

Minutes of December Mtg



- Add Andrew Rimington to attendee list
- Other corrections?

Treasurer's Report

The balance is positive at this time. We expect that we will do well financially at this conference. We are currently collecting registration fees so that we can pay the hotel bills at the end of the conference. The Treasurers report following the conference will provide more information.

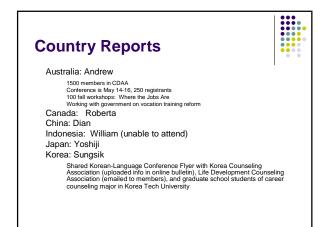


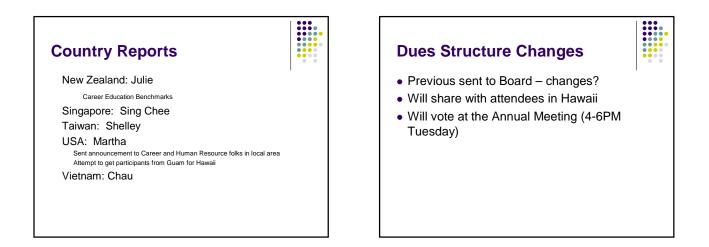
Committees

Nominations & Elections: Soonhoon President-Elect Public Relations Bylaws Professional Development: Dick



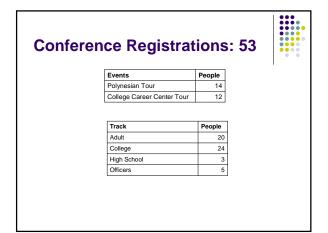
Country	Conf	Present	News	
Australia	2		1	
Canada	2	2	3	
China	4	2	1	
Finland	2	1		
India	3	3	2	
Indonesia			1	
Japan	12	5	2	
Korea	3	2	3	
New Zealand			2	
Philippines	5	2		
Singapore			3	
Taiwan	4	2	2	
USA	29	15	1	
Vietnam	3	1	1	





Glossary Project

- Cheri agreed to lead project
- Need others to join
- How can we inspire participation in this project at the conference?



Annual Meeting Tues, 4-6PM



- Bylaws Changes
- Nominations

Board Meeting Tues, 6-9 PM

Conference Logistics

- Need photographers
- Need help with lunch discussions
- Need introductions for presenters

IAEVG Conference



- Quebec, June 4-6: Soonhoon, Roberta, Cheri attending
- Learn more about IAEVG structure, policies & procedures

NCDA Conference Long Beach, CA, June 19-21 International Reception Wed, June 18 APCDA Meeting 8-10AM Thursday, June 19 Explain APCDA projects, goals, future plans

- Small group discussion of future webinar topics
- Need volunteers to lead this meeting

Singapore Problem

- The Singapore government will not allow PayPal to accept credit card payments from Singapore banks
- Other solutions?

Webinars

- First 2 webinars brought in \$550
- Video is available for past participants
- Will soon set up a new registration process for others to view the webinar video
- Thank you to Roberta for leading these webinars

Date	Time : Included	Room (People)	Room Charge	_
Date	preparing time	Room (People)	Room Charge	
15	2:00pm~8:00pm [Open3:00pm~ Close 7:30pm]	KFC Hall Annex	\$1,450 (5Hours)	
16	9:00am~5:00pm [Open9:30am~	Room101 Room102	\$555(8Hours) \$555(8Hours)	
	Close4:30pm]	Room103	\$555(8Hours)	
		Room107	\$560(8Hours)	
17	8:00am~13:00pm [Open9:00am~ Close12:00pm]	KFC Hall	\$2,450 (5Hours)	
		Subtotal	\$6,125	

2016 Conference

- Taipei
- November 2016
- University?

PAC Agreement

• Psychological Assessment Corporation, Taiwan

- APCDA will review CDF candidates and recommend for approval by CCE
- APCDA earns a small fee for each review, which is shared with the reviewers
- Reviewers are APCDA members who read Chinese and have GCDF-I credential
- 3 year renewal of agreement