

CCPA Tech Chapter Meeting Minutes

Date & time:	Dec 15 th , 2017
Location:	Teleconference
Minutes prepared by:	Sherry Law

Agenda

Main topics for discussion

- Approval of Sept. and Oct. minutes
- Guidelines general discussion in preparation for member release and future development (Linda proposal deadline, Micheala addendum, Elise networks/connections)
- Chapter board engagement

Attendance at Meeting

<i>Name</i>	<i>Organization</i>	<i>Name</i>	<i>Organization</i>
Sherry Law	<i>President</i>	Shawn Smith	Director at Large
Elise Meertens	<i>Member Volunteer</i>	Michel Turcotte	<i>National Board Liaison</i>
Dan Mitchell	<i>Past-President</i>		

REGRETS

Linda Rombough	<i>Director at Large</i>	Leila MacKay	<i>Director at Large</i>
Micheala Slipp	<i>Director at Large</i>	Constance Hummel	<i>Director at Large</i>
Dawn Schell	<i>Treasurer</i>	Lawrence Murphy	<i>Director at Large</i>

Meeting Notes, Decisions, Issues

1. Minutes approved
2. Discussions around the guidelines and opportunities for monetization (contact with national board needed)
3. New material for guideline's continued development

Action Items

<i>No.</i>	<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
1	Sherry will e-mail Barb regarding release of guidelines to chapter members vs national members	Sherry		
2	Is CCPA a registered charity?	Michel		

CCPA Tech Chapter Meeting
Minutes

Records of Decision				
<i>No.</i>	<i>Record of Decision</i>			<i>Date</i>
1	Approval of September 2017 minutes			Dec. 15, 2017
2	Approval of October 2017 minutes			Dec. 15, 2017
Next Meeting				
Jan 12 th , 2017	14:00ADT			