

Meeting Minutes for CAPASUS 2014-2015 Staff Meeting on October 25, 2014

List of attendees:

黃金澤 Chin-Tser Huang
何婉麗 Wan-Li Ho
桂慶寧 Ching Guey
黃麗勳 Lily Hwang
黃耀文 Yao-Wen Huang
林宜穎 Yi-Yin Lin
尤思治 Todd Yu
劉孟周 Mac Liu
黃喜玲 His-Ling Huang
張守玉 Choou-Yuh Chang
王祥瑞 Ray Wang
陳英偉 Willie Chen
洪延康 Yen-Con Hung
何智達 Raymond C Ho
林士傑 CJ Lin
羅心蓮 Lilian Lo
朱子宇 Fred Chu (over skype)

The subject meeting started approximately 4:15 PM at Dr. Willie Chen's house. Professor Chin-Tser Huang, our current president, first thanked former president Willie Chen for his generosity to host the staff meeting at his house. The agenda for the meeting was distributed (see attached) and the roster of 2014-2015 supporting staff (see attached) was also provided.

Key topics discussed included:

Past Activities:

Banquet with Minister of Overseas Chinese Affairs Commission on 8/26 in which 5 CAPASUS staffs attended with Monte Jade Science and Technology Association - Southeastern chapter (MJSTASE).

Participation and contribution by president Chin-Tser Huang and several CAPASUS staff and members at 8/30 Taste of Taiwan.

Upcoming Activities:

11/8 CAPASUS Fall Hiking at Gwinnett Environmental Heritage Center (GEHC) and Barbeque with 甘斯維爾台灣商會 at River Forks Park.

預定行程及時間：

8:10~8:30 am 在 GEHC 的建築大門前小廣場集合熱身 (備有簡單早餐和熱飲招待) ; (President needs to check whether breakfast will be provided.)

8:30 am 準時開始健行約 2 英里的步道，在中途安排涼亭唱會歌及會長分享；

9:30 am 大約一個小時內可以走完後，部分會員可以選擇參觀展覽，部分會員可以再加碼走其他的步道；

10:30 am 選擇參加中午烤肉餐會的會員，再次於門前入口集合，一起出發前往 River Forks Park。交通時間約為 25-30 分鐘。

Monte Jade Science and Technology Association - Southeastern chapter (MJSTASE) will host its 22nd Annual Conference on Saturday, November 15 (details were sent via an email by president Huang on October 17 and is attached for easy reference. How to share the subsidy of \$40 contributed by CAPASUS for those who are interested in attending was discussed; those who are interested in attending may contact treasurer Lily Hwang or president Chin-Tser Huang further.

Since this is the first staff meeting for 2014-2015, there was no report from all staff except treasurer Lily Hwang, who provided a summary of itemized expenses and revenues. Several senior members (previous presidents) in attendance voiced the need to keep the status of existing accounts of CAPASUS updated and well documented to ensure that the financial statement of CAPASUS is traceable and not become disconnected due to the change of treasurer or president of CAPASUS. Lily Hwang provides an update for all other CAPASUS accounts as follows.

Bank of America (BOA) Checking (as of 10/25/2014)	12,423.97	No interest
Bank of America (BOA) Saving (as of 10/25/2014)	20,763.40	
Metro City Bank interesting Checking (as of 6/30/2014)	3151.73	
Metro City Bank CD (updated 8/31/2013)	\$24,787.68	Interest %: about .70%
Total (at least)	61126.78	> this amount

The rest of the meeting discussed the planning for the 2015 Annual conference to be held on July 31, August 1, and August 2, 2015. The theme of the conference, preliminarily, innovation in technology and Recreation/Leisure Enhancement, and logistics planning were discussed, including funding and sponsorship, candidate keynote speakers, concurrent sessions (pros and cons), student sessions (poster or oral presentation), panel discussion and how to broaden the participation of spouses (incentives such as door prizes for each session or/and especially the last day's sessions to keep the attendee's interest considering the diverse background). President Chin-Tser Huang mentioned the possibility of another outing in spring 2015, which will depend on the results of fall hiking and BBQ events.

The meeting adjourned at 6:00 pm, and next staff meeting will be held in March 2015.

Appendix A

2014-2015 CAPASUS First Staff Team Meeting

Date / Time: Saturday, October 25, 4:00pm

Location: Dr. Willie Chen's house (2629 Tyler Manor Ct, Decatur, GA 30033, (404)486-7060)

Agenda:

1. Updates and announcements (Chin-Tser Huang)

- Introduction of CAPASUS staff team (see attached list)
- 8/26 Minister of OCAC visited Atlanta: CAPASUS and MJ co-sponsored a table; 5 CAPASUS staffs attended
- 8/30 Taste of Taiwan: assisted with cultural booth & several CAPASUS staff and members participated; approximately 600 people came to the event.
- 11/8 CAPASUS Fall Hiking and BBQ: free for hiking, \$10 for BBQ, about 10 registered so far; Chin-Cheng Hung will sponsor some food
- 11/15 MJ Annual Symposium: \$300 MJ symposium (bronze sponsorship) + non-MJ CAPASUS member dinner partial support; ideas and ways CAPASUS could do to support co-sponsored events in the future?
- CAPASUS family: follow-up on last year's "one-touch-one initiative"; additional thoughts to promote the implementation?
- Schedule spring meeting dates (Mar. 2015?)

2. Staff and committee report and updates

- Secretary (Ching-Ning Guey)
- Budget (Lily Hwang)
- Webmaster (Alex Huang)
- CAPASUS Journal (Mac Liu)
- Membership Committee (William Cheng)
- Program Committee
 - Art/Literature program?
 - TECRO support?
- Activity Committee
 - Prepare simple breakfast (e.g. Bojangle biscuit?) and hot drink (e.g. hot tea?)
 - Possible outing in spring 2015?
- Student Committee (Yi-Yin Lin)
- Young CAPASUS network: TSA contact info in member states
- Student concurrent session @ 2015 annual meeting: Call for proposal? (will draft by mid-December 2015; call for proposal deadline: end of February 2015)
- State Representatives
 - Please remember to save photos of state events / gatherings, if any.

3. Discussion items:

- 2015 Annual Meeting
 - Dates: July 31 – August 2 (Fri. – Sun.), 2015?
 - Temporary theme: 創新科技，優質休閒
 - Sonesta Gwinnett Place Atlanta special rates? Apply for 3-4 days (Thur.- Sat. + Sun.) to allow out-of-state members stay longer @ the special rate (\$89/night)?
 - Student / young scholar concurrent session @ annual meeting? Feedback about 2014 young scholar session?
- Keynote speakers invited
 - Dr. Li-Feng Chien (Google Taiwan Managing Director): pending
 - Dr. Jijun Tang (Associate Professor, University of South Carolina; Distinguished Professor, Tianjin University, China): agreed
 - possible speaker will be recommended by College of Sports and Recreation, National Taiwan Normal University
- Potential speakers suggested by members
 - Lily suggested someone?
 - John Ruskamp (山海經-中國最古老的歷史地理著作) (by Dr. Chun-In Lin)
- CAPASUS associate professional (non-student) members (e.g. second generation; member's children; ABC; etc.); include this group to our Young CAPASUS network?
- Other business?

Adjourn!!