PART 3. PAEPI REPORTS FOR THE GENERAL ASSEMBLY



Every PAEPI President –and that includes me–look forward to the PAEPI Convention and General Assembly, almost from the day elected to the position. The best team possible is formed in addition to the elected BODs, ... working long hard and smart to accomplish all goals set for the association- so that in the end, there would be a story to tell and be proud of.

Such is happening today in our 19th General Assembly. We had a very fruitful and blessed year for PAEPI. We have revitalized PAEPI in so many notable ways which form part of the comprehensive PAEPI Accomplishment report FY 2009-2010 embodied in this publication.

Our host the Aklan State University under the dynamic leadership of Dr. Benny Palma, left nothing to chance making sure that all delegates (including guests) will always remember this Convention as most meaningful and enjoyable.

On behalf of the PAEPI Executive Officers and PAEPI Board of Directors representing all regions in the country, we thank all those who made this 2nd Biennial Convention 2010 truly memorable... all the way from the distinguished guests, the local organizing Committee, the past PAEPI Presidents, the PAEPIans representing various regions, who came to show our moment of legacy and to our sponsors, donors and patrons, my heartfelt thanks!

We hope that everyone will carry sweet memories of PAEPI 2010 for a long long time!

Angelica M Baylon, PhD National PAEPI President, 2009-2010

PRESIDENT'S BIENNIAL REPORT 2009-2010

INTRODUCTION

This report covers the PAEPI accomplishments from **January 2009 to December 2010** as reported by the Board of Directors and Officers in various regions. The National Strategic Action Plan for the **2009-2010** prepared on May 19-23, 2009 embodies the activities that were undertaken by the organization in partnership with SUCs and private schools and other government agencies both national and local.

A Game Plan or PAEPI Strategic Plan (PSP) and National Extension Agenda were prepared as guides in planning, implementing and evaluating organizational activities undertaken. The Game Plan or PSP is the blueprint of the six primary strategies and under each the strategic and tactical activities that shall guide PAEPI as an Association in the attainment of its vision, mission, goals and objectives. The primary strategy is as follows:

- 1. Membership Expansion
- 2. Networking (Local and International)
- 3. Capability Building
- 4. Policy Advocacy
- 5. Resource Generation
- 6. Recognition of Performance

The 2009-2010 **PAEPI National Extension Agenda (PAEPI–NEA)** consists of program, projects and activities clustered as follows:

- 1. Geared Towards Organizational Effectiveness
- 2. Geared Towards Professionalization and Capability–Building of PAEPI Member Extensionists and the Extension Sector
- 3. Geared Towards Policy Advocacy in Extension
- 4. Special Projects

These documents together with the proposed amended articles of incorporation and bylaws, and **PAEPI Paradigm of Extension** and **PAEPI Strategic Framework 2009- 2020**, had provided guidelines and parameters in planning and conducting organizational activities.

PART 1: THE ACCOMPLISHMENTS REPORT

NATIONAL PAEPI BOARD MEETING AND STRATEGIC PLANNING FY 2009-2010

Parallel National Strategic Planning among PAEPI and NFCRE (National Federation of Center for Human Rights Education) Board of Directors and Ex-officios

Date: May 19-20, 2009

Host/Organizer: Maritime Academy of Asia and the Pacific, Mariveles, Bataan

BOD (13) present: Dr. Angelica Baylon, Dr. Andres Ortega, Jr., Dr. Rowena Nieveras, Dr. Estrella Pichay, Dr. Mary Grace Brongcano, Dr. Maximino Garming, Prof. Andrea Gomez, Prof. Aida Joe Hadji, Dr. Jesusa Ortuoste, Dr. Nichol Elman, Dr. Gilbert Ocampo, Prof. Ronald Dugang and Ex-officio Atty. Anita Chauhan.

National PAEPI Consultative Forum cum Seminar- workshop on Extension Program Enhancement and Resource Generation with a theme "*Towards Relevant and Responsive Implementation of Extension Services Programs to Empower Communities for Sustainable Development*" Date: May 21-23, 2009

Host/Organizer: Maritime Academy of Asia and the Pacific (MAAP), Mariveles, Bataan
 BOD (13): Dr. Angelica Baylon, Dr. Andres Ortega, Jr., Dr. Rowena Nieveras, Dr. Estrella
 Pichay, Dr. Mary Grace Brongcano, Dr. Maximino Garming, Prof. Andrea Gomez,
 Prof. Aida Joe Hadji, Dr. Jesusa Ortuoste, Dr. Nichol Elman, Dr. Gilbert Ocampo,
 Prof. Ronald Dugang and Ex-officio Atty. Anita Chauhan.

FY 2009-2010 The following are the 63 Higher Educational Institutions (HEIs) that were represented in the PAEPI National Planning hosted by MAAP

- Luzon (29)–Colegio De San Juan De Letran–Calamba (LETRAN), Don Mariano Marcos Memorial State University (DMMSU), Lyceum Northwestern University (LNU), University of Luzon (UL), University of St Louise (USL), St. Louise College (SLC), Isabela State University (ISU), St Paul University Philippines (SPUP), Bulacan State University (BulSU), Bataan Peninsula State University (BPSU), Mabalacad College(MC), Tarlac College of Agriculture (TCA), University of Regina Carmel (URC), Maritime Academy of Asia and The Pacific (MAAP), Baliuag University (BU), Divine World College of Calapan (DWCC), Batangas State University (BSU), De la Salle Lipa (DLSL), Lyceum of the Philippines (LP), Camarines Sur Polytechnic (CSP), Ateneo De Naga University (ADNU), University of St Anthony (USA), Naga College Foundation (NCF), University of Perpetual Help System (UPHS- DALTA) Collegio De San Juan de Letran Manila, Colegio De San Juan De Letran-Abucay, Asian Institute of Maritime Studies (AIMS), MAPUA Institute of Technology (MIT), D. Carlos S Lanting College (DCSLC).
- Mindanao (13)– Universidad De Zamboanga (UZ), Zamboanga State College of Marine Science and Technology (ZSCMST), Mindanao Stae University (MSU–IIT), Zamboanga City State Polytechnic College (ZCSPC), Davao Medical School Foundation (DMFS), University of Mindanao (UM), Sultan Kudarat Polytechnic State University (SKPSU), Capitol University (CU), Mindanao State Univesity (MSU-ICTO), Kalinga Apayao State College (KASC), Fr. Saturnino Urios University (FSUU),Brent College,La Carlota City College
- Visayas (11) West Visayas College of Science and Technology (WVCST), West Visayas State University (WVSU), Carlos Hilado Memorial State College (CHMMC), Northern Negros State College of Science and Technology (NNSCST), Aklan State University (ASU), Northern Iloilo Polytecnic State College (NIPSC), DC Collegio De San Jose (DCCSSJ), Colegio De la Purisima Concepcion (CDLPC), Siliman University (SU) and Southwestern University (SU) and Cebu Doctors University (CDU)
- Maritime (10)- Asian Institute of Maritime Studies (AIMS), Maritime Academy of Asia and the Pacific (MAAP), Lyceum International Maritime Academy (LIMA) and University of Perpetual Help System (UPHS), University of St. Anthony (USA) and Collegio Dela Purisima Concepcion (CDPC), St Joseph Institute of Technology, Zamboanga City Polytecnhic State College (ZCPSC), Zamboanga State College of Marine Science and Technology (ZSCMST) and Capitol University

