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

Bylaws Committee: Deirdre & Martha
  Deirdre is preparing bylaws changes
  Martha is reviewing the Policies & Procedures Manual
Membership Committee: Satomi
  In Dec: 120 members, now 146
  However, 88 have lapsed

Committees

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

Committees

Public Relations Committee: Cheri
  Currently working on Glossary Project
Website Committee: Jessie
  Currently working on Chinese-English communications
### Country Reports

**Australia:** Andrew  
1500 members in CDAA  
Conference is May 14-16, 250 registrants  
100 half workshops: Where the Jobs Are  
Working with government on vocation training reform

**Canada:** Roberta  
**China:** Dian  
**Indonesia:** William (unable to attend)  
**Japan:** Yoshiji  
**Korea:** Sungsik

Shared Korean-Language Conference Flyer with Korea Counseling Association (uploaded info in online bulletin), Life Development Counseling Association (e-mailed to members), and graduate school students of career counseling major in Korea Tech University

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### Dues Structure Changes

- Previous sent to Board – changes?  
- Will share with attendees in Hawaii  
- Will vote at the Annual Meeting (4-6PM Tuesday)

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### Glossary Project

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

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### Conference Registrations: 53

<table>
<thead>
<tr>
<th>Events</th>
<th>People</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Career Center Tour</td>
<td>12</td>
</tr>
<tr>
<td>Polynesian Tour</td>
<td>14</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Track</th>
<th>People</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult</td>
<td>20</td>
</tr>
<tr>
<td>College</td>
<td>24</td>
</tr>
<tr>
<td>High School</td>
<td>28</td>
</tr>
<tr>
<td>Officers</td>
<td>5</td>
</tr>
</tbody>
</table>
Annual Meeting Tues, 4-6PM
- Revised Fee Structure
- 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
### 2015 Conference Plans

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Room (People)</th>
<th>Room Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>2:00pm-6:00pm</td>
<td>KFC Hall Annex</td>
<td>$1,450 (5Hours)</td>
</tr>
<tr>
<td>16</td>
<td>9:00am-5:00pm</td>
<td>Room 101, Room 102, Room 103, Room 107</td>
<td>$555 (8Hours)</td>
</tr>
<tr>
<td>17</td>
<td>8:00am-12:00pm</td>
<td>KFC Hall</td>
<td>$2,450 (5Hours)</td>
</tr>
</tbody>
</table>

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