

Asian Network for Public Opinion Research (ANPOR)

Council Meeting 2013 (1)

Draft MINUTES of a Council Meeting held online on January 30, 2013 at 02:00(GMT)

Present: Sung Kyum CHO (President, also representing Korea)
Jantima KHEOKAO (Vice-President)
Robert CHUNG (Secretary-Treasurer, also representing Hong Kong)
Angus CHEONG (representing Macau)
Syed Arabi IDID (representing Malaysia)
Takashi INOBUCHI (representing Japan)
Jay SANDOVAL (representing Philippines)
YU Ching Hsin (representing Taiwan)
ZHOU Baohua (representing China)

In attendance: Sarah LOCASCIO (Assistant to Sung Kyum CHO)

Apology: Yashwant DESHMUKH (representing India)
Kanyika SHAW (representing Thailand)

Secretary: Winnie LEE (General Secretary)

Reference: ANPOR Constitution Article 4.2 - “The Council, by majority vote of all its members, shall conduct the business and care for the general interests of ANPOR. It shall meet at least once a year in connection with the annual conference. The President shall invite the Council with a preliminary agenda at least six weeks before the meeting. In between the Council meetings the Executive Committee will conduct the business and care for the general interests of ANPOR.” On January 30, 2013, a Council Meeting was held online to discuss and resolve some pressing ANPOR businesses.

1. The Council ADOPTED the agenda of meeting.
2. The Council
 - RECEIVED the Agenda (Appendix A) and Minutes (Appendix B) of the ANPOR Executive Committee Meeting 2013 (1) held on January 28, 2012 online via email;
 - HEARD Robert CHUNG explained the “Agenda and Draft Minutes” of the ANPOR Business Meeting held on November 27-28, 2012 in Thailand (Appendix 1);
 - NOTED that the minutes of the Business Meeting could only be adopted at the next

Business Meeting to be held during the next ANPOR Annual Conference;

- HEARD Robert CHUNG highlighted Minute 8 of the Executive Committee Meeting that Council Members can set up offices with names like “ANPOR Korea”, “ANPOR Thailand”, “ANPOR Hong Kong” and so on, provided that such local offices were approved by the ANPOR Council, and in each case with a proper legal protection clause fully endorsed by the ANPOR Council;
- HEARD SungKyum CHO explained his President’s Report (Appendix 2), highlighting the appointment of 10 country representatives, and the recent replacement of Jantima KHEOKAO by Kanyika SHAW as representative of Thailand;
- HEARD Jantima KHEOKAO explained her Vice-President’s Report (Appendix 3);
- HEARD Robert CHUNG explained his Secretary-Treasurer Report (Appendix 4), highlighting the opening of the ANPOR at the Bank of East Asia Hong Kong in December 2012 with a current balance of US\$1,365.00, the setting up of the ANPOR website at <http://anpor.org>, and the current membership level of ANPOR membership at 21 individual members;

3. The Council

- HEARD SungKyum CHO reported that the conference will be held at Seoul National University, and there would be conference rooms and dormitory rooms which would be convenient to participants, however, the drawback was there would not be any hotel nearby, as the nearest hotel would be 30-40 minutes from downtown Seoul;
- HEARD SungKyum CHO reported that KASR and KOSTAT would co-organize the conference while Siritorn University in Thailand was considering co-organizing, and that other potential sponsors were being sought;
- HEARD SungKyum CHO reported that Day 2 of the conference would be held concurrently with the KASR conference, while Day 1 and 3 would be workshops, meetings, and cultural activities;
- HEARD SungKyum CHO reported that room rates would be USD80 to 100, and 50 rooms were reserved, while the number of rooms needed have to be confirmed one month prior to the conference;
- HEARD Syed Arabi IDID suggested to have a sub-theme on Election, and volunteered to lead the Malaysian team to organize one feature session because there would be a General Election in June 2013 in Malaysia, supported by Takashi INOBUCHI reporting that there would be an election in Japan in July 2013, and also supported by YU Ching Hsin who had been studying elections in Taiwan;

- HEARD Robert CHUNG suggested that if Election was to be one of the highlights, the committee should actively study the map of Asia to locate countries that would have elections in 2013 at all levels and invite them to make presentations;
- HEARD Angus CHEONG recommended that a Call for Paper should be prepared as soon as possible so that members could start to reach out scholars, and NOTED that Jantima KHEOKAO would try to prepare one within a week;
- DISCUSSED the level of registration fee, and DECIDED that the local conference committee would list the cost of items first and try to estimate the financial support that can be solicited from sponsors before suggesting a fee, and NOTED Robert CHUNG's suggestion that there should be member's fee and non-member's fee and that non-members who register for the conference would pay more so that they would become ANPOR members in 2014;
- DISCUSSED and AGREED to the appointment of a five-member conference committee consisting of representatives from Thailand, Korea, Malaysia (Syed Arabi IDID), Mainland China (ZHOU Bauhua), and Japan (Takashi INOBUCHI).

