

Asia Pacific Career Development Association

2013 Annual Meeting/NCDA Conference July 8, 2013 8-10 AM

Attendees: Attendees submitted their business card or sign in card for attendance list. This list may not be complete of all of those attending. *****

Ahn, Soonhoon, USA Ang, Noel, Singapore Bailey, Diana, USA Butler, Cheri, USA Chadha, Narender K, India Chudasama, Satomi, USA Dian, Gu, China Gek, Quek Li, Singapore Hutchinson, Brian, USA Ishikawa, Yoshiji, Japan Kalii, Carolyn, USA Knowdell, Dick, USA Lee, Francis Ching Ann, Singapore Li, Hui, China Maze, Marilyn, USA Neualt, Roberta, Canada Pickerell, Deirdre, Canada Pressman, Sue, USA Puertas, Alberto, USA Richmond, Lee, USA Sakuda, Minoru, Japan Sampson, James, USA Sasaki, Yoshimi, Japan Taira, Katzutoshi, Japan Vuorinen, Raimo, Finland Wenzhi, Yang, China Ye, March Chin, Singapore Yokozawa, Kyoko, Japan

Marilyn Maze, Executive Director, opened the meeting, welcomed attendees and introduced the Board of Directors. She also thanked attendees for coming and to encourage their active participation with the BD, volunteering to serve on the Board or other workgroup functions.

Old Business:

Soonhoon Ahn provided a PowerPoint overview of the history of APCDA and its current operations. The slide show included the Mission of APCDA, Objectives of APCDA, and Overview of Membership categories.

Dick Knowdell provided an overview of the **2013 Seoul Conference** and some of the very different approaches to CD delivery. He also reported that he and others learned a lot re other service delivery models in the Asian Pacific.

2015 Conference Location Proposed: Japan, co-located with the International Association for Educational and Vocational Guidance (IAEVG) in September, 2015.

Annual Business Mtg topics: Marilyn Maze facilitated

Proposed Bylaws Changes:

- Changes term of Trustee to Director.
- Add Country Director to BD for each country
- Annual Mtg at APCDA Conf.
- Require NCDA membership for Officers
- Financial review by committee instead of by CPA (budget consideration)

Roberta Neualt moved to approve the proposed bylaw changes.

Alberto Puertas seconded the motion for the bylaw changes. The motion carried.

Satomi Chudasama presented a PPT asking attendees to become involved in APCDA leadership:

- Officers of APCDA
- Committees of APCDA

Call for Nomination for new Officers and Country Directors:

Satomi Chudasama went over the leadership opportunities for APCDA. Board positions that are open include Treasurer, Secretary and Bylaws Director as well as openings on the Country Directors. However, only the officers require a formal nomination procedure. The other positions are filled when someone volunteers.

The following people volunteered to be Country Directors (either in person during the NCDA conference or by email):

- Canada: Dr. Roberta Neault
- China: <u>Mr. Dian Gu</u>
- India: <u>Dr. Narender Chadha</u>
- Indonesia: Mr. William Gunawan
- Japan: Mr. Yoshiji Ishikawa
- Korea: <u>Mr. Sungsik Ahn</u>
- Peru: Dr. Jorge Benites
- Singapore: <u>Ms Sing Chee Wong</u>
- Taiwan: Dr. Shelley Tien

The existing **Committee Directors are:**

- Membership Committee: <u>Ms Satomi Chudasama</u>
- Professional Development Committee: <u>Mr. Richard Knowdell</u>
- Publicity Committee: <u>Ms Cheri Butler</u>
- Website Committee: <u>Ms Diana Bailey</u>

Open positions for Committee Directors were filled by volunteers at the meeting:

- Bylaws Committee: Dr. Deirdre Pickerell
- Nominations and Elections Committee: <u>Ms Jessie Niu</u>

Opened positions for officers include

- President Elect
- Treasurer
- Secretary

No nominations from the floor were received.

New Business:

2014 Conference in Hawaii.

- Dick Knowdell provided a brief overview of plans.
- Accommodation information, draft agenda, etc. posted on the website.
- Conference hotel at Hawaii military base. See also conference flyer for details.
- Call for Proposals are now posted. Please submit proposal by Nov 15th deadline.
- 3 concurrent sessions: High school, college, adult proposals
- Expected to have 200 attendees with a couple of full sessions as well as breakout sessions.
- All presentations will be available on-line post conference.
- Registrations costs impact the attendance of broader participation and size of country delegations. There was a suggestion to consider reducing the fees for registrations from countries with lower income levels. Perhaps a two fee structure or some other options.
- Brian Hutchinson invited all attendees to come for further discussion of options as part of the NCDA International Committee.

Facilitated Discussion with APCDA attendees:

APCDA small group Discussion Questions:

- 1. What activities should APCDA sponsor in addition to its annual conference?
- 2. How can we serve our members and build a more meaningful association when we are together?

Summary of Discussion Comments:

- On-line community of practice (variety of collaborative workspace options i.e. wiggio, and others)
- Country directors facilitate in their language and the summarized in English.
- Expand LinkedIn Group, etc.

- More members write and submit to newsletter or website what they are doing.
- Reading groups re issues in their own county; study group, skype, webinar
- Regional Conferences: In between conferences, via the Internet, Skype, webinars, etc.
- Newsletter product or some type of country information bulletins
- Sponsor conference scholarships
- Make the LinkedIn Group for APCDA open only to members
- Training: i.e. GCDF with additional competencies related to unique standards of service for the Asian Pacific clients.
- County Director submits updates for newsletter and/or website....
- Utilize technology and conference follow to provide a "more personal" professional network to promote more "work" between conferences, more Asian Pacific interactions and learnings, and more awareness of Asian Pacific contributions to the Career Development field.
- Canadian "survey" as potential sample of scope of practices and research.
- Find cheaper accommodations/housing alternatives to promote greater attendance at conference and potential regional meetings.
- Website contents/proposed enhancements: contact information, lists of members by country; FAQ's; country profile of basic info with a provided template; other submitted articles and research of interest,

A letter from APCDA to NCDA of "Anniversary Congratulations" was read. The letter was presented to NCDA at the Gala.

Announcement:

Roberta Neualt, Canada, is doing research on career practitioners etc. Other countries might want to be included. Contact Roberta for more information.

Meeting was adjourned at 9:55 am

Recorded by:

Diana M. Bailey

Diana M. Bailey, Web Director (Acting for vacant APCDA Recording Secretary)