

WHEREAS, Mr. Gilbert Ramirez has broad background in the Alarm and Telecommunications business being a former Owner/CEO/President of his own Telecommunications Company;

WHEREAS, Mr. Gilbert Ramirez has an extensive experience in providing social services and is also a serving Member of the Tennessee Latin American Chamber of Commerce and the Tennessee Immigrant and Refugee Rights Coalition;

WHEREAS, Sec. 4.4(a)(vi) of the Amended By-Laws empowers the President to “Appoint officers with the majority approval of the Board of Directors”

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, BY THE 2014-2015 BOARD OF DIRECTORS OF THE FILIPINO AMERICAN ASSOCIATION OF TENNESSEE, UNANIMOUSLY CONCURRED AND VOTED UPON, TO APPROVE THE APPOINTMENT OF MR. GILBERT RAMIREZ AS THE NEW SOCIAL SECRETARY OF THE ORGANIZATION; EFFECTIVE 8 FEBRUARY OF 2015, HIS APPOINTMENT IS VALID UNTIL RUNUNCIATION, REVOCATION OR UPON EXPIRATION OF THE BOARD’S TERM.

Approved,

THE BOARD

DULY SIGNED:

JAYCEL MONTEALEGRE
President

RECORDED BY:

JOY RUTH MATANGUIHAN-GALLAGHER
Recording Secretary