

**Minutes**  
**Technology in Counselling AGM**

April 1, 2016 12:30pm EST

Location: CCPA Conference, Montreal, QC

Minutes prepared by Linda Rombough

**Present**

- Dan Mitchell (President)
- Sherry Law (President Elect)
- Dawn Schell (Treasurer) – by phone
- Linda Rombough (Secretary)
- Lawrence Murphy (Director at Large)
- Constance Lynn Hummel (Director at Large)
- Michel Turcotte (Liaison to National Board)

**Regrets**

**1. President Report**

*Mission: We envision inspiring the legal and ethical use of technology to enhance the therapeutic experience of counsellors and clients everywhere.*

**2. Committee Reports**

<b>Presentation of Reports:</b>	General discussions took place on the following: <ul style="list-style-type: none"><li>● <i>Member Relations: Sherry Law</i></li><li>● <i>Public Relations: Sherry Law</i></li><li>● <i>Ethics: Linda Rombough</i></li><li>● <i>Web Dev: Linda Rombough</i></li><li>● <i>Finance: Dawn Schell (see attached report)</i></li></ul>
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**3. Items for vote**

<b>Chapter Name</b>	Voting results for the following:  3 votes for:
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	<p><i>Technology and Innovative Solutions Chapter/ Section des solutions technologiques et innovatives</i></p> <p>2 votes for: <i>Supportive Technologies Chapter/ Section de soutien aux technologies</i></p>
<b>1-2-1 year President path</b>	A 1-1-1 year President path was approved, but with further discussion, it was decided that the decision would be revisited in September pending further research.

### 8.Meeting Adjournment

Dan: moves to adjourn meeting

Lawrence: seconded

Approved.

Meeting was adjourned at (1:30pm EST/April 1, 2016)

### 9.Next Meeting

tbd

### ADDENDUM

At the Chapter Board Meeting of July 18, 2016, a motion was passed to present this revised presidential pathway to members for vote at the 2017 AGM.

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