4. The Council

- HEARD Sung Kyum CHO reported regarding to the ANPOR Journal that Asan Research Institute agreed to provide financial support to the journal on condition that its name would appear on the Journal;
- NOTED Sung Kyum CHO reported that Takashi INOBUCHI was appointed as the Editor-in-Chief, and the first issue would be published in August;
- NOTED Sung Kyum CHO reported that Jantima KHEOKAO would chair the Journal Committee, and other members included Sung Kyum CHO, Takashi INOBUCHI, YU Ching Hsin, and ZHOU Baohua;
- DISCUSSED and AGREED that the Journal Committee would decide on the title, fee and negotiate with Asan Research Institute, while the Editorial Board would take care of the content of the Journal.

5. The Council

- DISCUSSED the proposal of lowering the corporate membership fee currently set at USD2,000 down to USD1,000;
- NOTED that the current fee was decided by the Executive Committee on Dec 12, 2012 immediately after which it was advertised in the ANPOR website and all membership documents;
- DECIDED nevertheless after everybody opined that it should be lowered to USD1,000 with immediate effect;

- SUGGESTED on the issue of expanding membership that an ANPOR Facebook page be set up, and REQUESTED the Secretariat to handle this matter.

6. The Council

- HEARD a request from Syed Arabi IDID for ANPOR to endorse a local activity to be held in Malaysia in March 2013 on election studies;
- AGREED that it was a good way to promote ANPOR in Asian countries;
- REQUESTED the Executive Committee to lay down guidelines for ANPOR to handle these requests in a flexible and accommodating manner;
- NOTED that the Secretariat will draft the guidelines for circulation among Council Members as soon as possible.

[Post-meeting note: One day after the meeting, President Sung Kyum CHO offered to draft the guidelines on behalf of the Secretariat in order to reduce its workload. The Secretariat accepted the offer, and agreed to circulate the draft guidelines to Council Members once ready. The President subsequently sent his draft guidelines directly to Council Members on February 9, 2013.]

7. The Council was INFORMED by the President that he intend to hold the next Council Meeting in May or June 2013.

C o n f i r m e d t h i s o n 1 s t d a y o f M a r c h 2 0 1 3 .

President

APPENDIX A

Asian Network for Public Opinion Research (ANPOR)

Executive Committee Meeting 2013 (1)

Date : January 28, 2013 (Monday)
Time : whole day (intermittently)
Venue : online via e-mail

A meeting of the ANPOR Executive Committee will be held on January 28 via email. The agenda will be as follows:

1. To adopt the agenda of meeting
2. To receive the “Agenda and Draft Minutes” of the ANPOR Business Meeting held on November 27-28, 2012 in Thailand as true and accurate records (Appendix 1)
3. To hear a report from the President (Appendix 2)
4. To hear a report from the Vice-President (Appendix 3)
5. To hear a report from the Secretary-Treasurer (Appendix 4)
6. To discuss the First ANPOR Annual Conference (Appendix 5)
7. To discuss the ANPOR Journal (Appendix 6)
8. To discuss the legal registration of ANPOR offices at different countries under names like “ANPOR Korea”, “ANPOR Thailand”, “ANPOR Hong Kong” and so on
9. To discuss ways to expand the membership of ANPOR, including the level of corporate membership fee
10. To discuss the cross country surveys for 2013 whereby each country will finance its own survey, with a topic to be decided by the Council
11. To discuss the development the ANPOR website
12. To discuss the content and format of the Newsletter
13. To discuss how to provide the expenses for conference, journal and newsletter
14. Any other business (AOB)

Asian Network for Public Opinion Research (ANPOR)

