



Republic of the Philippines
Tourism Infrastructure & Enterprise Zone Authority

2024 List of TIEZA Board Meeting and Attendance

1. 19 JANUARY 2024-REGULAR BOARD MEETING

Present:

1. USEC. MAE ELAINE BATHAN
2. COO MARK LAPID
3. SEC. MA. BELEN ACOSTA
4. ATTY. GREGORY NUEGA
5. ASEC. FRANCISCO CRUZ
6. ASEC. DANIEL DARUIS NICER
7. USEC. MARIA CATALINA CABRAL
8. DIR. RONALD ANG
9. DIR. ROY MARTIN

2. 19 FEBRUARY 2024- FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. ASEC. DANIEL DARUIS NICER
4. DIR. ROY MARTIN

3. 20 FEBRUARY 2024- REGULAR BOARD MEETING

Present:

1. USEC. MAE ELAINE BATHAN
2. COO MARK LAPID
3. MR. GERARDO RAMON CESAR REYNALDO
4. ATTY. GREGORY NUEGA
5. ASEC. DANIEL DARUIS NICER
6. DIR. RONALD ANG
7. DIR. ROY MARTIN

4. 7 MARCH 2024- ASSETS MANAGEMENT COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. ASEC. DANIEL DARUIS NICER
4. DIR. ROY MARTIN



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5. 7 MARCH 2024- HUMAN RESOURCE COMMITTEE MEETING

Present:

1. DIR. ROY MARTIN
2. COO MARK LAPID
- 3. ASEC. DANIEL DARUIS NICER**
- 4. MS. NORSAN ALMEDA**

6. 11 MARCH 2024- TOURISM ENTERPRISE ZONE COMMITTEE MEETING

Present:

1. USEC. LORD VILLANUEVA
2. DIR. RONALD ANG
3. MS. NORSAN ALMEDA

7. 14 MARCH 2024- REGULAR BOARD MEETING

Present:

1. USEC. MAE ELAINE BATHAN
2. COO MARK LAPID
3. MR. GERARDO RAMON CESAR REYNALDO
4. ATTY. GREGORY NUEGA
5. ATTY. MAXIMILIAN FERNANDEZ
6. DIR. RONALD ANG
- 7. DIR. ROY MARTIN**

8. 20 MARCH 2024- AUDIT COMMITTEE MEETING

Present:

1. DIR. ROY MARTIN
2. DIR. RONALD ANG
- 3. ASEC. DANIEL DARUIS NICER**

9. 20 MARCH 2024- RISK MANAGEMENT COMMITTEE MEETING

Present:

1. DIR. ROY MARTIN
2. DIR. RONALD ANG
- 3. ASEC. DANIEL DARUIS NICER**

10. 24 APRIL 2024- TOURISM ENTERPRISE ZONE COMMITTEE MEETING

Present:

1. USEC. LORD VILLANUEVA
2. DIR. RONALD ANG
3. ASEC. DANIEL DARUIS NICER
- 4. MS. NORSAN ALMEDA**



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11. 02 MAY 2024- REGULAR BOARD MEETING

Present:

1. USEC. SHAHLIMAR HOFER TAMANO
2. COO MARK LAPID
3. USEC. MARIA CATALINA CABRAL
4. ATTY. GREGORY NUEGA
5. ASEC. FRANCISCO CRUZ
6. MS. NORSAN ALMEDA
7. DIR. RONALD ANG
8. DIR. ROY MARTIN

12. 30 MAY 2024- REGULAR BOARD MEETING

Present:

1. USEC. SHAHLIMAR HOFER TAMANO
2. COO MARK LAPID
3. USEC. MARIA CATALINA CABRAL
4. ATTY. GREGORY NUEGA
5. ASEC. FRANCISCO CRUZ
6. MR. GERARDO RAMON CESAR REYNALDO
7. DIR. RONALD ANG
8. DIR. ROY MARTIN

13. 11 JUNE 2024- ASSETS MANAGEMENT COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. DIR. ROY MARTIN
3. ASEC. DANIEL DARUIS NICER

14. 11 JUNE 2024- FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. DIR. ROY MARTIN
3. ASEC. DANIEL DARUIS NICER

15. 20 JUNE 2024- AUDIT COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. DIR. ROY MARTIN
3. ASEC. DANIEL DARUIS NICER
4. ENGR. NENITA JIMENEZ



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16. 02 JULY 2024- REGULAR BOARD MEETING

Present:

1. USEC. SHAHLIMAR HOFER TAMANO
2. COO MARK LAPID
3. USEC. MARIA CATALINA CABRAL
4. ATTY. GREGORY NUEGA
5. ASEC. FRANCISCO CRUZ
6. MR. GERARDO RAMON CESAR REYNALDO
7. DIR. ROY MARTIN

