

CCPA Tech Chapter Meeting Minutes

Date & time:	March 9, 2018
Location:	Teleconference
Minutes prepared by:	Micheala Slipp

Agenda

Main topics for discussion

- Quick updates
- Approval of December and January minutes
- We have 152 members from 145!
- Future of guidelines: Meeting with National Board on disambiguation of business partnerships between entities. Outcomes (we met on February 7th via webinar)
- Sustainability planning for guidelines (Dan and Sherry)
- Financial report

Attendance at Meeting

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

REGRETS

Shawn Smith	Director at Large	Leila MacKay	<i>Director at Large</i>
		Lawrence Murphy	<i>Director at Large</i>

Meeting Notes, Decisions, Issues

1. Facebook page update
2. Board member updates
3. CCPA endorsement of TISC Chapters guideline work
4. Project Sustainability
5. Guidelines and Code of Ethics
6. Update from Treasurer
7. Conference funding

CCPA Tech Chapter Meeting
Minutes

Action Items				
<i>No.</i>	<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
	Adjustments to the bylaw to reflect executive commitments	Sherry Law		
Records of Decision				
<i>No.</i>	<i>Record of Decision</i>	<i>Date</i>		
1	Dan motion to approve Dec, Micheala seconded. Unanimously approved.	March 9 2018		
2	Dan motion to approve Jan, Dawn seconded. Unanimously approved.	March 9 2018		
Next Meeting				
April 13, 2018	14:00ADT			