

## **2<sup>nd</sup> ASHNO Board Meeting**

**President:** Prof. Sheng-Po Hao

### **In Attendance:**

The 2nd governing council meeting of the ASHNO held at 1400~1500, Oct 9th 2011, Grand Hyatt, Goa.

### **Agenda:**

1. Minutes of Singapore ASHNO Board Meeting (see the attachment)
2. Financial Report
  - Only 79 members paid the initiation fee
3. 3<sup>rd</sup> ASHNO (III) meeting
  - In 2013
  - Vote approval of 3<sup>rd</sup> ASHNO meeting to be held in Cebu, Phillipine. Prof. Alfredo Q.Y. Pontejos, Jr. will be the ASHNO President Elect and will host the Cebu ASHNO (III) meeting
4. Brief report of 2<sup>nd</sup> ASHNO: Dr. Pankaj Chaturvedi
  - Report of combined 11<sup>th</sup> FHNO & 2<sup>nd</sup> ASHNO meeting: participant 650
5. ASHNO registered in Taiwan
  - Prof. Sheng-Po Hao, step down from president to be Secretary General
6. All agree to have
  - Scientific committee  
Chairman: Prof Dan M. Fliss (Israel)  
one member / country
  - Treasure Committee  
Chairman: Chih-Yen Chien (Taiwan)  
Member: Chung-Hwan Baek (Korea)  
Pankaj Chaturvedi (India)  
Seiji Kishimoto (Japan)  
Christopher Goh (Singapore)
7. Welcome Nepal to be a member country in ASHNO.
  - Representative in executive committee: Dr. Anil Bikram Karki
8. ASHNO (IV) meeting in 2015
  - Prof. Ken-ichi Nibu proposes ASHNO (IV) in Kobe, Japan
  - will wait for other possible candidates and will decide in Toronto meeting (8th International Conference on Head & Neck Cancer, Tuly ?, 2012)
9. Appoint Prof. Uttam Sinha to chair International Affairs
10. IFHNOS South Asia Fellowship program update.
  - fellow has to be board certified in his/her home country
  - circulate among  
Taiwan.(6 Months),

Singapore (6 Months),  
and Hong Kong (6 Months)

Consider exchanging fellows among member countries of ASHNO.

## **Minutest of Singapore ASHNO Board Meeting**

**President:** Prof. Sheng-Po Hao

### **In Attendance:**

The 2nd executive meeting of the ASHON held at 16:00~17:00, 15 July (Friday), 2011, Waterfront Ballroom III, Level 2, Grand Copthorne Waterfront Hotel, Singapore.

### **Agenda:**

1. Financial Report
  - Annual fee: 100 USD
    - Only 71 members paid
  - How to improve the payment system?
  - Consensus: 10% net profit of each ASHNO meeting
  
2. 3<sup>rd</sup> ASHNO Meeting
  - In 2013
  - Venue?
  - Options: Korea? Philippines?
  - IFOS and ASHNO together in Korea?: will discuss with IFOS but it has very strict income issues so it would be very difficult
  - ASEAN and ASHNO together in Cebu, Philippines?: Dr. Pontejos will discuss with concerned authorities
  - Decide in Goa meeting
  
3. Goa Meeting
  - Program is ready
  - Check program: give suggestions
  - Faculty: should be waived of registration fee and accommodation
  - All faculty should be on the list of the program