



Pacific Islands Health Officers Association

Board Resolution

04 031506

"Election of PIHOA Officers"

WHEREAS, Dr. James U. Hofschneider resigned as President of PIHOA on December 31, 2005; and

WHEREAS, the Vice President of PIHOA, Mr. Nena Nena assumed the President's position in an acting capacity on January 9, 2006; and

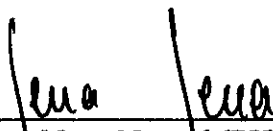
WHEREAS, the Bylaws of PIHOA Article VII Section 3 (B) (1) (2) and (3) describes the procedure for the replacement of vacancies for officers of the association; and

WHEREAS, in anticipation of potential vacancies, the PIHOA board appointed a nomination committee composed of RMI, American Samoa and FSM; and

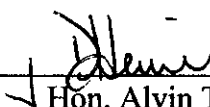
WHEREAS, the Nominating Committee met on March 13 and 14, 2006 to discuss candidates for the vacant positions; and

WHEREAS, the Nominating Committee on March 14, 2006 submitted their nominations to the PIHOA Board; and

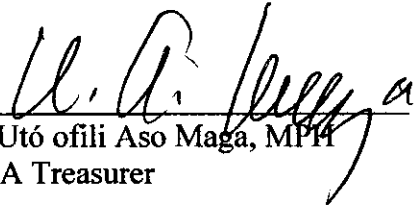
WHEREAS, the PIHOA Board held an election to fill the vacancies for the office of the President, Vice President and Secretary **NOW, THEREFORE BE IT RESOLVED**; the PIHOA Board during it's 41st meeting elected the Hon. Nena Nena to be the President of PIHOA; the Hon. Alvin Jacklick as Vice President; and, the Hon. Joseph K. Villagomez as Secretary.



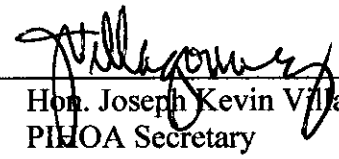
Hon. Nena Nena, MPH
PIHOA President



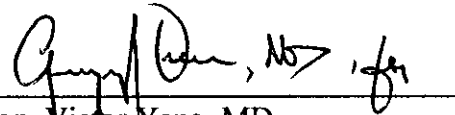
Hon. Alvin T. Jacklick
PIHOA Vice President



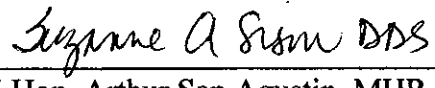
Hon. Utó ofili Aso Maga, MPH
PIHOA Treasurer



Hon. Joseph Kevin Villagomez, MA
PIHOA Secretary



Hon. Victor Yano, MD
PIHOA Board Member



for Hon. Arthur San Agustin, MHR
PIHOA Board Member