

APCDA Board Meeting May 20, 2016

Present: Cheri Butler (President), Narender Chadha (President-Elect); Hsiu-Lan (Shelley) Tien (Past President); Woongtae Kim (Bylaws & Policies Director); Lisa Raufman (Membership Director); Soonhoon Ahn (Professional Development Director); Jose Domene (Canada Director); Leili Jin (China Director); Yoshi Ishikawa (Japan Director); Sugnsik Ahn (Korea Director); Claire Ouyang (Macao Director); Carla Siojo (Philippines Director); Sing Chee Wong (Singapore Director); Minh Chau Nguyen (Vietnam Director); Marilyn Maze (Executive Director)

Meeting was called to order at 6:30 PM

1. Member Engagement

We discussed the suggestions from the Member Meeting

2. Proposed Pricing Policy for Conference Organizing Committee Members

This discussion was later replaced with the decision to trust the judgement of the conference host. The Executive Director needs to understand what the staffing will be in advance to assure that the costs are in the budget, but the decisions of the in-country host organization will be honored.

3. Action Items

- NCDCA Conference: Panel sponsored by APCDA will present at NCDCA in June
- Conference Evaluation: Please be sure to hand in your evaluations
- Member & Friend Survey: please complete the survey
- Webinar in July – Career Information Processing Theory
- Newsletter deadline: July 28
- Elections: August, take office October 1 (decided to hold elections ASAP to form the 2018 Conference Planning Committee more quickly)
- Open Positions
 - President-Elect: Brian Hutchison and Raza Abbas
 - Policies & Bylaws: Woongtae Kim
 - Membership – Lisa Raufman
 - Research – Shelley Tien
 - Public Relations
 - Clive Findlay: LinkedIn
 - Miguelito Relente: Facebook)

4. Host for 2019 Conference

The only country which submitted a proposal by the deadline was Vietnam. Marilyn will recirculate their proposal so we can all review it.

5. 2017 Conference Progress Report

We briefly reviewed the flyer. We discussed images, and Marilyn agreed to send candidates to the Board for selection. We reviewed and approved the timeline.

- Proposal Deadline: Nov 30
- Earlybird Deadline: Feb 28
- Pre-registration Deadline: April 21

6. 2018 Conference – Beijing, Progress Report

Location: Tsinghua University. We will select hotels nearby for attendees.

Keynoters?

- David Reile
- Carol Vecchio
- Norm Amundson

7. Agenda for Meeting at NCDA

- What is APCDA?
 - Purpose
 - Future goals
- Introductions of leadership
- Planned events
- Small Group Discussion Topic: Biggest challenge for career planning in your country?
Other?

Meeting ended at 7:20 PM