Business Meeting on November 27-28, 2012, Thailand

Agenda and Draft Minutes

Meeting Agenda

1. Deciding next year's conference
2. Website
3. Publication issues
4. Conceptual framework of future collaboration (Research)
5. Conceptual framework of future collaboration (Education)
6. Reviewing the draft constitution
7. Cross country surveys
8. Selecting the Executive Committee members
9. AOB

Asian Network for Public Opinion Research (ANPOR)

Draft Minutes of Business Meetings **held on November 27-28, 2012**

Part 1

Date: 27 November 2012 (Tuesday)
Time: 16:50 – 18:00
Venue: Seminar Room, Building 5, Floor 2, University of The Thai Chamber of Commerce (UTCC)
Attendants: Prof Sungkyum CHO (Moderator)
Ms Winnie LEE (Secretary)
Dr Angus CHEONG
Dr Yashwant DESHMUKH
Dr Seiji FUJI
Prof Syed Arabi IDID
Dr Takashi INOBUCHI
Dr Jantima KHEOKAO
Dr Kyo Heon KIM
Dr Ock Tae KIM
Dr Tassanee KRIRKGULTHORN
Dr Yuichi KUBOTA
Ms Sang Kyung LEE
Mr Gerardo A. SANDOVAL
Dr Kanyika SHAW
Dr Siritorn YINGRENGREUNG
Prof Eric YU

(1) On deciding next year's conference

- Having considered whether the time would work for most of the attendants (May would clash with WAPOR conference; June and July would clash with many other conferences, while the last week of November like this time should work for many), whether the place will be difficult to get an entry visa for, the time and places for 2013, 2014 and 2015 annual conferences were decided. It was suggested that all information, like the venue and the schedule, should be confirmed early and invitations issued early.

- Agreement was reached to hold the first three annual conferences in November each year at the following places:
 - November 2013, Korea
 - November 2014, Japan
 - November 2015, India
- Other decisions on conference:
 - A three day event
 - Registration fee should be as low as possible
 - Conference organizer to be responsible for getting financial support
 - Need to form a conference committee to make decisions
- Other discussions on conference:
 - Organize some lectures after the conference, so people could learn as much as they could in a conference
 - Could include a session for media or journalists
 - Could include a student session, and registration fee for students should be lower.

(2) On website

- We should put more information about ANPOR on the website, e.g. membership dues.
- We should upload publications like the proceedings of this conference to the website.
- All members were requested to send their feedback to Robert and Winnie on how to enhance the website.

(3) On publication issues

- We should produce a publication exclusively for the members who pay their membership dues.
- We could publish a book on the country reports presented.
- We should form a publication committee to handle publications.
- We should have someone responsible for observing the laws of publications, like plagiarism or the like.

- In our publications, we should project an image of high academic level, in terms of 1) aspiration, 2) potential for achievement, and 3) high level of outputs.
- Language: We should produce multilingual outputs, country representatives to take care of the outputs of their respective languages.
- The website should be linked to websites of members' countries and other international organizations (like WAPOR).

(4) Conceptual framework of future collaboration (Research)

- Would need to touch on many dimensions, would cost a lot of money, and need a lot of coordination and good brain, it was considered a good idea.
- Our activities should include friendly members in the West too. It would help our future publication outside Asia.

(5) Conceptual framework of future collaboration (Education)

- Educational materials should be developed.

(6) Reviewing the draft constitution

- Each country or region should have a representative. All representatives would become council members.

Part 2

Date: 28 November 2012 (Wednesday)
Time: 15:15 – 17:00
Venue: Meeting Room, Boromarajonani College of Nursing (BCNS)
Attendants: Prof Sungkyum CHO (Moderator)
Dr Robert CHUNG (Moderator during election of the President)
Ms Winnie LEE (Secretary)
Dr Angus CHEONG
Dr Seiji FUJI
Prof Syed Arabi IDID
Prof Takashi INOBUCHI
Ms Suree JINRUANG
Dr Jantima KHEOKAO
Dr Kyo Heon KIM
Dr Ock Tae KIM
Dr Tassanee KRIRKGULTHORN
Dr Yuichi KUBOTA
Ms Sang Kyung LEE
Ms Kulthida PANIDKUL
Mr Gerardo A. SANDOVAL
Dr Kanyika SHAW
Dr Siritorn YINGRENGREUNG
Prof Eric YU

(6) Reviewing the draft constitution (cont.)