1. MEMBERSHIP EXPANSION

1.1 Chapters Organized

This is based on the reports submitted by the BOD and PAEPI regional coordinators submitted to the BPSU treasurer and/or MAAP secretariat as of November 15, 2010.

| <u>I. Regional</u> <u>Chapters</u> | Board of Director (BOD) | Officers/Members Involved | Status |
|---------------------------------------|------------------------------|------------------------------|--------|
| Region III | Dr. Angelica M Baylon (MAAP) | Dr. Elizabeth Joson, etc. | NSE |
| Region VII | Dr. Nichol Emlan (SU) | Dr. Gloria Cuico, etc. | NSE |
| Region IX | Dr. Rowena Nieveras (UZ) | Prof. Ronald Dugang, etc | NSE |
| Region X | Dr. Alice Diel (CU) | Dr. Vicky Sumanpan | NSE |
| Region XII | Dr. Jesusa Ortuoeste (SKPSU) | Dr. Elvie Diaz | NSE |

Legend: NSE – Needs Strengthening and Expansion

| II. Institutional Chapter | | Lead BOD/PAEPI President | No. of members |
|--|---------------|--|-------------------------------|
| Maritime Academy of Asia and the Pacific (MAAP), Bataan and other universities | Region III | Dr. Angelica Baylon c/o PAE- PI-MAAP President Susan Murillo | 50 (as of Nov.15, 2010) |
| Capiz State University | Region | Dr. Aladino Lecio | 200 |
| (CapSU) | VII | | (as of Nov. 2010) |
| Catandanuanes State College (CSC) Virac, Catanduanes | Region V | Dr. EsterTucay | 19 (January 21, 2010) |
| Bataan Peninsula State Univer- | Region | Dr. Elizabeth Joson | 42 |
| sity (BPSU) | III | | (Aug. 8, 2010) |
| Universidad De Zamboanga | Region | Dr. Rowena Nieveras | (20) |
| (UZ) Zamboanga City | XII | | October 10,2009 |

1.2. Membership

1.2.1 Institutional Members

This is based on the records forwarded to PAEPI BODs by Atty Anita M Chauhan, PhD during the first meeting hosted by MAAP on **May 19, 2009**. Hence for purposes of recognition, all the institutions who have supported PAEPI from 1989 to 20010 (20 years) are listed. (See List on Institutional Members on Part 6). This will be updated by next PAEPI officers annually or biennially.

| II.I Other Chapters | | Lead BOD/PAEPI President | No. of members |
|---------------------|----------|--|-------------------|
| Maritime Chapter | National | Dr. Angelica Baylon PAMI was represented by 10 maritime schools: | 12 (May 21, 2009) |
| R-NET-Luzon Chapter | Luzon | Dr. Gilbert Ocampo | (42) May 21, 2009 |
| R-NET-Visayas | Visayas | Dr. Andres Ortega | (21) May 21, 2009 |
| R-NET-Mindanao | Mindanao | Dr. Rowena Niveras | (16) May 21,2009 |

1.2.2 Lifetime members

Lifetime members [**1989-2010**] who paid the lifetime membership dues or who were awarded a lifetime status by virtue of their contribution to the Association retained their status and are listed in the List of Lifetime Members in Part 6 taken from previous PAEPI souvenir program

1.2.3 Regular members

The list of members for 2009-2010 are based on the names and PAEPI Official Receipt number forwarded by BOD/Officers/members to the National Treasurer (BPSU) and/or President (MAAP) as of November 15, 2010. The list will be uploaded at PAEPI webpage www.maap.edu.ph/paepi2010conference/index.html.

2. NETWORKING

2.1. Building Partnership/Affiliations and Linkages

• Linked with the Philippine Commission On Human Rights

Thru Dr. Anita S. Chauhan, CHR-1. PAEPI had contributed in the establishment of Center for Human Rights Education (CHRE) among the PAEPI member institutions (26 Colleges and Universities including MAAP which conglomerate into a National Federation of Center for Human Rights Education in the Philippines (NFCHRE)

On the National Level, PAEPI was honored by the **Philippine Commission on Human Rights Regional Award for partnership in Human Rights** to wit:

"In recognition of its significant contribution to the cause of human rights as partner in the advancement of a human rights culture through replication of the CHR-1 best practice in the establishment of Center for Human Rights Education among its institutional members HEIs outside Region 1 and through mainstreaming of human rights in its national trainings and conventions".

Plaque of recognition was personally received by PAEPI President Dr. Baylon on behalf of PAEPI during the 60th Anniversary Celebration of the Universal Declaration of Human Rights at the City of San Fernando, La Union. This plaque was signed by **Honorable Leila M De Lima, chairperson of the Commission on Human Rights** and attested by Atty. Chauhan CHR1 Director.

• Linked with the Region III Commission on Higher Education

Thru BPSU, a PAEPI Regional Consultative Forum and Seminar–workshop was conducted in Region III. PAEPI was awarded by CHEDRO III Acting Director a Certificate of Appreciation for regional partnership and leadership.

Linked with Voluntary Service Organization–Bahaginan

PAEPI co-organized the National Capacity Building Training for Practitioners on Access and Equity in Development through the Bridging Leadership Framework on October 8-10, 2009 with the Universidad De Zamboanga thru Director for Extension Services Dr. Rowena Nieveras, PAEPI Vice President for Mindanao. During this training, the resource speaker, Mr. Judah Aliposa, of VSO Bahaginan introduced VSO program to the participants. This paved for PAEPI endorsement of Dr. Nieveras to serve as volunteer in the Ministry of Education at Accra, Ghana Africa for two years (2009-2011).

• Linked with the Philippine Navy

PAEPI is commissioned by the Philippine Navy (NS education and training division) for the 5-year project on organizational capability of its 20, 000 personnel nationwide.

PAEPI submitted a 44-page proposal on **December 8, 2009** entitled "Assessment Strategies for the Philippine Navy Training Institutes: A Proposal for Organizational Capacity Building Training Program" (PAEPI-Philippine Navy partnership) to N8 Education and Training Division of the Philippine Navy. Interested member schools are part of the project and may be recommended as commissioned officer of the Philippine Navy subject to strict usual screening procedure by the Navy. This was jointly prepared by Dr. Angelica Baylon, Dr. Rowena Nieveras, and Mr. Ronald Dugang.

On **January 10, 2010**, MAAP as leading Institution of PAEPI Extension Program, has been commissioned by the Philippine Navy along with other member PAEPI Institutions such as Universidad de Zamboanga Colegio de San Juan de Letran and others.

To date, a 5-page survey questionnaire jointly designed by PN and PAEPI is being pilot tested nationwide to be accomplished by PN personnel.

- Linked with HARBORSCOPE- reputable national/international news publication PAEPI and its activities are regularly featured <u>www.harborscope.com</u> PAEPI National President accepted the invitation of Haborscope as regular columnist on education, research and extension services
- Linked with the Philippine Association of Maritime Institutions (PAMI) PAEPI is endorsed by PAMI in May 2009 to its 73 member schools in the PAEPI activity like the national planning activities hosted by MAAP on May 19-22,2009.

