Present: Raza Abbas (Pakistan), Soonhoon Ahn (USA), Sungsik Ahn (South Korea), Makoto Akai (Japan), Momoko Asaka (Japan), Yoko Asou (Japan), Diana Bailey (USA), Lucila Bance (Philippines), Carole Brown (Australia), Cheri Butler (USA), Narender Chadha (India), Joseph Chan (Hong Kong), Eileen Chen (China), Ying-Fang Chen (Taiwan), Hsiao-Feng Cheng (Taiwan), Tzu-Ying Cheng (Taiwan), Hui Chuang Chu (Taiwan), Satomi Chudasama (USA), Jose Domene (Canada), Curtis Fuhriman (USA), Vandana Gambhir (India), Ayaka Hamamoto (Japan), Meng-Ting Hsiao (Taiwan), Eunmee Hwang (South Korea), Yoshimitsu Ishihara (Japan), Yoshiji Ishikawa (Japan), Phil Jarvis (Canada), Makoto Kajino (Japan), Ryoji Kase (Japan), Woongtae Kim (South Korea), Henna Lee (USA), Kung-Ling Li (Taiwan), Hsia-Lun Liu (Taiwan), Marilyn Maze (USA), Jonathan Moxon (Japan), Eriko Muramatsu-Shima (Japan), Yuko Nagashima (Japan), Kimiko Nakasiro (Japan), Roberta Neault (Canada), Chau Minh Nguyen (Vietnam), Midori Nonogaki (Japan), Lisa Raufman (USA), Raysen Cheung (Hong Kong), Andrew Rimington (Australia), Akira Sakai (Japan), Jon Sakurai-Horita (USA), Yoshimi Sasaki (Japan), Brian Schwartz (China), Carla Siojo (Philippines), Hsiu-Lan (Shelley) Tien (Taiwan), Sing Chee Wong (Singapore), Jeng Shin Wu (Taiwan), Christina Yu (Hong Kong)

Shelley Tien called the meeting to order at 4:05.

1. Introductions of the past and future Officers and Directors:

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<tr>
<td>President</td>
<td>Shelley Tien</td>
<td>Cheri Butler</td>
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<td>Past President</td>
<td>Soonhoon Ahn</td>
<td>Shelley Tien</td>
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<td>President Elect</td>
<td>Cheri Butler</td>
<td>Narender Chadha</td>
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<td>Treasurer</td>
<td>Roberta Neault</td>
<td>Andrew Rimington</td>
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<td>Secretary</td>
<td>Diana Bailey</td>
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<td>Bylaws &amp; Policies</td>
<td>Martha Russell</td>
<td>OPEN</td>
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<td>Membership</td>
<td>Satomi Chudasama</td>
<td>Satomi Chudasama</td>
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<td>Newsletter</td>
<td>Natalie Kauffman</td>
<td>Natalie Kauffman</td>
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<td>Nominations &amp; Elections</td>
<td>Soonhoon Ahn</td>
<td>Hsiu-Lan (Shelley) Tien</td>
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<td>Professional Development</td>
<td>Dick Knowdell</td>
<td>Soonhoon Ahn</td>
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<td>Public Relations</td>
<td>Lisa Raufman</td>
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<td>Research</td>
<td>Yao-Ting Sung</td>
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<td>Australia</td>
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<td>Canada</td>
<td>Jessica Isenor</td>
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<td>China</td>
<td>Dian Gu</td>
<td>Leili Jin</td>
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<td>Guam</td>
<td>Leah Beth Nawolowaa</td>
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<td>India</td>
<td>Dr. Narender K. Chadha</td>
<td>Vandana Gambhir</td>
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<td>Indonesia</td>
<td>William Gunnawan</td>
<td>William Gunnawan</td>
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Shelley confirmed that the election resulted in the acceptance of the slate of Officers as represented.

As the names of the Directors were read, Shelley introduced those who were present.

2. Auction Results

Diana Bailey explained the Silent Auction bidding and paying process. She expressed our gratitude again for all the generous and interesting donations brought by attendees. Attendees were encouraged to make generous bids to benefit APCDA scholarships.

3. Awards Ceremony

- Emerging Leaders: winner – Jeffrey Chan, Second place: Vandana Gambhir and Hanchao Hou
- Enduring Support: Japan Career Development Association and Yao-Ting Sung
- Inspiration to future generations: Shuh-Ren Jin
- Country Achievement: Singapore
- Contribution to the Conference: Yoshi Ishikawa was thanked for his significant efforts with his organizing committee as the host country director for the 2015 APCDA Conference.

Marilyn Maze was also extended generous thanks from the members for her extensive efforts on a daily basis for the organization as well as the annual conference. She is the volunteer Executive Director.

4. Policy Discussion

a. Conference Program Selection:
Members split into small groups to discuss process options for the future conferences. Summary of suggestions:

- Types of topics:
  - Fits theme
  - Should be an Interesting topic for a broad audience
  - More info on Life Span…. diversity of age span, etc.
  - Cutting edge, trends, or tried and true
- Variety of topics:
  - Set up tracks so we can be sure all are covered and not duplicated
  - Ask presenters with similar topics to form panels
- Variety of settings
  - Organize panels by settings: a panel of government service providers, a panel of career center directors, panel of employers from the host country, etc.
- Variety of countries
  - Ask the Country Director to identify the topic(s) for his/her own country
- Other Selection Criteria
  - Quality of English proficiency: Perhaps request a video to demonstrate English proficiency.
  - Pay attention to the ratings of past presentations (not too rigid though)
o Participants from more disciplines: teachers, HR, social workers, etc.

- Schedule
  - Provide longer presentation slots
  - Offer Poster Sessions and Workshops
  - Schedule more time for discussion

b. Who should select the presentations?
- Should have a program committee
- Country directors should have input to assure diverse representation
- Committee should include hosting country director, last year’s country director, and next year’s country director to share lessons learned.
- Committee should include one grad student, practitioner, and BD rep for continuity

c. Conference Host Country Selection:
Each year in April, APCDA selects the location of the conference that will be held 3 years in the future. What should be the primary criteria for selecting the host country?
- Cost of conference registration
- Cost of hotel rooms and meals in host country
- Cost of travel to host country from other member countries
- Ease of obtaining visas for attendees from other countries
- Sightseeing/cultural interest in the selected country
- Strength of the hosting committee/organization
- Tours of career-related facilities/companies
- Other:
  o Safety
  o Weather
  o Can you get a “free zone ” area site?
  o Find a free facility, i.e. university, school dormitory, guest house, have great local leaders/sponsors
  o Maybe family hosting to also cut costs.
  o Move within Asia to keep costs down...

5. New Business

Member Survey: Ends 9/17/15

Discussion ideas will be shared with the Board of Directors for further discussion and decisions of next steps. Members were thanked for their important feedback.

Shelly was thanked too for her leadership and planning for the next conference.

Meeting was adjourned at 5:00 pm

Respectively submitted,

**Diana M. Bailey**

Diana M. Bailey, Secretary