- At the beginning of the meeting, Robert Chung suggested all intending ANPOR members to commit themselves to become members of the organization first, because only members had the right to vote in the presidential election. After that, members would elect the president, and the president would appoint the executive committee and also council members. The council could then set up committees, as many as needed. If there were lots of works to be done, like publication, the more people the better. The selection of the first president and the first executive committee would not need to comply with the constitution because it had not yet come into effect. The constitution, after adopted, could always be amended in future.
- All attendants agreed with Robert Chung's suggestions.
- A total of 18 participants of the meeting declared verbally at that point in time (audio recorded, all 19 participants of the meeting at this stage except Dr Kyo Heon KIM made their pledges) that they would pay the membership due and thus became members of ANPOR.

- After discussion, members agreed that it was not a must to have a competitive election for the first President, and if there was only one candidate nominated, s/he would still need to get more than 50% vote of confidence from the members to become the president.
- The draft constitution was revised so that whether or not future presidents should be elected by competitive election would be decided by the future Council. No such requirement would be stipulated in the constitution at the moment, in order to leave the matter vague.
- As for the post of “past president”, if a president would be re-elected as president, s/he would be “President” and “Past President” at the same time, so the outgoing “Past President” must leave the Executive Committee.
- As for country representatives, there would be only one representative for each country or region. For voting (e.g. voting for the President), each member would have one vote. The Council in future may want to review the number of representatives for each country or region.
- All members are eligible to join any ANPOR committee, but each committee must have at least one Council member.
- All attendants agreed to set the ANPOR membership due at US\$65 per year, and the special rate for membership for the special period from November 28, 2012 to December 31, 2013 was also set at US\$65. Eighteen attendants pledged to pay their membership dues as soon as possible after the meeting closed, thereby becoming members officially and immediately. (Post-meeting note: All 18 members paid up within a day of the meeting).

(7) Election of the President

- The meeting called for nomination for the President, with each member having the right to make one nomination only. Upon the close of nomination, only one nomination was received.
- Candidate: Sung Kyum CHO, nominated by Robert CHUNG
- A vote of confidence was then conducted, with 17 ballots collected - 13 voted “yes”, 0 voted “no”, 4 votes were deemed invalid (including 3 torn ballots and 1 with an invalid candidate name).
- Result: Sung Kyum CHO became the president of ANPOR

(8) Council

- With the consent of the members present, President CHO appointed Robert CHUNG to be the Secretary-Treasurer, and Winnie Lee to be the General Secretary, both posts being stipulated in the Constitution to be adopted.
- The constitution of ANPOR was taken as adopted at this point onward.

(9) Future actions

- President CHO told all members present that he would call a web-meeting by January 2013 to decide the formation of committees, and to discuss how ANPOR would move forward.
- At that moment, 18 members from 8 countries or regions were represented in ANPOR. All members present agreed to work hard to get more countries or regions represented.

Draft minutes prepared by Winnie Lee and Robert Chung

Asian Network for Public Opinion Research (ANPOR)

Report from the President (January 2013)

1. Current country representatives are as follows:
China: ZHOU Baohua
Taiwan: YU Ching Hsin
Hong Kong: CHUNG Robert
India: DESHMUKH Yashwant
Macau: CHEONG Angus
Phillippines: SANDOVAL Jay
Japan: INOBUCHI Takashi
Malaysia: IDID Syed Arabi
Korea: CHO Sung Kyum
Thailand: Kanyika SHAW (replacing KEOKAO Jantima as of Jan 28 2013).
2. Recently we have two new members from Thailand. (Jan 22 2013)
3. Conference
 - Established the local committee for the conference together with KASR.
 - Local committee decided on the conference place.
 - Talked with KOSTAT, Silpakorn University for their support.
 - Special session on happiness and the elderly is being pursued with nursing colleges in Thailand with the help of Thailand members.
 - Full papers will be included in proceedings for oral and poster presentation.
 - Conference Committee will be established. Chair: Jantima Kheokao.
4. Journal
 - Editor in chief appointed: Prof. Takashi Inoguchi.
 - Jisem will be the publishing company (free layout and online publishing).
 - Asan Policy Institute offered financial support.
 - Journal Committee will be established. Chair: Jantima Kheokao.
 - John Kennedy (former founding editor of AAPOR Journal 'Survey Practice' will be an advisor).
5. Newsletter
 - Kanyikar Shaw will be the editor for the newsletter.
6. Membership fee for corporate members is suggested to be reduced from 2,000 USD to 1,000 USD.
7. APRC (Asia Pacific Research Committee, current president, Dangjai Anantachia from Intage in Thailand) will help us to reach their members thru their network.