• Linked with the Office of Program and Standards of CHED

- PAEPI submitted a comprehensive report with 200-page attachments on the proceedings of the March 23, 2009. CHED–endorsed National Action Planning dated May 21-22, 2009 hosted by MAAP in Mariveles, Bataan with the Director of CHED Office of Program and Standards Dr. Felizardo Y. Francisco as GOH and speaker.
- 2. All PAEPI activities, whether national or regional, have been endorsed by CHED.
- PAEPI recommended two of its officers/members (Dr. Nichol Elman and Dr. Aladino Lecio) to be members of the CHED technical panel on extension services on October 21, 2010. It must be noted that Dr Nichol Elman of Siliman University and PAEPI Chair provided comments on CHED Best Extension Program Awards Policies and Guidelines which was submitted to CHED
- Linked with the Filipino Association of Mariners Employers (FAME) and Philippine Japan Manning and Consultative Council (PJMCC) and other pillars of the maritime industry on October 14, 2010 for their endorsement to all their member companies for their possible support to the PAEPI publications.
- Linked with the Philippine Association for Institutional Research (PAIR) and Philippine Association for Research Managers (PhilARM) PAEPI project of a PAEPI Extension Journal will partner with PAIR, NRCP and PhilARM for the peer review of papers to be accredited by CHED.

2.2 Linkage for International Conferences

 PAEPI Signed MOU with the United Nation Association of the Philippines (UNAP) for a joint international conference

PAEPI National President presented a 14-page paper "*Integrating MDGs in planning, Implementation, monitoring and evaluation of PAEPI Extension Services Program*" in support to the 10th International Youth Day Celebration and Youth and Educators Summit for the Millennium Development Goals (YES 4 MDGs!) on **August 5-7, 2009** at the University of Makati. PAEPI is one of the national partners and co-organizer of the Regional Consultative Forum cum Seminar Workshop on Extension Agenda and Program Enhancement with theme "Towards Relevant and Responsive Implementation of Extension Services Program, **November 12-13, 2009**, organized by Bataan Peninsula State University (BPSU), Abucay Campus.

• PAEPI Signed MOU with STIE Perbanas Surabaya Indonesia

on **October 22,2010** at Summit Ridge Hotel in Tagaytay City, Philippines as an offshoot of the SEAIR International Conference for a Joint PAEPI and STIE Perbanas International Conference at STIE campus in Indonesia in February 2012 (Check <u>www.perbanas.ac.id</u>, official website of STIE Perbanas Surabaya Indonesia).

3. CAPABILITY TRAINING

- 3.1 18 Annual Conventions Held 1990-2006
- 3.2 2 Biennial Conventions Held 2008-2012
- 3.3 Design, Implemented and Evaluated Trainings and Seminar-workshops
 - Designed, organized and implemented two CHED endorsed national trainings on Extension
 - Designed, implemented and conducted other trainings at the regional, provincial municipal, sectoral and institutional levels
- 3.4 Special Materials Development and Production
 - > Updated the PAEPI Brochure FY2009-2010
 - First time for PAEPI to come up with a national PAEPI webpage on Sept. 22, 2010. This was prepared/developed by the MAAP thru its Department of Research and Extension Services (DRES) with the technical support of its Management Information and Instructional Technology Department [www.maap.edu.ph/paepi2010conference/index.html]
 - PAEPI website <u>www.paepi.webs.com</u> will be ready by January 2011 with updated information (an offshoot of the 2nd PAEPI Biennial Convention and General Assembly)
 - Developed and published the PAEPI Biennial Publication cum Souvenir Programme First Edition (FY 2009-2010) with ISSN number.
 - PAEPI assisted Philippine Navy in developing 5-page Survey questionnaire on PN education and training to be accomplished by 20,000 selected Navy personnel nationwide.

4. POLICY ADVOCACY

4.1 On Magna Carta for extension workers

- BOD/Officers reviewed the Magna Carta for Extension Workers during their meeting and Strategic Action Planning workshop sponsored by MAAP at its campus on May 19-20, 2009. This was also furnished to the PAEPI members during the PAEPI National Strategic Action Planning hosted by MAAP on May 20-22, 2009 for critiquing and further inputs.
- Provided copies to target sponsors and supporters such as: Hon. Senator Loren Legarda (April 15, 2010) Hon. Congressman Eulogio "Amang" Magsaysay (April 15, 2010) NRCP Division I Chapter Dr. Socorro Hernandez (Dean of EAC) CHED OPS Director Dr. Felizardo Y. Francisco, PAEPI Honorary Adviser
- CHED OPS Director Dr. Felizardo Y. Francisco, PAEPI Honorary Adviser (June 15, 2009)
 Invited Cong. Magsasay as GOH and Speaker during the 2nd Biennial Convention and General Assembly on *Policy Advocacy on Magna Carta for Extension Services Workers* on December 10, 2010 to update PAEPI on the status of PAEPI proposed magna carta. It must be noted that Hon. Cong Magsaysay is a strong supporter of PAEPI and one of the sponsors of this Bill since 2003 to date. Cong. He filed House Bill #2815 entitled "An Act Strengthening Extension Programs by Providing the Magna Carta for Extension Workers and Prescribing Certain Guidelines for Promotion and Expansion of Extension Activities", which passed first reading on September 1, 2010.

4.2 On NSTP

- On December 21, 2009, PAEPI President, a commissioned Lieutenant Commander (LCDR), introduced PAEPI as well as its NSTP proposal during her meeting with 201st Squadron NRS-NCR headed by Commo Tony Gascon, CEO Atty Jose Adolfo B. Cruz of Belchem Philippines, and Col. Bernardo C. Ferrer, Head of the Philippine Navy Reserve Command (NAVRESCOM). Col Ferrer requested for a copy of said proposal
- On January 12, 2010, PAEPI President with PAEPI Exec. Director Ronald Dugang met with Col. Ferrer and submitted a 30-page paper/proposal on NSTP which can be read on Part 5 under PAEPI Policy Advocacy "Manual of Operations National Service Training Program and Constitution of the National Service Training Program". PAEPI Board may be called for a national meeting on NSTP with policy implications.

5. RESOURCE GENERATION

In reference to the First PAEPI BOD Meeting on **May 18, 2009**, No Bank account, money, receipts were turned over by the past PAEPI Treasurer to the PAEPI BOD FY 2009-2010. Initial source of funds for PAEPI came from personal money and also:

- 5.1 Through the initiatives of Dr. Alice Diel whose institution, Capitol University (CU), hosted the PAEPI activities in October 2008. CU as host shared a counterpart on the expenses, thus, PAEPI had saved Php 36,011.77 received by Dr. Joson, PAEPI Treasurer and deposited at PAEPI PNB Account on September 18, 2009.
- 5.2 Through the initiatives of Dr. Angelica Baylon whose institution, MAAP, hosted a **PAEPI** activities on May 19-22, 2010 that provided its facilities and manpower for free; thus, MAAP shared Php 23,500.00 to PAEPI received by Dr. Joson and deposited at PAEPI Bank Account on April 15, 2009.

5.3 Advertisement at the Souvenir Program

Through the initiatives of Dr. Baylon, a number of companies, agencies institutions and business establishments contributed for the realization and printing of the first PAEPI Biennial Publication cum Souvenir Programme. Some of the schools thru the initiatives of the PAEPI BOD officers, members and paper presenters supported this endeavour.

