NAME OF AGENCY : **TOURISM PROMOTIONS BOARD**

ATTENDANCE SHEET
(for CY 2015)

TPB BOARD OF DIRECTORS	BOARD MEETINGS				COMMITTEE MEETINGS (Business Development & Corporate Governance)				
	2015				2015				
	21 January	20 March	14 April	12 October	21 January	26 February	19 March	29 June	23 September
EX-OFFICIO									
1 **DOT Sec. Ramon R. Jimenez, Jr.** Chairperson	present	absent	present	absent	-	-	-	-	-
2 **TIEZA COO Mark T. Lapid**	represented	represented	represented	represented	represented	represented	represented	absent	represented
3 **DFA Sec. Albert F. del Rosario** *(appointed representative : Usec. Laura Q. del Rosario)*	absent	represented	represented	absent	absent	represented	represented	represented	represented
4 **DTI Sec. Gregory L. Domingo** *(appointed representative : Asec. Felicitas Agoncillo-Reyes)*	present	absent	present	present	present	present	absent	present	present
5 **DOTC Sec. Joseph Emilio Aguinaldo Abaya** *(appointed representative : Usec. Catherine P. Gonzales)*	represented	present	present	absent	represented	represented	present	present	absent
APPOINTIVE DIRECTOR									
1 **TPB COO Domingo Ramon C. Enerio III** Vice-Chairperson	present	present	present	present	present	present	present	present	present
2 **Ms. Margarita F. Munsayac** *Maribago Bluewater Beach Resort (representing Accommodation Enterprises)*	present	present	present	present	absent	present	present	present	present
3 **Ms. Maria Montserrat Iturralde-Hamlin** *Team Asia (representing Conventions, Meetings, Incentive Travel, Exhibitions, and Events Services Facilities)*	present	present	present	present	present	absent	present	present	present
4 **Mr. Isagani G. Buenaflor** *Diamond Rent a Car (representing Land, Air, and Sea Tourist Transport)*	present	present	present	present	present	absent	present	absent	absent
5 **Ms. Margarita F. Villarica** *Destination Specialists (Cebu), Inc. (representing Travel and Tour Services)*	present	present	present	present	present	present	present	present	present
6 **Mr. Edwin Vincent V. Ortiz** *Able Services, Inc. (representing Other Accredited Tourism Enterprises)*	present	present	present	present	present	present	present	present	present