

# ASCPaLM

## Minutes of 2013 Executive Board Meeting

October 28, 2013, Nusa Dua Beach Hotel, Bali, Indonesia

1. Call to order  
Dr. Oh Hun Kwon, President called the meeting to order at 6:00 PM.
2. Attendance and Apology  
Immediate Past President (Dr. Hakuo Takahashi, Japan), President (Dr. Oh Hun Kwon, Korea), Vice-President (Dr. Tjin-Shing Jap, Taiwan), and Secretary/Treasurer (Dr. Lia Partakusuma, Indonesia) and invited observers (Drs. Jeong-Ho Kim and Hwansub Lim, Korea, Dr. July Kumalawati, Indonesia and Dr. Michael Oellerich, Germany) were attended.
3. Report on the 13<sup>th</sup> ASCPaLM Seoul Congress preparation  
On behalf of the Korean Society for Laboratory Medicine, Drs. Jeong-Ho Kim and Hwan Sub Lim reported the preparation of 13<sup>th</sup> ASCPaLM Seoul Congress.
4. Secretary/Treasurer Report  
Revision of the Constitution was discussed and finalized as it was proposed at 2012 Kyoto meeting, and it will be effective as of November 1, 2012.
5. Organization and Management of ASCPaLM
  - 5.1 Supporting travel expenses for the EB members for these in-between meetings was discussed and left for further discussion.
  - 5.2 How to increase society members (including Clinical Chemistry societies) and also how to increase attendants for 2014 Seoul Congress were discussed (supporting travel expenses, young investigator awards, etc.).
6. Other Businesses  
Permanent Office Proposal from the KSLM was discussed. Dr. Oh Hun Kwon reminded that same discussion was done at 2004 Taipei meeting and it was left for further discussion as ASCPaLM was not that big enough to have Permanent Office and also it needed a lot of budget to maintain Permanent Office, and present situation is not much different from as it was in Taipei meeting. It was again left for future consideration.
7. Adjournment  
Being no other business, the meeting was adjourned at 8:00 PM.

(recorded by Drs. Lia Partakusuma and Oh Hun Kwon)