5.4 Membership Dues

PAEPI officers worked on membership expansion. For this publication, only those names and dues remitted to the PAEPI treasurer for the **2009-2010** are listed.

6. RECOGNITION OF PERFORMANCE

Policies for Recognition for extension services were reviewed during the BOD/Officers Meeting and Action Planning hosted by MAAP on **May 19-20**, **2009** and were presented during the PA-EPI National Planning **on May 21-22**, **2009 for critiquing and further inputs.** This may also be downloaded at the PAEPI webpage <u>www.maap.edu.ph/paepi2010conference/index.html</u>

PART II: THE ACCOMPLISHMENT REPORT: Pursuant to PAEPI National Extension Agenda (NEA)

1. GEARED TOWARDS ORGANIZATIONAL EFFECTIVENESS

1.1 Institutions who hosted PAEPI Meetings

(national /regional/provincial/municipal)

| Institutions/Head | Date | BOD Responsible | Other BOD/Officers Present |
|---|-----------------------|--|--|
| Maritime Academy of Asia and the Pacific (MAAP), Bataan | May 19-20, 2010 | Dr. Angelica M. Baylon (Region 3) With Ex-Officio— Atty. Anita Chauhan | [<u>12 BODs</u>] Dr. Estella Pichay (Region 2), Region 3 Coordinator Dr. Restetita Fran- cisco, Dr. Gilbert Ocampo (Region 4), Dr. Andrea Gomez (Region 5), Dr. Andres Ortega, Jr. (Region 6), Dr. Nick Elman (Region 7), Dr. Rowena Nieveras (Region 9), Dr. Jesusa Ortuoeste (Region 12), Prof. Aida Haji (ARMM), Prof. Ronald Dugang (NCR), representatives of Dr. Max Garming (CAR) |
| Universidad de Zambo- anga | Oct. 8, 2009 | Dr. Rowena Nieveras (Region 9) | [<u>6 BODs</u>] Dr. Angelica Baylon, Dr. Nichol Elman, Dr. Jesusa Ortueste, Dr. Bernardo Amores, and Prof. Ronald Dugang |
| Bataan Peninsula State University (BPSU) | Nov. 12-13, 2009 | Dr. Elizabeth Joson with Dr. Baylon (Region 3) | Prof. Mercedes Esmade |
| University of Makati/ Phil. Normal University (PNU) | Aug. 5-7, 2009 | Prof. Serafin Arviola | [<u>6 BODs</u>] Dr. Angelica Baylon, Dr. Rowena Nieveras, Dr. Andres Ortega, Jr., Dr. Jesusa Ortuoeste, Prof. Ronald Dugang and Dr. Gilbert Ocampo |
| Aklan State University (ASU), Aklan | Apr. 27, 2010 | Dr. Roberto Saladar & Dr. Anna Mae Relingo | [<u>2 BODs</u>] Dr. Baylon and Dr. Ortega. *with all ASU ext. coordinators |
| Siliman University, Dumaguete | June2-3, 2010 | Dr. Nichol Elman (Region 7) | [<u>3 BODs</u>] Dr. Baylon and Dr. Diel |
| Technological University of the Philippines, Manila | Oct. 14, 2010 | Prof. Valentino Angeles with Dr. Baylon | [<u>3 BODs]</u> Mr. Mon Padilla, Mr. Dugang and other Directors in NCR |

1.2. Quarterly Board Meetings

Quarterly Board Meetings were held through hosting by institutional members. The following institutional members are recognized for their full support in allowing the Board of directors to

| Institutional Members | PAEPI BOD/Officer | Region | No. Of Meetings Attended |
|---------------------------------|--------------------------|---------|-----------------------------|
| MAAP, Bataan | Dr. Angelica Baylon | Ш | 7 |
| Letran Calamba | Dr. Gilbert Ocampo | IV | 3 |
| Partido State University(PSU) | Dr. Andrea Gomez | V | 1 [@ MAAP Bataan |
| West Visayas College of Science | Dr. Andres Ortega, Jr. | VI | 2 |
| and Technology (WVCST) | | | |
| Siliman University, Dumaguete | Dr. Nichol Elman | VII | 3 |
| Capitol University | Dr. Alice Diel | Х | 2 |
| Sultan Kudarat Polytechnic | Dr. Jesusa Ortueste | XII | 3 |
| State University (SKPSU) | | | |
| Fr. Saturnino Urios University | Dr. Mary Grace Brongcano | CARAGA | 1 |
| Kalinga Apayao State College | Dr. Max Garming | CAR | 0 [sent 2 representa- |
| | | | tives for the meeting |
| | | | at MAAP Bataan |
| Mindanao State University(MSU) | Dr. Aida Hadji | ARM | 1 @ MAAP Bataan |
| DLSU Institute of Governance | Mr. Ramon Padilla | NCR | I @ TUP, Manila |
| St Louis College | Dr. Estrella Pichay | I | 1 @ MAAP Bataan |
| Letran, NCR | Mr. Ronald Dugang | NCR/III | 4 |

2. GEARED TOWARDS PROFESSIONALIZATION AND CAPABILITY BUILDING OF PAEPI MEMBERS, EXTENSIONISTS, AND THE EXTENSION SECTOR

| 2.1 Biennial Convention | and General Assembly |
|-------------------------|----------------------|
|-------------------------|----------------------|

| TITLE | DATE/VENUE HOST | | THEME | | |
|--|--|---|---|--|--|
| 1 st Biennial National Con- vention & 18 th General As- sembly (18 th Anniversary) | Oct. 27-28, 2008 Pearlmont Inn Ho- tel, Cagayan De Oro City | Capitol University (CU) | Quality Management of Community extension Services | | |
| 2 nd Biennial National Con- vention & 9 th General As- sembly (20 th Anniversary) | Dec. 8-11, 2010 ASU, Banga, Aklan | Aklan State Uni- versity (ASU) | Implementation of a Research-based Extension Program Towards Attain- ment of MDGs cum Advocacy on Magna Carta For Extension Services | | |
| 3 rd Biennial Convention & 20 th General Assembly (22 rd Anniversary) | | For bidding | Advancing Extension Implementation & Management thru International Link- ages for Sustainable Development | | |

2.2. Regional Conference

| 2.2. Regional Conference | | | | | |
|--|--|---|--|---|--|
| TITLE | DATE/VENUE | HOST/PARTNERS | THEME | REMARKS | |
| 1 st PAEPI Regional Conference & General Assembly in <u>Region VII</u> | Dec. 17, 2008 | University of San Jose Recoletos and Cebu Doctors' Univer- sity c/o Dr. Gloria Cuico, PAEPI Region VII Secretary | Strengthening Community Extension Ser- vices through Resource Gen- eration: Build- ing Linkages and Networks" | The Convention aims to discuss the means of strengthening community extension services through different ways of generating resources and establishing linkages and networks to establish new PAEPI memberships, & to elect set of officers for FY 2009-2010 | |
| Regional Training on Project Devel- opment Workshop (<u>Region X</u>) | Apr. 16-17, 2009 Harbor Lights Hotel, Cagayan de Oro City | PAEPI Region X Of- ficers Led by its Presi- dent Dr. Victoria Sumampan, | Enhancing Competencies for Extension | ≻ CHED-endorsed | |
| 1 st PAEPI Regional Conference & General Assembly in <u>Region III</u> cum Re- gional Consultative Forum cum Semi- nar Workshop on Ex- tension Agenda & Program Enhancement | Nov.12-13, 2009 | State University (BPSU) as host with partners: MAAP and CHED CHEDRO3 Director Dr. Maura Cristobal served as the Guest of Honor and Speaker c/o Dr. Elizabeth Joson, PAEPI Treasurer | Relevant and Responsive Implementa- tion of Exten- sion Services Programs" | PAEPI President presented a 12-page paper entitled "The Millennium Development Goals Bases for Extension Programs" BPSU-PAEPI submitted a post activity report to CHEDRO III This successful regional activity BPSU in passing AACUP Level 2 accreditation. | |
| Regional Training on Capability Building for Exten- sionists (<u>Region X</u>) | Mar. 22-23, 2010 Grand Caprice Convention Cen- ter, Limketkai Mall Compound, Ca- gayan de Oro City | PAEPI Region X Officers Led by its President Dr. Victoria Sumampan | Climate Change and Technology Packaging | ≻ CHED-endorsed | |

