

Minutes

Technology and Innovative Solutions in Counselling Board Meeting

Sept. 23, 2016 6:30 pm PST

Location: via CCPA teleconferencing with VSee

Minutes prepared by Linda Rombough

Present

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

Regrets

- Lawrence Murphy (Director)
- Dawn Schell (Treasurer)
- Constance Lynn Hummel (Director)

1. President Opened Meeting

Agenda Notes	<ul style="list-style-type: none">• Preparation of the Chapter Support Fund is underway to obtain \$6,000 for a project to develop guidelines for the chapter.
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2. Conflict of Interest

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 process, member could be a part of the process but not part of the decision. <p>Action: Motion to approve by Dan, seconded by Sherry.</p>
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Financial report	<ul style="list-style-type: none">• No financial report.
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Committee reports	<ul style="list-style-type: none">• No committee reports.
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5.Meeting Adjournment

- Meeting was adjourned at (7:30 EST/Sept 28, 2016)

6.Next Meeting

- TBD