

**AAPA Board Meeting
7 February 2014
Cebu Mandarin Plaza**

I. In attendance:

Alex B. Brillantes
Pan Suk Kim
Akira Nakamura
Osamu Koike
Akira Nakamura
Eko Prasajo
Prabhat Kumar Datta
Supachai Yavaprabhas
Fan Rong Meng

II. Minutes of the Meeting

Agenda:

1. AAPA Conference 2015
2. Proposal for New Board Members
3. AAPA Membership

Highlights and Agreements

- The meeting was convened by the AAPA Acting President, Prof. Pan Suk Kim to decide and agree on the next AAPA Conference, to propose for a new composition of AAPA Board of Directors and how to enhance AAPA membership.

2.1 The Next AAPA Conference

- Fan Rong Meng from Xi'an Jiaotong University gave a brief introduction/background of the next conference venue including its research trusts, the faculty, publications, among others. Fan Rong Meng made mention of Professor Jianan Wu who will spearhead of the conference in Xi'an Jiaotong University.
- The theme for the 2015 AAPA Conference is tentatively set, "Reform, Innovations and Sustainable Development: Asian Research Theory and Application."
- The date of the AAPA 2015 has been fixed. It will be held on January 9-10, 2015. In terms of the location of the AAPA in Xi'an Jiaotong University, the conference will be held in the hotel and the hotel is five-minutes walk to the campus. There is one hour drive from the airport to the hotel.
- As emphasized by Prof. Pan Suk Kim, one of the conference's aims is to get more Chinese participants especially from Mainland China.
- In terms of the program for the conference. As a tradition an optional tour is also set. A program for accompanying persons was likewise suggested. For instance in China, a visit to the terracotta warriors, and other tourist destinations was suggested. This is also one way of attracting more participants to attend the conference.

2.2. Proposal for New Board Members

- The new set of AAPA Board as proposed by Pan Suk Kim has been unanimously approved by the Board. The new set of AAPA Board is as follows:
 - President: Pan Suk Kim (South Korea)
 - Vice President: Alex B. Brillantes (Philippines)
 - Secretary-General: Eko Prasoj (Indonesia)
 - Treasurer: Osamu Koike (Japan)
 - AAPA Directors: Prabhat Kumar Datta (India)
 Jiannan Wu (China)
 Supachai Yavaprabhas (Thailand)
 Heung Suk Choi (South Korea)
 - Past Presidents: Akira Nakamura (Japan)
 Anthony Cheung (Hong Kong SAR of China)
- The term of office of the AAPA Board is two years.

2.3 AAPA Membership

- The last agenda in the table is how to increase AAPA membership. The tentative list of paid members as of 7 February 2014 has been distributed to the members of the Board.
- Dr. Pan Suk Kim emphasized the members of the Board has to renew their membership annually as well as the members as a whole. The membership fee goes for website maintenance and promotional activities of the AAPA.
- In order to be more inclusive and representative, the challenge is how to get/recruit more members from other countries.
- An opportunity to increase membership is through the conduct of the annual conference. Conduct of small conference is also encouraged.

The meeting adjourned at 1pm.