

CCPA Tech Chapter Meeting Minutes

Date & time:	Jan. 12, 2018
Location:	Teleconference
Minutes prepared by:	Sherry Law

Agenda

Main topics for discussion

- Chapter table at 2018 conference
- Art therapy amendments discussion
- Future of guidelines: Meeting and review from national board
- National board database recommendations requested from our chapter board
- Board involvement
- Volunteers

Attendance at Meeting

<i>Name</i>	<i>Organization</i>	<i>Name</i>	<i>Organization</i>
Sherry Law	<i>President</i>	Dawn Schell	<i>Treasurer</i>
Michel Turcotte	<i>National Board Liaison</i>	Elise Meertens	<i>Member Volunteer</i>
Micheala Slipp	<i>Director at Large</i>		
Constance Hummel	<i>Director at Large</i>		

REGRETS

Linda Rombough	<i>Director at Large</i>	Leila MacKay	<i>Director at Large</i>
Dan Mitchell	<i>Past President</i>	Lawrence Murphy	<i>Director at Large</i>
Shawn Smith	<i>Director at Large</i>		

Meeting Notes, Decisions, Issues

1. Meetings every 2nd Friday

Action Items

<i>No.</i>	<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
1	Art Therapy guidelines amendments	Micheala Slipp		
2	Adjustments to the bylaw to reflect executive commitments	Sherry Law		

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Records of Decision				
<i>No.</i>	<i>Record of Decision</i>	<i>Date</i>		
1	Meetings will be held the 2 nd Friday of every month at 14:00 Atlantic			
2				
Next Meeting				
Feb 16th, 2018	14:00AT			