

CCPA Tech Chapter Meeting Minutes

Date & time:	June 8, 2018
Location:	Teleconference
Minutes prepared by:	Sherry Law

Agenda

Main topics for discussion

- Introductions from the new board
- We now have 167 members from 164!
- Approval of Newsletter
- Guidelines
- New projects or ideas for TISC? Are you working on something that can be shared on the newsletter?
- Doodle poll for this year's meeting date and time

Attendance at Meeting

<i>Name</i>	<i>Organization</i>	<i>Name</i>	<i>Organization</i>
ATTENDED			
Sherry Law	<i>President</i>	Nick Clark	Director at Large
Constance Lynn Hummel	<i>Director at Large</i>	Dawn Schell	<i>Treasurer</i>
REGRETS			
Micheala Slipp	<i>Director at Large</i>	Elise Meertens	<i>Secretary</i>
Michel Turcotte	<i>National Board Liaison</i>	Linda Rombough	<i>President Elect</i>
Lawrence Murphy	<i>Director at Large</i>		

Meeting Notes, Decisions, Issues

Introductions from the new board
 - Welcomed new and familiar members
 We now have 167 members from 164!
 Approval of Newsletter

CCPA Tech Chapter Meeting Minutes

- Newsletter's sections are adjusted
- Newsletter approved

Guidelines

- Received an e-mail from national board
- Debriefed the feedback and process of guidelines and national board
- No changes on Guidelines are substantive, but amendments will be made to ensure it is reflective of national board
- We may be changing the title of the document
- They will be reviewing the code of the ethics and standards of practice for the coming year and would like our consultation
- Another section regarding modality appropriateness for what client/screening
- Flowcharts for easy access to security/privacy concerns may be in development moving forward

New projects or ideas for TISC? Are you working on something that can be shared on the newsletter?

- Considerations around collaborations with students doing social justice prerequisites for their curriculum – to be discussed again

Doodle poll for this year's meeting date and time

Action Items

<i>No.</i>	<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
1	Lawrence said he could develop a webinar about the Guidelines	Lawrence		
2	Dan to be removed as an Admin from the Facebook account	Linda	ASAP	In process
3	Dawn to change signatory with bank from Dan to Elise	Dawn	ASAP	In process

Records of Decision

<i>No.</i>	<i>Record of Decision</i>	<i>Date</i>
1	Dawn motions to approve newsletter: Constance seconds – Unanimously approved	June 8, 2018

CCPA Tech Chapter Meeting
Minutes

Next Meeting		
To be determined		Teleconference