2.3. International Conference

| TITLE | DATE /VENUE | PARTNER/HOST | PAEPI BOD/OFFICERS |
|--|-----------------|------------------------|---|
| 10 th International Youth Day Celebration and Youth and Educators Summit for the Mil- lennium Development Goals (YES 4 MDGs!) | 2009 University | PAEPI UNAP UNYAP | Dr. Angelica Baylon Dr. Rowena Nieveras Dr. Jesusa Ortuoeste Dr. Andres Ortega, Jr Prof. Ronald Dugang Dr. Gilberto Ocampo Dr. Gloria Cuico |

Part 3. PAEPI Reports

2.4. Capacity Building for extension program implementers.

A. PAEPI Orientations Cum Organizing Conducted

| Region | Coordinated by | Partner/Host Institution | Date |
|----------------|-----------------------|--------------------------|--------------|
| Luzon | Dr Gilbert Ocampo | MAAP Bataan | May 21, 2009 |
| R_NET Visayas | Dr Andres Ortega | MAAP Bataan | May 21,2009 |
| Mindanao | Dr. Rowena Nieveras | MAAP Bataan | May 21,2009 |
| Maritime Group | Dr. Angelica M Baylon | MAAP Bataan | May21,2009 |

B. Trainings Conducted

| Title of Training | Date/Venue | Sponsors and Partners | Participating BOD |
|---|---|--|---|
| 1 st National Capacity Building Training for Development Prac- titioners on Access and Equity in Development through the Bridging Leadership Frame- work | 2009 Lantaka Hotel, Zam- | [Sept 3, 2009] and PAEPI | 7 BODs : Dr. Rowena Niev- eras, Dr. Nick Elman, Dr. Andres Ortega, Prof. RonaldDugang, Dr. Gilbert Ocampo, Dr. Jesusa Ortuste and Dr. Angelica Baylon |
| " National Forum on Internaliz- ing Social Mobilization Dy- namic" | June 2-3, 2010 Silliman University | PAEPI, Siliman Uni- versity, Dumaguete City, NORDERS & CHED | 3 BODs : Dr. Nichol Elman, Dr. Alice Diel and Dr. Baylon |

Forum focused on operationalizing and internalizing various development concepts, principles and strategies in mobilizing urban communities served by various higher learning institutions with the Negros Oriental Development Extension Resource System (NORDERS), Inc., an NGO organized under the auspices of Siliman University Extension program

| | - | | | |
|----------------------------|------------------------------|------------|-----------------|---------------------|
| | 2-day Strategic and Planning | Dec. | PAEPI/MAAP/ | Dr. Angelica Baylon |
| | Seminar-workshop | 4-5 , 2009 | TOTAL/LIQUIGAZ/ | Dr. Elizabeth Joson |
| [Municipal/Sectoral Level] | | - | PBSP | |

Participants (community association of fisherfolks – Samahan na Maliliit na Mangingisda ng Bauto or (SAMAMABA) had formulated their association's vision, mission, goals and objectives, had developed indicators for the VMGO, had translated the VMGO into operational terms and had formulated a 1-year and 3-year development plans

| 2-day Payao System Training | | | Dr. Angelica Baylon |
|------------------------------|-------------|---------------|---------------------|
| and management planning | 16-17, 2009 | LIQUIGAZ/PBSP | Dr. Elizabeth Joson |
| workshop [Municipal/Sectoral | | | |
| Level] | | | |

Participants had gained understanding on the characteristics of ecosystems and issues affecting them, understand and learned how to manage coastal resources, had expressed appreciation on the different strategies and tools on community-based coastal resource management and had formulated an action plan for the management of the payao livelihood. Through the strategic planning, the association was provided direction for a long term livelihood development. Thru these capability building activities, SAMAMABA gained capabilities to manage payao fishing system and to identify other livelihood support activities, through coaching, organizational development with their concerns identified and addressed.

2.5 Awards and Incentives

- 2.5.1 Policies and Guidelines, Standards and Criteria for Recognition
- 2.5.2 Guidelines for the Preparation of full paper for Extension Journal

2.5.3 PAEPI Publications

a. Two papers prepared and presented in International Conferences

- 1. Partnership Between PAEPI (NGO) and CHR (GO) on Establishment of Center for Human Rights Education (CHREs) Among HEIs for Sustainability Development
- 2. Integrating MDGs in Planning, Implementation, Monitoring and Evaluation of PAEPI Extension Programs
- b. PAEPI Brochure updated
- c. PAEPI webpage at www.maap.edu.ph/paepi2010conference/html
- d. 2010 PAEPI Biennial Publications cum Souvenir Program
- e. Resource Generation
- f. PAEPI Extension Journal on process containing PAEPI full paper on best extension services practices by PAEPI members

Part 3. PAEPI Reports

3.GEARED TOWARDS POLICY ADVOCACY ON EXTENSION

- 3.1 Magna Carta for extension Workers were revisited and critiqued
- 3.2 PAEPI President Recommendation of its members as CHED Technical Panel Members (Dr. Nichol Elman and Dr. Aladino Lecio)
- 3.3 Participation of Past PAEPI Presidents as active AACUP Accreditors
 - (Dr. Ester Tucay and Dr. Aladino Lecio)
- 3.4 PAEPI Application as NSTP Service Provider for NSTP policies
- 3.5 Participation of BODs as AACCUP, PASUC, etc as accreditors on extension services
- 3.6 PAEPI application for LTS /NROTC/CWTS as service provider

