

# Minutes **Technology in Counselling Teleconference**

June 6, 2016 17:00 PST

Location: Teleconference + Videoconference

Minutes prepared by Linda Rombough

## **Present**

- Dan Mitchell (President)
- Sherry Law (President Elect)
- Dawn Schell (Treasurer)
- Linda Rombough (Secretary)
- Constance Lynn Hummel (Director at Large)
- Shawn Smith (Director at Large)
- Michel Turcotte

## **Regrets**

- Lawrence Murphy (Director at Large)

## **1. Checkin**

*Dan checked-in with committee members. The following items were noted:*

- *Shawn – Finding success with his work around ADHD*
- *Sherry - Presented at the CCPA Conference in Montreal, and very satisfied with response to her virtual reality work for therapeutic use.*
- *Dawn – Attended conference in San Francisco where she learnt that the Therapist Assistance Online service is getting servers in Canada. Also, indicated that University of Victoria is piloting an online therapy program for students.*
- *Michel – Will be attending the Annual Career Counselling Conference.*

## **2. Where do we want to go from here**

<b>Communication with members</b>	General discussions took place on the following: <ul style="list-style-type: none"><li>● <i>Dissemination of news worthy information</i></li><li>● <i>Achieve better and more meaningful interaction</i></li><li>● <i>Social Media – developing a hash tag for Instagram, Facebook, Twitter, Linked in, etc.</i></li><li>● <i>Send out at notice through Karina, and add hashtag to email banner (Dan and Sherry).</i></li></ul>
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	<ul style="list-style-type: none"> <li>• <i>Shawn indicated that he may be able to arrange for a free logo through an artist he knows</i></li> <li>• <i>Dan will come up with a couple of hashtags to vote on shortly.</i></li> </ul>
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**3.Awaiting Approval**

<b>Chapter Name Change</b>	<ul style="list-style-type: none"> <li>• <i>Dan is awaiting approval from national board and does not anticipate any concerns as action was initiated by them.</i></li> </ul>
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**4. Chapter Support Fund**

<b>\$6,000 we can apply for</b>	<ul style="list-style-type: none"> <li>• <i>This is a wide open opportunity to improve communication with our members.</i></li> <li>• <i>Plan to come up with ideas over the upcoming weeks.</i></li> </ul>
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**5. Minutes**

<b>Privacy</b>	<ul style="list-style-type: none"> <li>• <i>Minutes should not be detailed.</i></li> <li>• <i>Should only provide conclusions.</i></li> <li>• <i>Dan and Linda will decide on how to proceed with past minutes.</i></li> </ul>
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**6. President Path**

<b>Revisiting AGM Decision</b>	<p><i>The following color coded chart was used to illustrate the 1/2/1 @ AGM (see below), and will be reviewed at our next meeting in July.</i></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="width: 15%;">YEAR</th> <th>PRESIDENTIAL CONFIGURATION</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>President Elect and President</td> </tr> <tr> <td style="text-align: center;">2</td> <td>President and Past President</td> </tr> </tbody> </table>	YEAR	PRESIDENTIAL CONFIGURATION	1	President Elect and President	2	President and Past President
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	3	President and President Elect
	4	Past President and President
	5	President Elect and President
	6	President and Past President
	7	President and President Elect
	8	Past President and President

**7. Meeting Adjournment**

Dan: moved to adjourn meeting  
 Sherry: seconded  
 Approved.

**9.Next Meeting**

Tbd in July