Asia Network for Public Opinion Research (ANPOR)

Report from the Vice-President (January 2013)

1. Journal:
 - Journal Committee Chair: Jantima Kheokao.
 - Journal Committee should be established to facilitate the Journal team. Do we need to set the term for this Team?
 - Journal Coordinator: Tassanee Krirkgulthorn.
 - Assistant Coordinator: Kultida Panidkult.
 - Coordinator's role: Receive submissions. Assign papers to country editors to review. Following up with editors to ensure timely reviews of papers. Sending reviewed, accepted papers to copy-editor. Sending copy-edited papers to publisher by deadline.
 - Country Editor from Thailand: TBA from Information Science.
 - Plan to submit the Journal for international accreditation must be drafted.

2. ANPOR Annual Conference in Korea
 - Jantima will chair the conference committee as recommended by President. Working team must come from several countries.
 - Special program on nursing co-hosted by BCNS, BCNC, and BCN? and counterparts in Korea (to be invited by Sung Kyum Cho; their role should be clarified). The working team and subtheme have been set up and no definite decision has reached, waiting for the resolution from the Council meeting.
 - Seminar coordinated by Sirithorn Yingrenguang. Will include a special session at the ANPOR conference and a visit to a local hospital or community health center.
 - Silpakorn University, Faculty of Business Administration will co-organize the conference. The terms of co-hosting are to be considered to benefit all concerned. The topic may concentrate on tourism industry.
 - Special seminar on election polls sponsored by Thai PBS. (on process of negotiation)

3. Membership recruitment campaign
 - There are two Thai scholars from nursing group applied for individual membership. The fee 2,000 baht each had been collected. We need to set up the procedure for issuing receipt and guideline for keeping membership record. Should I transfer the fee to HK or there should be some procedures, as I learned that the amount will be deducted for transaction fee. The guidelines are to be applied to all countries. JD for the country representative should be drafted especially to new member recruitment.

- Corporate membership fee. There are several institutions had interest to apply for corporate membership but reluctant because of the high fee. Should we reconsider the amount to attract prospective interesting parties?

Asia Network for Public Opinion Research (ANPOR)

Report from the Secretary-Treasurer (January 2013)

1. The Secretary-Treasurer working together with the General Secretary successfully opened a bank account at the Bank of East Asia Hong Kong in December 2012, mainly for collecting membership dues.
2. The account was kept by the General Secretary with the support of the administrative staff of the Public Opinion Programme at the University of Hong Kong. Annex 1 gives the balance of the account as of December 31, 2012.
3. A domain name <http://anpor.org> was purchased also in December 2012 for housing the official ANPOR webpages, currently maintained by the IT Team of the Public Opinion Programme at the University of Hong Kong.
4. The Secretariat maintains an ANPOR membership database which has 21 members by December 19, 2012. Annex 2 gives the full list of these 21 members.

Annex 1: Balance of ANPOR Account as of December 31, 2012

<u>ANPOR Account Statement</u>						
Account Details						
Bank Account: Bank of East Asia 015-176-88-12386-3						
PayPal account email: secretariat.anpor@gmail.com						
Date	Details	Income		Expenditure	Balance	Remarks
		USD	USD	USD	USD	
2012/11/28	Opening balance		0.00		0.00	
2012/11/28	Membership fees from 17 members (USD65 per person)		1,105.00		1,105.00	Received in Thailand at 28 November 2012
	CHEONG Angus	65.00				2,000 THB
	CHUNG Robert	65.00				2,000 THB
	FUJI Seiji	65.00				2,000 THB
	IDID Syed Arabi	65.00				210 MYR
	INOGUCHI Takashi	65.00				2,000 THB
	JINRUANG Suree	65.00				2,000 THB
	KHEOKAO Jantima	65.00				2,000 THB
	KIM Ock Tae	65.00				2,000 THB
	KRIRKGULTHORN Tassanee	65.00				2,000 THB
	KUBOTA Yuchi	65.00				500 THB + 4,000JPY
	LEE Sang Kyung	65.00				2,000 THB
	LEE Winnie	65.00				2,000 THB
	PANIDCHAKUL Kultida	65.00				2,000 THB
	SANDOVAL Gerardo A	65.00				100USD - 1,070THB (change)
	SHAW Kanyika	65.00				2,000 THB
	YINGRENGREUNG Siritorn	65.00				2,000 THB
	YU Eric Chenhua	65.00				2,000 THB
2012/11/29	Membership fee: CHO Sung Kyum		65.00		1,170.00	2,000 THB
2012/12/05	Membership fee: DESHMUKH Yashwant		65.00		1,235.00	Pre-paid by Robert Chung
2012/12/13	Register <anpor.org>			10.69	1,224.31	Paid by Robert Chung; Not yet paid by ANPOR
2012/12/13	Membership fees from 2 members		130.00		1,354.31	
	YU Ching Hsin	65.00				Pre-paid by Robert Chung
	ZHOU Baohua	65.00				Pre-paid by Robert Chung
2012/12/18	Bank statement as at 18 December 2012				1,365.00	
2012/12/31	Closing balance				1,365.00	

