



**APCDA Board Meeting  
October 17/18, 2022**

**President's Message (Momoko)**

- APCDA has started a new Fiscal Year
- Momoko's message was published in last week's blog

**Introduction of Arun Mittal as Staff**

- Executive Administrator – to learn the executive tasks and take them over as he is able.

**Treasurer's Report (Connie - See attached)**

- We appreciate the staff's careful management of our finances.

**Transfer from Checking to Savings**

Checking	\$68,217
Option 1	
Move	\$45,000
Remainer	\$23,217
Option 2	
Move	\$55,000
Remainder	\$13,217

- We normally drop about \$4000 between October 1 and January 1 when the conference registration opens.
- If our checking account is unexpected depleted, we can take money from our 1-year CD by forfeiting the interest earned since October (which is a very small penalty).
- Our Checking account earns no interest, so losing interest earned on money we need is not a big concern.
- The Board unanimously chose Option 2

**FY23 Budget (See attached)**

- As usual, the budget for the conference is very conservative (low attendance projection, all expenses covered with this scenario)
- A hybrid conference with a combination of online and in-person is a good one.
- This budget gives us a target. We are better at promoting and explaining value now, so it is likely we will exceed our target.
- The budget was unanimously approved.

**Future Goals Met in FY22**

- Leadership Committee? Futures Committee?
  - Leadership development, leadership pipeline – how to build?
  - Brain Trust?

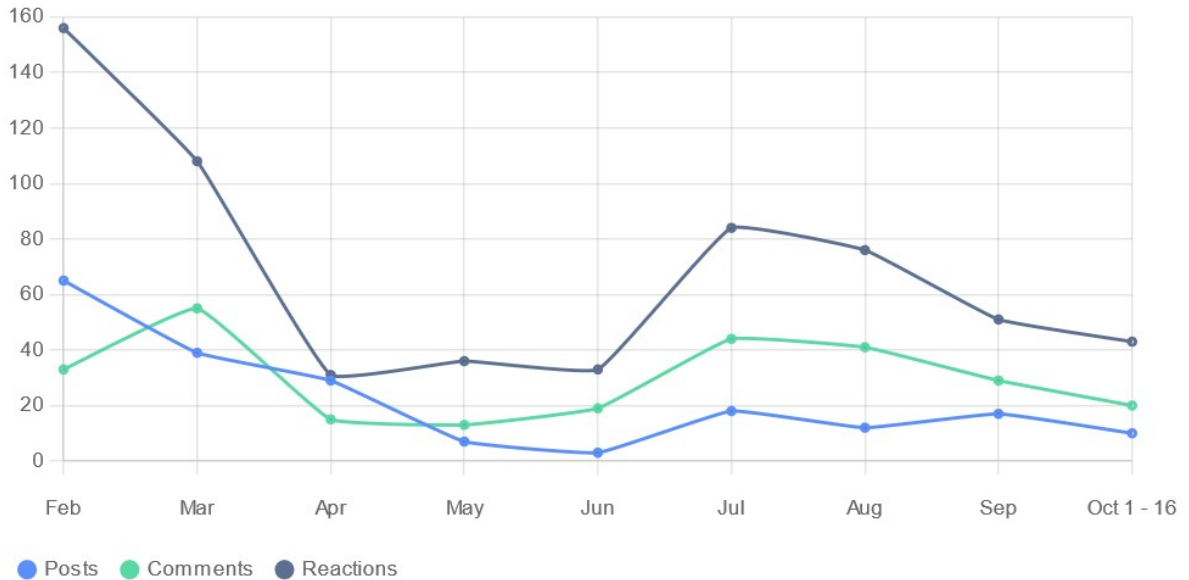
**Future Goals to be met in FY23**

- Focus on member engagement project
- PR articulation of the value of APCDA to members

**Staff Reports**

- Tradewing

**Community Engagement** ⓘ



- Recorded Webinars (Grace)
  - Has reviewed the list, cleaned up, and deleted old ones.
  - Indexed list based on topics to make them easier to find – see the news announcement about the new search for Recorded Webinars
- LOEP Accreditation
  - PAC has submitted materials
  - Evaluation Team will meet at the end of October

**2023 Conference Planning**

- **Theme:** New Look at Careers in a Rapidly Changing World
- **Schedule:** May 16-19 In-person broadcast to those who are virtual, May 22- 26 Virtual
- **Tours:**
  - May 16 – Astana City Tour (by bus)
  - May 17 – international Finance Center Tour (walk from campus)
  - May 18 - ALZHIR Museum and Khazret Sultan Mosque
  - May 19-20 - Almaty
- **Software:** Whova
- **First Week Conference Schedule (bolded items will be broadcast to virtual audience)**

<b>Tues May 16</b>	<b>8 – 11 am</b>	PDI 1: Career Development for Social Justice by Dr. Tristam Hooley
	11:30 am – 5 pm	Lunch at a local restaurant and bus tour of Astana (20-40 people)

	6 – 8 pm	Meetup dinner at a local restaurant – fixed price, not expensive, local food (40 to 60 people)
<b>Wed May 17</b>	<b>8 – 11:30 am</b>	Keynote by Mr. Sayasat Nurbek, Awards Ceremony and Member Meeting, and Keynote by Dr. Tristram Hooley
	Noon – 5 pm	Lunch at a local restaurant and tour of International Financial Center (80 – 100 people)
	6 – 8 pm	Reception and Cultural Gala
<b>Thu May 18</b>	<b>8 – 11 am</b>	Keynote by Ms. Marie Zimenoff and Panel Discussion
	2 – 5 pm	Lunch at a local restaurant and optional tour of ALZHIR Museum and Grand Mosque (10 – 20 people)
	6 - 8 pm Board Mtg	Local Restaurant
<b>Fri May 19</b>	<b>8 – 11 am</b>	PDI 2: Top trends impacting careers of the future by Ms. Marie Zimenoff
<b>Fri - Sun, May 19 - 21</b>	1 pm Fri – 5pm Sun	Optional tour of Almaty (10 – 20 people)

- Second Week – 100% Virtual

<b>Mon May 22</b>	<b>8 – 11 am</b>	Breakout Sessions
<b>Wed May 24</b>	<b>8 – 11 am</b>	Breakout Sessions
<b>Fri May 26</b>	<b>8 – 11 am</b>	Breakout Sessions

#### **2024 & 2025 Conferences**

- 2024: Chinese Congress on Oct 20<sup>th</sup>
- 2025: No new information

#### **Other**

- All the vital signs for our association are great