Result of the Asia 4-H Network Board Meeting



Date: December 18, 2013

Venue: Elysian Resort, Gangwon, Korea



Participant

- Asia 4-H Network Board Members

Korea: Lee Hong Ki, President, Korea 4-H Association

Korea: Lee Yong Bok, Vice President, Korea 4-H Association

Indonesia: Heri Suliyanto, Government Officer

Indonesia: Danny Djaman Tarigan, President, Indonesia 4-H Movement

Japan: Masafumi Ohkoshi, Japan Chairman, Japan 4-H

Japan: Takahiro Inoue, Technical Advisor and board member

Mongolia: Tsendayush Batmunkh, Director, Mongoilan 4-H

Taiwan: Yen, Shu-Ling, Secretary-General, National 4-H Club Association

Taiwan: Ni, Kao-Chun, Section Chief, National 4-H Club Association

The Philippines: Loreto T. Yu, Municipal Mayor

- Observer

Korea: Kim Joon Ki, Former President, Korea 4-H Association

Korea: Kang Geon Ju, Advisor, Korea 4-H Association

Korea: Kim Sung Soo, Chief, Rural Youth Cultural Institute

Korea: Jang Byeong Woong, Audit, Korea 4-H Association

Korea: Lee Jang Jae, Former President, Korea IFYE Association

Korea: Ha Tae Seung, General-Secretary, Korea 4-H Association

Korea: Kang Seon Tae, 4-H Program Director, Korea 4-H Association

Korea: Cho Du Hyun, Public Relations Director, Korea 4-H Association

Korea: Kim Byeong Ho, Program Manager, Korea 4-H Association

Korea : Oh Sang Rok, Assistant Manager, Korea 4-H Association

Korea : Kim Min Jin, Assistant Manager, Korea 4-H Association

Korea: Kim Sang Won, Korea 4-H Association

Korea : Kim Ki Young, Chairman, Global Vision Network

Korea : Si Sang Su, Secretary General, Global Vision Network

Indoensia: Pasti Tampubolon, Vice-President, Indonesia 4-H Movement

Japan: Takahiro Sasaki, Secretary General, Japan 4-H

Japan: Yasunori Kudo, Vice-Chairman, Japan 4-H

New Zealand: Cole Groves, Board Chairperson, NZ Young Farmers

New Zealand: Jason Te Brake, Board Member, NZ Young Farmers

New Zealand: James Christie, Board Member, NZ Young Farmers

Board Meeting Agenda

- 1) Verification of all of the contact information of each Asia 4-H Network countries
- 2) Adoption charter of Asia 4-H Network
- 3) Briefing on a plan of the 1st Global 4-H Network Summit 2014
- 4) Decision of next Host Country of the 2nd Asia 4-H Network Conference
- 5) Discussion about cooperation project and development of Asia 4-H Network
- 6) Any Other Business

Result

1) Unification of the Country Representative

Indonesia : Danny Djaman Tarigan

Mongolia: Tsendayush Batmunkh

2) Addition of the Board Country in Asia 4-H Network

Japan 4-H / Representative of Japan 4-H : Masafumi Ohkoshi

Asia 4-H Network Board Country (9): Korea, Japan, Mongolia, Indonesia, Cambodia, Vietnam, Taiwan, the Philippines, Thailand

X Offering NZ Young Farmers joining Asia 4-H Network Board County, they postponed to join

3) Adoption Charter of Asia 4-H Network (Please see the attached)

4) Selection of next host for Asia 4-H Network Conference : Taiwan

Regarding Article 11, biennially Asia 4-H Network Conference should be held. But because of the 1st Global 4-H Network Summit 2014, next conference will be held in 2016

Next host country for Asia 4-H Network Conference was decided as Taiwan by Board Members