



Asia Pacific Career Development Association

BOARD OF DIRECTORS AND OFFICERS CONFERENCE CALL
Dec. 4, 2013 9:30-10:30 PM US Eastern Time

Attendees:

Soonhoon Ahn, President
Deirdre Pickerell, Bylaws
Satomi Chudasama, Membership
Jessie Niu, Website
Richard Knowdell, Program
Cheri Butler, Publicity
Diana Bailey, Secretary
Roberta Neault, Treasurer
Dian Gu, China

Yoshiji Ishikawa, Japan
Sungsik Ahn, Korea
Sing Chee Wong, Singapore
Shelley Tien, Taiwan
Marilyn Maze, Executive Director
Julie Urbahn, New Zealand
Andrew Rimington

Marilyn Maze, opened the meeting, welcomed attendees and managed the GotoMeeting PowerPoint and attendee discussions.

See attached power point slides with county updates and their conference attendance status to date.

OFFICERS REPORTS:

Treasurers Report- As submitted

We are currently in the "red" given conference related expenses but expect to be back "in the Black" as conference registrations come in.

ByLaws- Bylaws changes will be submitted before the next Board meeting.

Membership-

- Approximately 120 members to date.
- A membership survey is being developed.
- General membership activities are centered on the annual conference and increasing attendance and participation.

2014 Annual Conference-

- Dick Knowdell reported that almost every slot is now covered with diverse topics and presenters.
- He will be able to have laptop and LCD projectors provided.

Nominations-

- Shelly Ten will serve as President Elect
- Additional county director position remains open. (See also PPT slides)

Public Relations-

- Efforts are being made to get the word out both about the organization as well as the Annual Conference in May.

Website-

- Updated conference information has been added to the site.
- Several countries still need to submit their country profile. Jesse will follow-up with those that are still missing.

Country Update: See attached PPT slides

ACTION Items:

- Webinar registration fee will be \$20 for members.
- Membership fee suggestions were presented with further discussion. Marilyn will send out to full BD membership via email for their final votes.
- Glossary of APCDA Glossary of Terms- New Zealand and China will work on and submit a draft to the BD.
- Discussion and determination of APCDA Standards will be tabled until we can agree on the Glossary of Terms.

Announcements:

- The next meeting will be held in March. The time and date to be set later.
- Meeting was adjourned at 10:30 PM US Eastern Time

Submitted by,

Diana M. Bailey

Diana M. Bailey, APCDA Secretary