17. 23 JULY 2024- REGULAR BOARD MEETING

Present:

1. USEC. SHAHLIMAR HOFER TAMANO
2. COO MARK LAPID
3. ATTY. GREGORY NUEGA
4. DIR. RONALD ANG
5. MR. JUAN PAULO LASCANO
6. DIR. ROY MARTIN

18. 08 AUGUST 2024- HUMAN RESOURCE COMMITTEE MEETING

Present:

1. DIR. ROY MARTIN
2. USEC. SHAHLIMAR HOFER TAMANO
3. ATTY. JAMES CABADING

19. 22 AUGUST 2024- ASSETS MANAGEMENT COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. USEC. ANALIZA TEH
4. DIR. ROY MARTIN

20. 22 AUGUST 2024- FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. DIR. ROY MARTIN



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21. 29 AUGUST 2024- REGULAR BOARD MEETING

Present:

1. USEC. SHAHLIMAR HOFER TAMANO
2. COO MARK LAPID
3. USEC. MARIA CATALINA CABRAL
4. ATTY. GREGORY NUEGA
5. MR. GERARDO RAMON CESAR REYNALDO
6. ASEC. FRANCISCO CRUZ
7. DIR. ROY MARTIN

22. 23 SEPTEMBER 2024- TOURISM ENTERPRISE ZONE COMMITTEE MEETING

Present:

1. USEC. LORD VILLANUEVA
2. DIR. RONALD ANG
3. ENGR. NENITA JIMENEZ
4. MS. NORSAN ALMEDA

23. 02 OCTOBER 2024- GOVERNANCE COMMITTEE MEETING

Present:

1. ATTY. GREGORY NUEGA
2. COO MARK LAPID
3. DIR. ROY MARTIN

24. 08 OCTOBER 2024- REGULAR BOARD MEETING

Present:

1. USEC. SHAHLIMAR HOFER TAMANO
2. USEC. ANALIZA TEH
3. USEC. MARIA CATALINA CABRAL
4. ATTY. GREGORY NUEGA
5. MS. NORSAN ALMEDA
6. ASEC. FRANCISCO CRUZ
7. DIR. ROY MARTIN
8. DIR. RONALD ANG

25. 29 OCTOBER 2024- REGULAR BOARD MEETING

Present:

1. USEC. SHAHLIMAR HOFER TAMANO
2. COO MARK T. LAPID
3. ENGR. NENITA JIMENEZ



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4. ATTY. GREGORY NUEGA 5. MS. NORSAN ALMEDA 6. ASEC. FRANCISCO CRUZ 7. DIR. ROY MARTIN
26. 05 NOVEMBER 2024- ASSETS MANAGEMENT COMMITTEE MEETING Present: 1. DIR. RONALD ANG 2. COO MARK LAPID 3. DIR. ROY MARTIN
27. 05 NOVEMBER 2024- FINANCE COMMITTEE MEETING Present: 1. DIR. RONALD ANG 2. COO MARK LAPID 3. DIR. ROY MARTIN
28. 05 NOVEMBER 2024- HUMAN RESOURCE COMMITTEE MEETING Present: 1. DIR. ROY MARTIN 2. COO MARK LAPID 3. MR. JUAN PAULO LASCANO
29. 06 NOVEMBER 2024- AUDIT COMMITTEE MEETING Present: 1. DIR. ROY MARTIN 2. USEC. ANALIZA R. TEH 3. DIR. RONALD ANG
30. 12 NOVEMBER 2024- SPECIAL BOARD MEETING Present: 1. USEC. SHAHLIMAR HOFER TAMANO 2. COO MARK LAPID 3. ENGR. NENITA JIMENEZ 4. USEC. LORD VILLANUEVA 5. MS. NORSAN ALMEDA 6. DIR. RONALD ANG 7. DIR. ROY MARTIN
31. 27 NOVEMBER 2024- TOURISM ENTERPRISE ZONE COMMITTEE MEETING Present: 1. USEC. LORD VILLANUEVA 2. COO MARK LAPID



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| <ol style="list-style-type: none">3. ENGR. NENITA JIMENEZ4. MR. JUAN PAULO LASCANO |
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32. 07 DECEMBER 2024- FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. DIR. ROY MARTIN

33. 09 DECEMBER 2024- REGULAR BOARD MEETING

Present:

1. USEC. SHAHLIMAR HOFER TAMANO
2. COO MARK LAPID
3. USEC. MARIA CATALINA CABRAL
4. MR. JUAN PAULO LASCANO
5. DIR. RONALD ANG
6. DIR. ROY MARTIN