NAME OF AGENCY : TOURISM PROMOTIONS BOARD

ATTENDANCE SHEET

(for CY 2014)

TPB BOARD OF DIRECTORS	BOARD MEETINGS 2014			COMMITTEE MEETINGS (Business Development and Corporate Governance) 2014					
	16 January	28 May	17 October	27 March	04-05 June	12 August	04 September	17 October	01 December
EX-OFFICIO									
1 **DOT Sec. Ramon R. Jimenez, Jr.** Chairperson	present	present	absent	-	-	-	-	-	-
2 **TIEZA COO Mark T. Lapid**	present	present	present	represented	absent	represented	absent	represented	absent
3 **DFA Sec. Albert F. del Rosario** *(appointed representative : Usec. Laura Q. del Rosario)*	represented	present	represented	absent	absent	represented	absent	represented	present
4 **DTI Sec. Gregory L. Domingo** *(appointed representative : Asec. Felicitas Agoncillo-Reyes)*	present	present	present	present	absent	present	present	present	present
5 **DOTC Sec. Joseph Emilio Aguinaldo Abaya** *(appointed representative : Usec. Catherine P. Gonzales)*	represented	absent	present	absent	absent	present	absent	absent	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	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	present	present	present	present	present	present
4 **Mr. Isagani G. Buenaflor** *Diamond Rent a Car* *(representing Land, Air, and Sea Tourist Transport)*	absent	present	absent	absent	absent	present	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