

Minutes

Technology and Innovative Solutions in Counselling Board Meeting

Aug. 15, 2016 2:15 pm PST

Location: via CCPA teleconferencing with VSee

Minutes prepared by Linda Rombough

Present

- Dan Mitchell (President)
- Sherry Law (President Elect)
- Constance Lynn Hummel (Director)
- Shawn Smith (Director)
- Michel Turcotte (Liaison to National Board)
- Linda Rombough (Secretary)

Regrets

- Lawrence Murphy (Director)
- Dawn Schell (Treasurer)

1. President Opened Meeting

2. Motion to approve 2016.07.18 Minutes

Agenda Notes	MOTION: approval of July minutes postponed pending completion.
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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.• Linda will further develop the ideas presented by committee for submission.
Newsletter	<ul style="list-style-type: none">• Sherri awaiting contributions by Aug. 12th.• Shawn will provide some content for the upcoming issue.• Going forward, would like to identify baseline parameters for individuals or organizations to advertise/promote in newsletter. <p>Action: Sherry will work on developing these parameters, and Constance will follow-up with the CCPA with regards to their policies and guidelines for next meeting.</p>

Interactive Member Communication	<ul style="list-style-type: none"> • Important to clearly define our role and identity in order to successfully communicate with our membership. • Goal is to empower members to get involved, in order to harness their passion. <p>Action: Further discussion required.</p>
Mutual Benefits versus Conflict of Interest	<ul style="list-style-type: none"> • Develop guidelines around a transparent decision making process, that is based on transparency and declaration before the start of a meeting. • Under this proposed processed, member could be a part of the process but not part of the decision. <p>Action: Further discussion required.</p>
Financial report	<ul style="list-style-type: none"> • No financial report.
Committee reports	<ul style="list-style-type: none"> • No committee reports.

5.Meeting Adjournment

- Meeting was adjourned at (2:35pm PST/Aug. 15, 2016)

6.Next Meeting

- TBD