Annex 2: List of ANPOR members as of December 19, 2012

	<u>Country/region</u>	<u>Email</u>	<u>Remarks</u>
<u>Paid members (as of Dec 19, 2012)</u>			
CHEONG Angus	Macau	angus@e-research-lab.net	Country/region representative (Macau)
CHO Sung Kyum	Korea	skcho99@gmail.com	Country/region representative (Korea) / ANPOR President
CHUNG Robert	Hong Kong	robert.chung@hku.hk	Country/region representative (Hong Kong) / ANPOR Secretary-Treasurer
DESHMUKH Yashwant	India	yashwantdeshmukh@gmail.com	Country/region representative (India)
FUJI Seiji	Japan	sfujii@unii.ac.jp	
IDID Syed Arabi	Malaysia	sarabidid@iium.edu.my	Country/region representative (Malaysia)
INOUCHI Takashi	Japan	inoguchi@unii.ac.jp	Country/region representative (Japan)
JINRUANG Suree	Thailand	jinruang_sr@hotmail.com	
KHEOKAO Jantima	Thailand	jantima.kheokao@gmail.com	Country/region representative (Thailand) / ANPOR Vice President
KIM Ock Tae	Korea	ocktopia@gmail.com	
KRIRKGULTHORN Tassanee	Thailand	k_tassanee@hotmail.com	
KUBOTA Yuchi	Japan	yuichikubota@hotmail.com	
LEE Sang Kyung	Korea	sklee@hri4u.com	
LEE Winnie	Hong Kong	winnie.lee@hkupop.hku.hk	ANPOR General Secretary
PANIDCHAKUL Kultida	Thailand	kpanid1@hotmail.com	
SANDOVAL Gerardo A (aka SANDOVAL Jay)	Philippines	jay.sandoval@sws.org.ph	Country/region representative (Philippines)
SHAW Kanyika	Thailand	kanyikas@gmail.com	
YINGRENGREUNG Siritorn	Thailand	siritorn76@yahoo.com	
YU Ching Hsin	Taiwan	chyu@nccu.edu.tw	Country/region representative (Taiwan)
YU Eric Chenhua	Taiwan	ericyu@nccu.edu.tw	
ZHOU Baohua	China	zhoubaohua@yeah.net	Country/region representative (Mainland China)
<u>NOT-YET Paid members (as of Dec 19, 2012)</u>			
CHEN Lu Huei	Taiwan	chenluhu@nccu.edu.tw	
COLLET Christian	Japan	collet.chris@gmail.com	
FLORES Joel		Joel.Flores@tnsglobal.com	
GILANI Ijaz Shafi	Pakistan	gilani@gallup.com.pk	
LI Shuanglong	China	lishuanglong@fudan.edu.cn	
LINLEY Matthew	Japan	linley@tuj.temple.edu	
TANIFUJI Etsushi	Japan	etanifuj@waseda.jp	
TONG Bing	China	fudantb@fudan.edu.cn	

Asian Network for Public Opinion Research (ANPOR)