PART III: ACCOMPLISHMENT REPORT ON INSTITUTIONAL BUILDING

- 1. PAEPI Paradigm on Extension
- 2. PAEPI Strategic Framework AY 2010-2020
- 3. Proposed Amendments of the PAEPI Articles of Incorporation and by laws:
- 4. Revisited during the PAEPI BOD Action Planning for approval at the 2010 General Assembly
- 5. PAEPI Gameplan or PSP Revisited and enriched during the PAEPI National Action Plan
- 6. PAEPI webpage at www.maap.edu.ph/paepi2010conference /index.html

| Title of the paper | Date of Presentation | Venue | Remarks |
|--|--|--|---|
| 8-page paper "Partnership Between PAEPI (NGO) and CHR (GO) on establishment of Centers for Human Rights Education (CHREs) among HEIS for Sustainable Development" | | Waterfront Hotel Cebu City | Full paper and powerpoint presen- tation can be downloaded form PAEPI webpage |
| 14-page paper "Integrating MDGs in Planning, Implementa- tion, Monitoring and evaluation of PAEPI Extension Services Program" | Aug. 8, 2009 Oct. 16, 2009 Nov. 12-13, 2009 | University of Makati University of Zamboanga Bataan Peninsula State University-Abucay | www.maap.edu.ph |
| 15-page paper <i>"PAEPI Advocacy Initiatives Towards MDGs Accomplishment: Development Intervention In terms of Extension Services Delivery "</i> | | Aklan State University, Banga, Aklan | Full paper to be published at PAEPI Extension Journal 2010-2012 |

- 7. PAEPI was introduced at the side stream in all national and international conferences Ay 2009-2010 participated by the incumbent President when sent on official business by MAAP for linkage and PAEPI membership expansion
 - 1) 1st Asia MET Summit 2009 held at Longemont Hotel, Shanghai, China on March 4-5, 2009 as paper presenter
 - 10th International Youth Day Celebration and Summit for the Millennium Development Goals held at University of Makati on August 7-10, 2009 as paper presenter, workshop facilitator and one of the judges on essay writing contests
 - 3) 17th International Maritime Lecturer's Association (IMLA) held at La Palm Beach Royal Hotel, Accra Ghana, Africa on September 7-10, 2009 as paper presenter and workshop rapporteur
 - 4) 8th Asia Maritime and Fisheries Universities Forum (AMFUF) held at Korea Maritime University on November 3-5, 2009 as paper presenter and presentation session B chairperson
 - 5) 3rd East Asian Congress held at PICC Manila on November 23-26, 2009 as paper presenter
 - 1st Shipping, Port and International Logistics (SPIL) International Conference 2009 held at BEXCO Convention Hall, Busan, Korea on December 17-18, 2009 as paper presenter
 - 7) 20th PHILARM Research Convention & General Assembly, April 6-9, 2010 as paper presenter
 - 8) PAIR International Research Conference at Vigan, Ilocos Sur, April 27-May 1, 2010
 - PAIR National Conference on Quality Assurance In International Journal Publications and Sustainable Research Management, Our Lady of Fatima University, Valenzuela City June 11-13, 2010 as keynote speaker
 - 10) NRCP Division 1 General Meeting at UP ISMED, Diliman Quezon City on August 8, 2010
 - 11) PAMTCI Symposium on STCW 2010 held at AMOSUP, Intramuros Manila, September 22, 2010 as master of ceremonies
 - 12) 10th SEAAIR International Research Conference at Tagaytay Philippines, October 19-22, 2010 as paper presenter
 - 13) 2010 AMFUF Convention and Meeting, Chonbury Thailand , Nov 12-14,2010
 - 14) PASUC International Research Leadership Seminar at Bayview Hotel, October 22,2010 as paper presenter

PART IV. ACCOMPLISHMENT REPORT on PRESIDENT 'S COMMENDATION

The full support and cooperation of the Board of Directors and Officers who exerted their very best efforts to fulfil their functions and meet their commitments as leaders of the association are recognized. Their outstanding accomplishments that inspire the succeeding officers and members are greatly appreciated. Hence, the Presidential commendation and recognition are given as follows:

| Presidential Commendations for: | Board of Director/Member/Ex-Officios |
|--|---|
| 1. Building Organizational Image | Dr. Rowena Nieveras |
| 2.Most Productive Participation and In- volvement as Board of Director and Officer | Dr. Ronald Dugang Dr. Rowena Nieveras |
| 3.Chapter organizing efforts (membership expansion) | Dr. Rowena Nieveras Dr. Aladino Lecio Dr. Elizabeth Joson Dr. Ester Tucay |
| 4.Capability Building of the extension Net- work | Dr. Rowena Nieveras Dr. Nichol Elman Dr. Victoria Sumampan Dr. Elizabeth Joson |
| Certificate of recognition as organizer of National Training - Dr Rowena Nie Biennial Convention- Dr .Alice Diel, I Regional Trainings - Dr. Vicky Suma International Conference - Prof. Ser | Dr. Roberto Saladar and Dr. Anna Mae Relingo anpan, Dr. Elizabeth Joson, |
| 6. Posthumous Award | Dr. Christeto Bonilla [PAEPI pioneer/founder/ 10-year leadership of (1989-1999)] |
| 7. Service to PAEPI | Dr. Gloria Suballa, BOD-Region I Dr. Estrella Pichay, BOD-Region II Prof. Andrea B. Gomez, BOD-Region V Dr. Bernardo G. Amores, BOD Region VI Dr. Maximino B. Garming, BOD-CAR Dr. Mary Grace Brongcano, BOD-CARAGA Mr. Ramon Padilla, BOD-NCR Dr. Gilbert B. Ocampo, BOD-Region IV Dr. Merced T. Coloma, BOD-Region XI |
| 8. Meritorious Services to PAEPI | Dr. Rowena R. Nieveras, BOD-Region IX Dr. Andres B. Ortega, Jr., BOD-Region VI Dr. Nichol R. Elman, BOD-Region VIII Dr. Alicia M. Diel, BOD-Region X Dr. Jesusa D. Ortuoeste, BOD-Region XII Dr. Elizabeth A. Joson, National Treasurer Ms. Janice W. Vergara, Executive Secretary Prof. Ronald D. Dugang, Executive Director Dr. Victoria Sumampan - PAEPI Region X President Dr. Gloria Cuico, PAEPI Region VII Secretary Dr. Aida J. Hadji, BOD-ARMM |
| 9.Most Productive and Active Chapter | Mindanao - c/o Dr. Victoria Sumampan Visayas – c/o Dr. Aladino Lecio Luzon - c/o Dr. Elizabeth Joson |

Part 3. PAEPI Reports

| Presidential Commendations for: | Board of Director/Member/Ex-Officios |
|--|---|
| 10.Citation for Hosting BOD Quarterly Meetings and/or Special Meetings | Maritime Academy of Asia and the Pacific (MAAP) Universidad de Zamboanga (UZ) Silliman University (SU) Technological University of the Philippines (TUP) Colegio de San Juan de Letran (Manila) Bataan Peninsula State University (BPSU) Aklan State University (ASU) |
| 11. Institutional Member Awardees | Bataan Peninsula State University Maritime Academy of Asia and the Pacific Angeles University Foundation Technological University of the Philippines Colegio de San Juan de Letran College (Calamba) Cebu Doctors University Asian Institute of Maritime Studies .Aklan State University Lyceum Philippine University Baliuag University Capiz State University |
| 12. Special Award to Sectoral Group | Alliance of Volunteer Educators or AVE Party List |
| 13. Special Award to an NGO | Gig and Sampaguita Foundation, Inc or GASFI |
| 14. Special PAEPI Partner Award | Volunteer Service Organization Bahaginan (VSO) Philippine Association for Institutional Research (PAIR) Philippine Navy (N8 Education and Training) |
| 15. Resource Generation | Dr. Alicia Diel Dr. Aladino Lecio |
| 16. Media Publication (Special Award) | HARBORSCOPE (Ms. Zeny Magnial) |
| 17. Special Citation for Outstanding Contribution at PAEPI as past presidents | Dr. Estelita V. Tucay (2007-08, 2004-05, 4 years) Dr. Aladino Lecio, (2006 & 2003, 2 years) Atty Anita Chauhan, PhD (2000 - 2002, 3years) Dr. Christeto Bonilla (1989-1999, 10 years) |
| 18. Special Citation for Outstanding Contribution | Dr. Rowena Nieveras & Prof. Ronald Dugang [for the concept paper/proposal for the organizational capability of the Philippine Navy] |
| | <u>Ms. Fely Tongol, BPSU</u> [for assisting in the preparation and auditing of PAEPI Financial report for SEC] |
| | Prof. Mercedes Esmade, BU [for conceptualizing the formation of PAEPI Junior & their participation for a Regional PAEPI Contest] |
| | <u>Ms. Janice W. Vergara, MAAP</u> [for the design, layout and editing of the 1st PAEPI Biennial Publication] |
| | Ms. Rosangela Salaya, MAAP [for designing, layouting and uploading of PAEPI Website] |

