NAME OF AGENCY : TOURISM PROMOTIONS BOARD

ATTENDANCE SHEET

(for CY 2013)

TPB BOARD OF DIRECTORS	BOARD MEETINGS 2013				COMMITTEE MEETINGS 2013				
	29 January	05 April	25 June	27 November	11 January	04 April	25 June	12 September	29 October
EX-OFFICIO									
1 **DOT Sec. Ramon R. Jimenez, Jr.** Chairperson	present	present	present	absent	-	-	-	-	-
2 TIEZA COO Mark T. Lapid	present	represented	present	absent	represented	represented	absent	represented	absent
3 **DFA Sec. Albert F. del Rosario** *(appointed representative : Usec. Laura Q. del Rosario)*	present	absent	absent	present	absent	absent	represented	present	represented
4 **DTI Sec. Gregory L. Domingo** *(appointed representative : Asec. Felicitas Agoncillo-Reyes)*	present	present	absent	present	present	present	absent	present	present
5 **DOTC Sec. Joseph Emilio Aguinaldo Abaya** *(appointed representative : Usec. Catherine P. Gonzales)*	represented	present	absent	absent	absent	absent	absent	absent	present
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	present	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	absent	present	present	present	present	present
4 **Mr. Isagani G. Buenaflor** *Diamond Rent a Car* *(representing Land, Air, and Sea Tourist Transport)*	present	present	present	present	present	present	present	present	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	absent