First ANPOR Annual Conference

Current Status

1. Venue: Hoam Faculty House at Seoul National University, <http://www.hoam.ac.kr/english/>
2. Thursday November 21 to Saturday November 23, 2013; On Friday November 22 KASR conference will be held together at the same place.
3. Local organizational committee (Chair: Prof. Byun)
4. Co-organizer: KASR(Korean Association for Survey Research)
 - KOSTAT(Statistics Korea),
 - Silpakorn University in Thailand (potential)
5. Sponsors: Local survey companies(potential)
 - The Bank of Korea (potential)
 - the Korean Research Foundation (potential)
6. Schedule:
 - 1st day (Thu): Business Meeting, Workshop
 - 2nd day (Fri): Conference (KASR conference)
 - 3rd day (Sat): Workshop, Cultural activity
7. Guesthouse at the conference place: \$80USD/night or less. Block of 36 rooms reserved. First come, first served. <http://www.hoam.ac.kr/english/> *There's no other hotel within walking distance.
8. Suggestions till now
 - Session on Happiness and the Elderly (by Nursing Colleges in Thailand)
 - Co-organization (by Silpakorn University in Thailand)

Discussion

1. Conference Committee – Jantima Kheokao is nominated as the chair. The committee shall decide and take care of:
 - Theme
 - fee
 - sessions
 - call for papers
 - review proposals/select papers
 - inviting people

2. Local committee to decide the logistics, the chair of local committee will be a member of the conference committee.
 - Chair of the local committee: Prof. Jong-Seuk Byun (Dept. Applied Statistics, Hansin University; Vice-president of Korea Association for Survey Research)

3. Other issues (fee, sponsor, special session)

Asian Network for Public Opinion Research (ANPOR)

ANPOR Journal

Current Status

1. Publishing company will be JiSem. They will provide free layout & online publication.
2. Asan Research Institute offered financial help.
3. Editor-in-chief: Prof. Takashi Inoguchi
4. First issue will be published by August.

Discussion

1. Journal committee
 - Jantima Kheokao is nominated as the chair. The committee shall decide and take care of
 - Editorial board: terms, members, country editors
 - Title and number of issues: want to have the first issue by August
 - Negotiation with Asan Policy Institute about their support
 - Fee structure
 - Editor in chief will be a member of journal committee
2. Editorial board
 - Will be established by the recommendation of Journal committee
 - Editor in chief: Prof. Takashi Inoguchi

APPENDIX B

Asian Network for Public Opinion Research (ANPOR)

Executive Committee Meeting 2013 (1)

MINUTES of an Executive Committee Meeting held online via e-mails intermittently on January 28, 2013.

Present: Sung Kyum CHO (President of ANPOR)
Jantima KHEOKAO (Vice-President of ANPOR)
Robert CHUNG (Secretary-Treasurer of ANPOR)

Secretary: Winnie LEE (General Secretary of ANPOR Secretariat)

Note 1 (on the formality of Executive Committee Meetings): ANPOR Constitution Article 4.3 stipulates, “The Executive Committee will meet as often as it deems necessary. The President shall decide if the Executive Committee or the Council will deal with respective matters, and the Executive Committee may, by majority vote, decide to submit matters to the full Council. The President must send the minutes of the Executive Committee meetings to Council members in a timely manner. The Council and the Executive Committee can make decisions between meetings via mail, phone, fax, or email or other electronic means of communication. Decisions by Council and by Executive Committee require a majority of their respective members.”

Note 2 (on the logistics of this Executive Committee Meetings): The President, Vice-President, Treasure-Secretary together with the General Secretary held an online informal meeting on January 14, 2013 to brainstorm various matters on ANPOR development. Between January 14 and 23, 2013, the President and Vice-President also met informally in Thailand to exchange views on various ANPOR matters. Other than these two occasions, there were innumerable email communication among these officers on different ANPOR matters. On January 28, 2013, a formal Executive Committee Meeting was held via email to officially discuss and resolve the most pressing ANPOR businesses.

1. The Committee ADOPTED the agenda of meeting.
2. The Committee RECEIVED the “Agenda and Draft Minutes” of the ANPOR Business Meeting held on November 27-28, 2012 in Thailand as true and accurate records (Appendix 1).