UNFINISHED BUSINESS

Due to time constraints and limitations faced by the Board of Directors and Officers in implementing activities relevant to the PAEPI vision, mission and goals and objectives, further expanded in its amended articles of incorporation and bylaws, strategic framework 2010-2020, the game plan and NEA, the following are relevant activities that are considered as unfinished business and deserve the attention and action by the new set of Board of directors and Officers for **2010-2012**

1. MEMBERSHIP AND EXPANSION

- 1.1 PAEPI on Membership and Chapter Organizing Committee should be created to provide wider expansion of PAEPI membership
- 1.2 NSTP Implementers LGU, NGO, national line agencies and sectoral groups are potential sources of PAEPI membership and would enable the Association to expand its partnerships and alliances. The Membership and Chapter Organizing Committee should consider in its plan organizing of more units of NSTP sectoral chapters at the provincial and regional levels, LGU sectoral chapters per province or city. The committee should work closely with the Committee on Legal Affairs for policy guidelines

Relative to the above, the following resolutions are recommended:

| Res. No. 1 Series 2010 | RESOLVED that the Committees on membership and Chapter Organizing be created |
|---------------------------|--|
| Res. No. 2 Series 2010 | RESOLVED that extension implementers in the NSTP/LGU/NGO sectors be organ- ized by PAEPI as its sectoral chapters at the institutional/city/provincial/regional lev- els. They shall be governed by the pertinent provisions under Art. II of PAEPI pro- posed Amended by laws |
| Res. No. 3 Series 2010 | RESOLVED that a newly organized NSTP national sectoral chapter to be formed in the 2nd Biennial Convention at ASU Aklan be an interim body to assist the newly elected PAEPI Board of Directors and officers in organizing the NSTP sector. Said NSTP Board and Officers shall be given the role as a sub-committee on NSTP chapter organizing by the Committee on Membership and chapter Organizing RESOLVED further that the regions represented in the NSTP regional chapters be the initial focus for fully organizing PAEPI-NSTP chapters RESOLVED finally that the Sub-Committees on NSTP chapter organizing coordi- nate closely with Committee on education and training to build capabilities of NSTP sector to become NSTP resource speakers and trainors of PAEPI as NSTP service provider |

2. POLICY ADVOCACY

- 2.1 PAEPI should follow –up approval by CHED and TESDA to become NSTP provider of interested technical vocational and higher education institutions offering NSTP. PAEPI should also lobby for clearer policies on NSTP implementation by extension units/departments to boosts the extension function and provide extension workers in these educational institutions. NSTP-CWTS and LTS should be implemented by extension units and the coordinators should be extension practitioners.
- 2.2 PAEPI should lobby for the establishment of Higher Education on Technical Vocational Institution (TVI) Zonal Centers for Extension to keep extension at par with research as a function of higher education or to encourage extension among TVIs in the country

Relative to Policy Advocacy, the following resolutions are proposed

| Res. No. 4 Series 2010 | RESOLVED that the Committee on Legal Affairs under the amended PAEPI bylaws be created and the members be appointed and assume their functions effective January 2011 |
|---------------------------|---|
| Res. No. 5 Series 2010 | RESOLVED further that all BODs, officers, and members of PAEPI Chapters render strong support to the plan for policy advocacy on the magna carta for extension Services Workers |

| Res. No. 6 Series 2010 | RESOLVED that the committees on Special Projects and Research be created and the members appointed and assume their functions effective January 2011 in ac- cordance with Art VI section 1 of the Ammended bylaws RESOLVED further that the Committee follow-up the PAEPI application on NSTP provider RESOLVE finally that this Committee coordinate and work closely with the Commit- tee on Legal affairs for the policy advocacy in lobbying with CHED and TESDA for NSTP, CWTS and LTS to be under the Extension unit of the institution implement- ing the NSTP |
|----------------------------------|---|
| Res. No. 7 Series 2010 | RESOLVED that Committee on Legal Affairs draft a proposal for the Establishment of Zonal Centers in extension and it submits the same for approval of BOD after which that the same Committees lobby the same with CHED and TESDA |
| Res. No. 8 Series 2010 | RESOLVED that a budget item for the activities of the Committees on Legal Affairs and Committees on Special projects and Research be allotted from income derived by PAEPI |

3. CAPABILITY TRAINING

3.1 PAEPI should continue its plan to conduct international

- conferences and link with international associations and institutions
- 3.2 PAEPI should build capabilities of its chapters through training and information dissemination efforts on extension using innovative strategies such as but not limited to:
 - Distribution of Fliers
 - Continued publication of newsletter . training manuals etc
 - Email system of reaching out to members

Relative to the above, the following resolutions are recommended:

| Res. No. 9 Series 2010 | RESOLVED that Committee on education and training be created pursuant to Article VI of the Ammended by laws and they assume functions effective 2011. |
|-----------------------------------|--|
| Res. No. 10 Series 2010 | RESOLVED that a plan for educational training Committee of members be submitted to the BOD be approved and implemented immediately RESOLVED further that this plan should include innovative strategies in reaching out to a wide base of PAEPI members through information technology and IEC materials developments and dissemination |

4. RECOGNITION OF PERFORMANCE

4.1 PAEPI should continue to implement the standards and criteria for award and recognition of performance in extension

Hence, this resolution is hereby proposed:

| Res. No. 11 | RESOLVED that PAEPI create a Sub-committee on Awards to be supervised |
|-------------|---|
| Series 2010 | by the Committee on Special Projects and research |

5. RESOURCE GENERATION

- 5.1 PAEPI should generate long term resource generation plan prepared by the Committee on Resource Generation
- 5.2 Committee on resource generation should have a Sub-committee in every chapter but controlled on the national level
- 5.3 Publications as Resource generation should be continued.
- 5.4 Policies for intellectual property rights of members should be improved

Hence, this resolution is hereby proposed:

| | RESOLVE that PAEPI Committee on Resource generation be created and that said |
|-------------|--|
| Series 2010 | Committee draw out a long term plan of resource generation for PAEPI's |
| | sustainability as a professional association |

CONCLUDING REMARKS

PAEPI BOD and Officers **2009–2010**, merely 19 months form the time that the planning among the officers of the Board have been conducted for implementation, deserve to be congratulated for their wisdom, courage, initiatives, and confidence

