMITTEE MEETINGS |             |             |              |             |
|------------------|---|----------------|-------------|---------|-------------|--------------------|-------------|-------------|--------------|-------------|
|                  | TPB BOARD OF DIRECTORS  | 2013           |             |         |             | <u>2013</u>        |             |             |              |             |
|                  |   | 29 January     | 05 April    | 25 June | 27 November | 11 January         | 04 April    | 25 June     | 12 September | 29 October  |
| <u>ЕХ-С</u><br>1 | DFFICIO<br>DOT Sec. Ramon R. Jimenez, Jr.<br>Chairperson  | present        | present     | present | absent      | -                  | -           | -           | -            | -           |
| 2                | TIEZA COO Mark T. Lapid   | present        | represented | present | absent      | represented        | represented | absent      | represented  | absent      |
| 3                | <b>DFA Sec. Albert F. del Rosario</b><br>(appointed representative : Usec. Laura Q. del Rosario)  | present        | absent      | absent  | present     | absent             | absent      | represented | present      | represented |
| 4                | <b>DTI Sec. Gregory L. Domingo</b><br>(appointed representative : Asec. Felicitas Agoncillo-Reyes)  | present        | present     | absent  | present     | present            | present     | absent      | present      | present     |
| 5                | DOTC Sec. Joseph Emilio Aguinaldo Abaya<br>(appointed representative : Usec. Catherine P. Gonzales)   | represented    | present     | absent  | absent      | absent             | absent      | absent      | absent       | present     |
|                  | <u>OINTIVE DIRECTOR</u><br>TPB COO Domingo Ramon C. Enerio III<br>Vice-Chairperson  | present        | present     | present | present     | present            | present     | present     | present      | present     |
| 2                | <b>Ms. Margarita F. Munsayac</b><br>Maribago Bluewater Beach Resort<br>(representing Accommodation Enterprises)   | present        | present     | present | present     | present            | present     | present     | present      | present     |
| 3                | <b>Ms. Maria Montserrat Iturralde-Hamlin</b><br>Team Asia<br>(representing Conventions, Meetings, Incentive Travel,<br>Exhibitions, and Events Services Facilities) | present        | present     | present | absent      | present            | present     | present     | present      | present     |
| 4                | <b>Mr. Isagani G. Buenaflor</b><br>Diamond Rent a Car<br>(representing Land, Air, and Sea Tourist Transport)  | present        | present     | present | present     | present            | present     | present     | present      | absent      |
| 5                | <b>Ms. Margarita F. Villarica</b><br>Destination Specialists (Cebu), Inc.<br>(representing Travel and Tour Services)  | present        | present     | present | present     | present            | present     | present     | present      | present     |
| 6                | <b>Mr. Edwin Vincent V. Ortiz</b><br>Able Services, Inc.<br>(representing Other Accredited Tourism Enterprises)   | present        | present     | present | present     | present            | present     | present     | present      | absent      |