

APCDA Board Meeting

February 21/22, 2022

Present: Satomi Chudasama (President), Constance Pritchard (Treasurer), Jose Domene (Secretary), Momoko Asaka (President-elect), Sing Chee (Past President), Allan Gatenby, Baktiar Hasnan, Lorraine Godden, Vijay Paralkar, Brian Schwartz, Ha Nguyen, Marilyn Maze

Meeting called to order at 9:30 pm

President's Message

- Great to see everybody
- The conference is virtual
- Need updates
- Discussing goals today

Treasurer's Report (see attached)

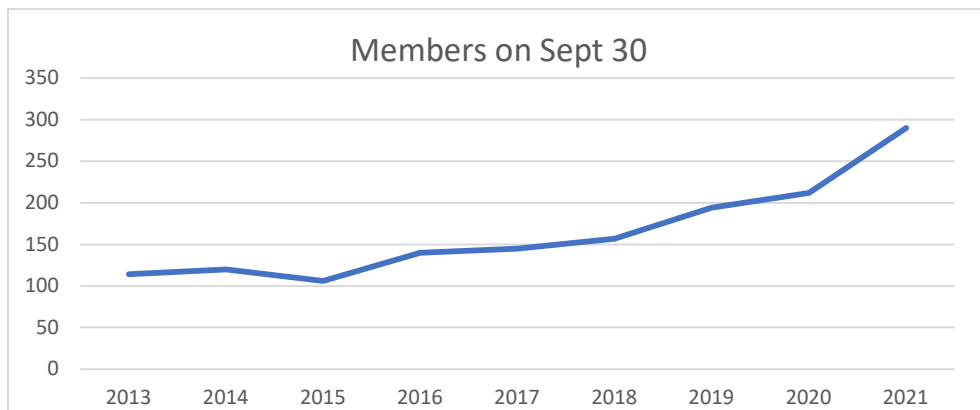
- We are in a new year of the pandemic. We are continuing down the path we planned on.

Discussion: Annual Meeting Date

- APCDA 10th Anniversary is July 20, 2022
- Yes – it is appropriate to postpone the annual meeting until July 20 and to include a general celebration in the Annual Meeting. We will adjust the Election as necessary around this event.
- We are all asked to think about how this event can be more festive.

Discussion: Future Goals

- Membership by year



- At the meeting, the Board reduced the number of goals. I attempted to remove redundancy and organize the remaining concepts into the categories that we now have. Please see the attached document. Clearly, there is more work to be done on this. It is a five-year plan, with no dates for many of the items.
- APCDA does not want to be in the Training business, other than our webinars and conference. Training is offered by our members, and it would not be appropriate to compete with our members.
- APCDA has identified a set of Competencies, and these are a useful measurement tool for self-evaluation, evaluation of training programs, and accreditation of local training programs.
- We are in the early stages of using these competencies for accreditation but hope to expand rapidly after the first case is finished. This will allow us to provide a list of accredited local training programs. However, cross-border evaluation is always complex, especially where there are language differences, and we must be patient with the process.

Staff Reports

- Scholarship Applications
 - Australia – 1
 - Bangladesh – 14

- Indonesia – 1
- Nepal – 1
- Nigeria – 1
- Pakistan – 17
- Philippines – 5
- South Africa – 3
- Uganda – 1
- United States – 1
- Vietnam - 4

Thank you to all those who encourage applications for these scholarships. We will continue to accept applications because we have not yet reached our limits. Note that our funding for the Martha Russell Scholarships (Not High-income Countries) specifies that we should attempt to spend available funds each year and not allow funds to accumulate.

- Journal Editor Search
- Committee Relationships
- New Affiliate: NPOCA (National Program on Career Awareness)
- LOEP (Local Organization Educational Program) Accreditation – working with PAC
- Tradewing Report



- Webinars and Meetings:
 - Feb 21/22 Board Mtg 9PM EST
 - Feb 22/23 Starting Career Services Webinar 9PM EST
 - Mar 7/8 Holland Type Webinar 9PM EST
 - Mar 10/11 New Member Orientation 9PM EST
 - Mar 22/23 PilotCity Webinar 10PM EST
 - May 16 – 27 APCDA/IAEVG Conference

2022 APCDA/IAEVG Conference

- Theme: Embracing Lifelong Career Development
- Dates: 16-27 May, 2022
 - First week
 - 55 Skill Builder and Practices presentations
 - 35 Research Sessions
 - Second week
 - 5 keynotes
 - 3 Panel Discussions
 - 2 Awards Ceremonies

2023 Hybrid Conference

- Theme: New Look at Careers in a Rapidly Changing World
- Nazarbayev University, Nur-Sultan

- (with invitation to visit KIMEP Univ in Almaty)
- Dates: May 17-19, 2023 (In-Person), Presentations May 22 – 26, 2023 (Virtual)
- Keynote Speakers:
 - Tristram Hooley
 - Marie Zimmenoff
 - Sayasat Nurbek

The meeting was adjourned at 10:25 pm.