Resolved problems/concerns:

- 1. Restoration of SEC Registration (Through legal assistance and personal expenditure, **SEC registration number 10059** was accomplished (c/o MAAP) on **July 1,2009**)
- 2. Establishment of official PAEPI PNB current account in Balanga Bataan thru PAEPI President (MAAP) and PAEPI Treasurer (BPSU)
- 3. Acquisition of 1,000 booklets of the new PAEPI National Official Receipts (c/o PAEPI President (MAAP) and PAEPI Treasurer (BPSU)
- 4. Creation of PAEPI webpage at <u>www.maap.edu,ph/paepi2010conference/index.html</u> PAEPI President with the technical assistance of MAAP-MIITD Staff Ms. Rosangela Salaya on **September 22, 2010**. PAEPI website <u>www.paepi,webs.com</u> will be available in **January 2011**
- 5. PAEPI Biennial Publications cum Souvenir Program First edition (c/o MAAP-Department of Research and Extension Services)

Hence, the PAEPI BOD/officers with legal personality (SEC# 10059 dated July 1, 2009), were able to continue the PAEPI legacy of 20 years and had executed the PAEPI National Strategic Plans prepared by BOD /officers and approved by the PAEPI membership during the National Consultative Strategic Planing held at MAAP conference room on May 19-22, 2009. We have achieved the PAEPI goals and objectives as documented beneficial to PAEPI membership

Based on the observed problems in terms of having overlooked the monitoring, documentation, submission of reports in the organization as the tasks by officers/members were purely voluntary in nature, hence, in my capacity as the incumbent PAEPI President (ex-officio as I will turn the responsibility to the next elected President) with concern and passion to contribute its humble share in continuously uplift the PAEPI, the following resolutions (which forms part of the proposed amended PAEPI constitution and by- laws) are hereby proposed for approval by the General Assembly

For the proper documentation of files and maintenance of the PAEPI webpage, a resolution is hereby proposed:

| Res. No. 13 Series 2010 | RESOLVED that PAEPI create a National Secretariat responsible in ensuring that all activities and not limited to the updated list of members are properly documented and monitored. RESOLVED further that MAAP c/o Department of Research and Extension Services, be the national Secretariat, as MAAP was instrumental for the restoration of SEC, resource generation for the publication of the 1st PAEPI Biennial publication and the putting in place of a PAEPI webpage temporarily at <u>www.maap.edu.ph</u> RESOLVED finally that PAEPI shall be responsible for whatever expenses that have incurred and would be incurred in the future subject to proper liquidation and auditing procedures as only the services, manpower and facilities are shared within the MAAP premise as part of its corporate social responsibility, services and goodwill to PAEPI and its general membership |
|----------------------------|---|
|----------------------------|---|

For financial management, reporting and proper auditing procedures and reporting at SEC, a resolution is hereby proposed:

| Res. No. 14 Series 2010 | RESOLVED that PAEPI create a National Treasurer responsible for the financial report and control of the National PAEPI receipts and submission of report to SEC duly audited by external auditor accredited by BIR in a timely manner Resolved further that BPSU c/o Office of Extension Services be the national treasurer for its continuity and social responsibility of extending good services to PAEPI RESOLVED finally that PAEPI shall be responsible for whatever expenses incurred as only services, manpower and facilities are shared within BPSU prem- |
|----------------------------|---|
| | ises as part of its social responsibility and goodwill to PAEPI |

For the efforts provided by the various institutions in volunteering capacity in preserving the integrity and credibility of PAEPI and its memberships, a resolution is hereby proposed:

| Res. No. 15 | RESOLVED that PAEPI webpage and PAEPI stationery, shall bear five logos |
|-------------|--|
| Series 2010 | namely the PAEPI logo, Institutional logo of the newly elected PAEPI President |
| | AY 2010-2012, the TUP logo as PAEPI founding and pioneer member institution |
| | since the establishment of PAEPI in 1990, MAAP logo, as the PAEPI National se- |
| | cretariat and the BPSU logo, as the PAEPI national treasurer. |

Part 3. PAEPI Reports

Pursuant to the implementation of the PAEPI National Extension Agenda (PAEPI- NEA) 2009-2010 with the forged MOU on October 22, 2010 between PAEPI and STIE Perbanas Surabya Indonesia for a joint hosting and organizing an international conference in February 2012

| Res. No. 16 Series 2010 | RESOLVED that PAEPI conducts an international training and conference with the theme "PAEPI International Linkage: Onwards to Globalization in Extension thru sharing of research-based extension services program implementation " in February 2012 and the preparation starts as early as 2011. |
|----------------------------|---|
| Res. No. 17 | RESOLVED that the highlight of this training or conference shall be the anticipated shared country experiences on extension by selected country implementers / pre- |
| Series 2010 | senters with a chance to interact with foreign counterparts and linked with them based on their respective institutional interest and concerns made possible thru PAEPI |

Finally, for the nomination of succeeding BODs/Officers, a resolution is proposed:

| Res. No. | RESOLVED that the inherent characteristic needed for a PAEPI to be nominated |
|----------------|---|
| 18 | as a BOD in the region, he or she must have a rank of a Director/VP head of the |
| Series 2010 | Extension Office and is willing to sign the PAEPI Statement of Commitment for approval of the head institution. |

It is envisioned that PAEPI through its newly elected PAEPI BOD/officers 20010-2012, would continue the PAEPI legacy and pave the way to :

- Publish a PAEPI Extension Referred Journal AY 2010-2012 (scholarly papers on best extension practices by PAEPI members) In partnership with research associations both local (PAIR, PhilARM and NRCP) and international (SEAAIR and STIE Perbanas, Surabaya Indonesia) to be accredited by CHED
- 2. Go International in partnership with STIE Perbanas Surabaya Indonesia in 2012 An opportunity for its members to present and share their best practices with their foreign counterparts in the ASIAN region.
- 3. Continue with this PAEPI Biennial Publication cum Souvenir program to update members with its initiatives hence encourage participation and support of all concerned

It was a struggling and challenging journey from **January 2009 – December 2010**, and certainly more struggles and challenges are still at hand along the way with massive tasks. Nevertheless, the first concrete major steps have been made and we get satisfaction with the thought that having been given the vote of confidence and trust by the PAEPI memberships in 2008 October during the 1st *PAEPI Biennial Convention and 18th General Assembly*, the PAEPI BOD/officers/team have done its very best to continue the legacy of what our predecessors have begun (1999-2008) and the rest is history.

As PAEPI is the leading professional association of extensionists, PAEPI member – institutions and individuals are encouraged to continuously support PAEPI and participate in implementing the PA-EPI paradigm with passionate commitment to PAEPI VMGO (vision, mission, goals and objectives). In line with our 2010 theme "*Implementation of Research–based Extension Programs Towards Attainment of MDGS*" it is believed that using research as a tool in the preparation of extension services programs would result to a more objective and professional implementation of extension programs in the accomplishment of the MDGs.

This exercise is an innovative trend for PAEPI to go international and be at par with global standards!

TO ALL PAEPIANS, together let us put our acts together to elevate extension programs in the country in support to CHED and other partner agencies who share the same concern and interest through our renewed passion in extension, research works, services and commitment After all, as responsible extension workers with a heart and agents of change, we human beings are God's instruments for a better and progressive nation!