3. The Committee NOTED the report from the President (Appendix 2), and READ through the key issues, in particular:
 - that the current country representatives were as follows:
 - Hong Kong: Robert CHUNG;
 - India: Yashwant DESHMUKH;
 - Japan: Takashi INOBUCHI;
 - Korea: Sung Kyum CHO;
 - Macau: Angus CHEONG;
 - Mainland China: Baohua ZHOU;
 - Malaysia: Syed Arabi IDID;
 - Philippines: Jay SANDOVAL;
 - Taiwan: Ching Hsin YU;
 - Thailand: Kanyika SHAW (replacing Jantima KHEOKAO on Jan 28, 2013);
 - that recently there were two new members from Thailand;
 - that the President SUGGESTED to lower the corporate membership fee from USD2,000 to USD1,000;
 - that current President of Asia Pacific Research Committee (APRC), Dangjai Anantachia, from Thailand would help us to reach their members through their network.
4. The Committee NOTED the report from the Vice-President (Appendix 3), and READ through the key issues, in particular:
 - that two Thai scholars of nursing applied for individual membership of ANPOR, and the fee of 2,000 baht each had been collected;
 - that the Vice-President SUGGESTED to reconsider the amount of corporate membership fee to attract prospective interested parties.
5. The Committee NOTED the report from the Secretary-Treasurer (Appendix 4), and READ through the key issues, in particular:
 - that the Secretary-Treasurer working together with the General Secretary successfully opened a bank account at the Bank of East Asia Hong Kong in December 2012, mainly for collecting membership dues;
 - that the account was kept by the General Secretary with the support of the administrative staff of the Public Opinion Programme at the University of Hong Kong. The balance of the account as of December 31, 2012 was USD1,365;

- that a domain name <http://anpor.org> was purchased also in December 2012 for housing the official ANPOR webpages, currently maintained by the IT Team of the Public Opinion Programme at the University of Hong Kong;
- that the Secretariat maintained an ANPOR membership database which has 21 members by December 19, 2012.

6. The Committee

- DISCUSSED the planning of the First ANPOR Annual Conference to be held in November 2013 (Appendix 5);
- AGREED that the venue of the conference would be Hoam Faculty House at Seoul National University;
- AGREED that the conference would be held from Thursday November 21 to Saturday November 23, 2013; On Friday November 22 KASR conference will be held concurrently at the same place;
- AGREED that Jantima KHEOKAO would chair the Conference Committee, and Jong Seuk BYUN, Vice-President of Korea Association for Survey Research (KASR), would chair the local conference sub-committee;
- NOTED that the President talked with Statistics Korea (KOSTAT) and Silpakorn University for support;
- NOTED that there would be special programme, seminar and visit to hospital or community health centre in Korea organized by the Thailand members;
- NOTED that the Vice-President was negotiating with Thai Public Broadcasting Service (Thai PBS) for sponsorship on a special seminar on election polls.

7. The Committee

- DISCUSSED the publication of the ANPOR Journal (Appendix 6);
- AGREED that JiSem would be the publishing company and would provide free layout and online publication;
- NOTED that the Asan Institute for Policy Studies would offer financial help;
- AGREED that Takashi INOBUCHI appointed as the editor-in-chief, Jantima KHEOKAO would chair the Journal Committee, John KENNEDY, former founding editor of AAPOR Journal “Survey Practice” would be an advisor, Tassanee Krirkgulthorn would be the journal coordinator, and Kultida PaniDCHKul would be the assistant coordinator.

8. The Committee DISCUSSED the legal registration of ANPOR offices at different countries, and encouraged the setting up of offices under the names like “ANPOR Korea”, “ANPOR Thailand”, “ANPOR Hong Kong” and so on, and AGREED that such local offices can only be set up upon approval by the ANPOR Council, and in each case with a proper legal protection clause fully endorsed by the ANPOR Council.
9. The Committed DISCUSSED the proposal of lowering the corporate membership fee currently set at USD2,000 down to USD1,000, and NOTED that the current fee was decided by the Executive Committee on Dec 12, 2012 immediately after which it was advertised in the ANPOR website and all membership documents, so it should not be changed too easily because it has already been publicized, and DECIDED to discuss this issue in the Council Meeting to be held on Jan 30, 2013.
10. The Committee decided to DEFER the agendum on the cross country surveys to the next Executive Committee Meeting.
11. The Committee DISCUSSED the development of ANPOR website, and would continue to invite Council Members to comment on the design.
12. The Committee decided to DEFER the agendum on the content and format of the Newsletter to the next Executive Committee Meeting.
13. The Committee decided to DEFER the agendum on ways to provide the expenses for conference, journal and newsletter to the next Executive Committee Meeting.

CONFIRMED this on the 28th day of JANUARY 2013.

PRESIDENT