

CCPA Tech Chapter Meeting Minutes

Date & time:	July 14 th , 2017, 2:00 ADT
Location:	Teleconference
Minutes prepared by:	Linda Rombough

Agenda

Introduction of the new board:

- introduce yourself and maybe something career or not career related that you feel comfortable sharing. Tell us a bit about who you are!

Main topics for discussion

- CCPA 2017
- Debrief of guidelines and webinar ([Linda and Dawn](#))
- AGM – Debrief on the minutes
- Reinforcing chapter identity ([Dan](#))
- Interest in becoming chair in our committees? (financial, ethics, member relations, public relations, web development)
- Newsletter: Cybercounselling marketing
- By Law changes: presidential pathway

Attendance at Meeting

<i>Name</i>	<i>Organization</i>	<i>Name</i>	<i>Organization</i>
Sherry Law	<i>Board</i>	Elise Marteens	Director at Large
Linda Rombough	<i>Secretary</i>	Michaela Slipp	<i>Director at Large</i>
Michel Turcotte	<i>Board Liaison</i>	Constance Lynn Hummel	<i>Director at Large</i>

REGRETS

Dan Mitchel	<i>Past President</i>	Leila McKay	<i>Director at Large</i>
Dawn Schell	<i>Treasurer</i>	Shawn Smith	<i>Director at Large</i>
Lawrence Murphy	<i>Director at Large</i>		

Meeting Notes, Decisions, Issues

- Sherry introduced new members of the Board.
- CCPA conference interest around the issue of jurisdiction, and the role of regulatory bodies.
- Dawn did an excellent job at the Webinar, and she received great questions. May want

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- to consider a drop-in forum in the future to help demystify technology.
4. May want to explore digital images as there is currently very little literature in this area to guide art therapy.
 5. Chapter Identity – possible role might be to make technology more approachable in a time of increasing complexity. Teach members how to infuse technology when appropriate.
 6. Develop two or three overarching principles or questions or guidelines that become the basis to thinking.
 7. Keep supervision piece, and also consider a role around advocacy (insurance, government, etc.)

Action Items

No.	Action	Assigned to	Due Date	Status

Records of Decision

No.	Record of Decision	Date
1	Approved May 18 th minutes for AGM (Linda approved seconded by Michaela)	July 14 th , 2017
2	Approved that Lawrence can advertise in the newsletter. (Michaela approved and seconded by Constance).	July 14 th , 2017

Next Meeting

August 18 th , 2017, 2:00 ADT			
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