

Minutes

Technology and Innovative Solutions in Counselling Board Meeting

October 31, 2016 9:30 AM & 3:30PM PST

Location: via CCPA teleconferencing with VSee

Minutes prepared by Linda Rombough

Present

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

Regrets

- Lawrence Murphy (Director)

1. President Opened Meeting

2. Additional Agenda Items Today?

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

Presidents report	<ul style="list-style-type: none">● Completion of the proposal for the CCPA Chapter Support Fund to obtain \$4,000 for the development and completion of guidelines around the use of technology in counselling is fast approaching. Dan and Linda will make minor updates, and will be ready to submit.● Are awaiting CCPA direction with regards to whether the project lead and consultant can be board members, and if not will they be required to step down for the duration of the project, and then resubmit their nomination to the Board.● Will explore options to raise funds to contribute to project. For instance, an online silent auction offering members our services, etc. Will explore further in the upcoming weeks. <p>Motion: Dan motioned for approval to submit proposal which was seconded by Shawn.</p>
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Financial report (at afternoon meeting)	<ul style="list-style-type: none">• Dawn reported that we currently have \$1,688.04 in the Chapter's account.
Committee reports	<ul style="list-style-type: none">• No committee reports.

4.Meeting Adjournment

- Meeting was adjourned at (10:30am PST and 4:30 PST/October 31st, 2016)

5.Next Meeting

- TBD