**Minutes of Executive Board and Council Meeting of ASCPaLM**

**in the 17th ASCPaLM Congress 2022**

Date:  October 10th. 2022, 10:00-12:00 (Kobe time)

1. Attendees:

|  |  |  |  |
| --- | --- | --- | --- |
| Position | Name | Country | email |
| **Executive Board members** | | | |
| President | Gye-Cheol Kwon | Korea | kckwon@cnu.ac.kr |
| Immediate past President | Hayato Miyachi | Japan | miyachi@is.icc.u-tokai.ac.jp |
| Vice President | Fang Yeh Chu | Taiwan |  |
| Secretary/ Treasurer | Teguh Triyono | Indonesia | pakteguhtri@yahoo.com |
|  | | | |
| Council Member | Aryati | **Indonesia-President of IACPaLM** | dr\_aryati@yahoo.com |
| Hiroaki Ohnishi | President of JSLM |  |
| Masami Murakami | Japan-IPP of WASPaLM | mmurakam@gunma-u.ac.jp |
| Katsue Suzuki-Inoue | Board member JSLM |  |
| Lia Partakusuma | Indonesia-Past President |  |
| B Nyam | **Mongolia-MALM Secretary** |  |
| **M. Oyundelger** | **Mongolia-MALM CEO** | onukha69@yahoo.com |

1. Minutes:

* Opening by President of ASCPaLM,
* Previous Executive Board and Council Meeting
* Presentation of activities from member countries

3. Members of executive board and council

- Dr Maria Diah from Indonesia to be added as council member

4. Financial reports

4.1. The balance at ASCPaLM bank account.

Annual contribution from members (USD):

- Japan 400

- KSLM 400

- Taiwan 400

- Indonesia 400

- Mongolia 200 (will adding 200 in Korea 2023)

subtotal 1,800

pay to Indonesia for last ASCPaLM online congress = 500

pay to Prof Jap for maintaining fee of the ASCPaLM website = 1,000 (via Dr Fang-Yeh Chu)

BALANCE: 1,800 – 1,500 = 300.

ASCPaLM cash From Dr Lia Partakusuma: 1,900

TOTAL BALANCE as per 10 Oct 2022: 2,200 USD (given to new treasurer/ Dr Ohnishi by Teguh T)

5. Election

- President : Dr Fang-Yeh Chu (Taiwan)

- Vice President: Dr Teguh Triyono (Indonesia)

- Secretary/ Treasurer: Dr Hiroaki Ohnishi (Japan)

6. The next Executive Board and Council Meetings

Will be held in Korea during KSLM-LMCE Congress 2023