

Minutes

Technology in Counselling Board Meeting

July 18, 2016 1:30 pm PST

Location: via CCPA teleconferencing with VSee

Minutes prepared by Dawn Schell

Present

- Dan Mitchell (President)
- Constance Lynn Hummel (Director)
- Shawn Smith (Director)
- Michel Turcotte (Liaison to National Board)
- Dawn Schell (Director)

Regrets

- Linda Rombough (Secretary)
- Lawrence Murphy (Director)
- Sherry Law (President Elect)

1. President Opened Meeting

2. Motion to approve 2016.06.06 Minutes

Agenda Notes	MOTION: Dan motioned to approve June minutes. Motion accepted and recorded.
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3. Additional Agenda Items Today?

Agenda Notes	<ul style="list-style-type: none">• N/A
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4. Chapter Support Fund

Presidents report	<ul style="list-style-type: none">• The Chapter Support Fund is an opportunity to obtain up to \$6,000 for a special project for the Chapter.• Based on our goal to improve member communication enhancement, the recommendations are to develop practical guidelines that include ethical principles for counsellors selecting tech through which to communicate professionally with clients.• For instance:<ul style="list-style-type: none">○ Digital resource of do's and don'ts○ Creative way to communicate the ethical dilemmas○ What are questions to ask yourself.○ Walk through the decision making process.
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	<ul style="list-style-type: none"> ○ Conceptual understanding of end-to-end encryption. ○ Questions to ask service providers. ○ Risk management type of checklist (Marlene Maheu – Cybercounseling Handbook) ○ *Stay away from “naming” software types <ul style="list-style-type: none"> ● Constance and Dan will take notes from this discussion and turn them into an initial outline of this project. 																		
<p>1-2-1 Presidential Path</p>	<ul style="list-style-type: none"> ● Discussion on presidential path: <table border="1" data-bbox="521 457 1143 1251"> <thead> <tr> <th data-bbox="521 457 656 543">YEAR</th> <th data-bbox="656 457 1143 543">PRESIDENTIAL CONFIGURATION</th> </tr> </thead> <tbody> <tr> <td data-bbox="521 543 656 632">1</td> <td data-bbox="656 543 1143 632">President Elect and President</td> </tr> <tr> <td data-bbox="521 632 656 720">2</td> <td data-bbox="656 632 1143 720">President and Past President</td> </tr> <tr> <td data-bbox="521 720 656 808">3</td> <td data-bbox="656 720 1143 808">President and President Elect</td> </tr> <tr> <td data-bbox="521 808 656 896">4</td> <td data-bbox="656 808 1143 896">Past President and President</td> </tr> <tr> <td data-bbox="521 896 656 984">5</td> <td data-bbox="656 896 1143 984">President Elect and President</td> </tr> <tr> <td data-bbox="521 984 656 1073">6</td> <td data-bbox="656 984 1143 1073">President and Past President</td> </tr> <tr> <td data-bbox="521 1073 656 1161">7</td> <td data-bbox="656 1073 1143 1161">President and President Elect</td> </tr> <tr> <td data-bbox="521 1161 656 1249">8</td> <td data-bbox="656 1161 1143 1249">Past President and President</td> </tr> </tbody> </table> <p>Motion: that we offer this revised presidential pathway to members for vote at the 2017 AGM. Motion accepted and recorded.</p>	YEAR	PRESIDENTIAL CONFIGURATION	1	President Elect and President	2	President and Past President	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
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<p>Spreadsheet</p>	<p>Dan invited everyone to look at action items spreadsheet and make comments for next meeting.</p> <ul style="list-style-type: none"> ● Next meeting will resume committee reporting 																		
<p>General</p>	<ul style="list-style-type: none"> ● Dan will set up Doodle polls for meeting times. ● Membership at 114. 																		
<p>Financial report</p>	<ul style="list-style-type: none"> ● Verbal report provided by Dawn. 																		

8.Meeting Adjournment

- Meeting was adjourned at (2:28pm PST/July 18, 2016)

9.Next Meeting

- TBD