

Member Meeting Minutes

APCDA 2018 Annual Conference

Thursday, May 17, 2018

The meeting was called to order at 5PM and packets of materials were handed to those present containing the materials to be referenced in the meeting.

The meeting minutes from May 2017 were submitted for review. They were unanimously approved.

The Board members who were present were introduced.

President Brian Hutchison read his report.

Treasurer Jose Domene provided a summary of the financial report included in the materials.

2018 APCDA Awards:

- Emerging Leaders:
 - Kendall Drew (Australia)
 - Dr. Yuanfei Huang (France)
 - Dr. Yolanda Li (New Zealand)
 - Dr. Jen Rowett (Canada)
 - Dr. Rashmi Saroha (India)
- Newsletter Contributor Award: Andrew Rimington (Australia)
- Outstanding Career Practitioner Award: Sungsik Ahn (Korea)
- Outstanding Educator of Career Professionals Award: Dr. Timothy Hsi (Australia/Singapore)
- Lifetime Achievement Award: Richard Knowdell (USA)
- President's Award: Dr. Jose Domene (Canada)
- Conference Host Award:
 - Dr. Leili Jin and Tsinghua University (China)
 - Chunyu Li and the New Elite Development Program (China)

Nominations for Upcoming Election:

Nominations for President-Elect were called for and Soonhoon Ahn nominated Woongtae Kim from Korea.

Proposed Bylaws Amendments:

The Motions proposed by the Board to revise the Bylaws were read and questions were answered. The wording of the second motion was corrected to: "Country Directors shall be selected by members within a country. Committee Directors shall be selected by members of the committee. Both types of Directors shall be submitted to the President for approval." These motions will be sent to the members by email along with nominations for a formal vote by email.

Member Discussion Topic:

Brian set the stage for the discussion of the Board Structure issues, explaining that currently 1/5th of our members are on the Board. The members present were asked to break into small groups and discuss the question: "How can we restructure our Board of Directors to make it more effective?" After about 10 minutes, each group reported back to the full group.

A number of good options were identified by the membership to restructure the Board:

- We could ask the Officers to make the decisions and use the full Board as a way to disseminate and collect information.
- We could select a Board member that represent larger regions, then rotate membership of country representatives on the Board.
- We could ask each country/region to have a Director-Elect so that 2 people in each country are familiar with the issues debated by the Board.
- We need to clarify what we expect from our governance body(s). Are they supposed to be flexible, agile, advisory?
- Each Country/Region Director is responsible for speaking up for their own region. Should Country Directors be called Country Representatives?
- Currently, the Board is the place where we groom our various directors to become officers. We would lose this if we stop having Board meetings and have only Officer meetings.
- If we divide the countries into larger regions which include several countries, we should base these groups on time zones.

Meeting was adjourned at 6PM. The Board then left for its meeting, with these ideas fresh in their minds.

Respectfully submitted,

Momoko Asaka

Secretary