

CPA Counselling Psychology Executive Minutes
(19 May 2015 - 12:00 – 1:15 pm PDT)

Meeting called to order at 12:00 Pacific Daylight Time
 Present: Rob Bedi (Chair), Ada Sinacore, Natalee Popadiuk, Julie Cohen,
 Regrets: Sharon Cairns, Freda Ginsberg
 Minutes taken by: Natalee Popadiuk

Item	Action	Person(s) Responsible
1. Approval of Agenda: Moved by Natalee, seconded by Julie; carried		
2. Approval of Past Minutes: Moved by Julie, seconded by Natalee; carried.		
3. <i>Quick Updates</i> [CPA Conference is June 4-6 in Ottawa] a. Chair [Rob]: The section student survey is up to 40 participants now, with funding available for up to 80 participants. Counselling Section Executive Dinner will be Friday, June 4 at 7:00 pm – the location will be confirmed shortly. The Section waiver fee was sent directly by CPA to our speaker, Dr. Chao, who has now received it. b. Past Chair [Ada]: Unfortunately, the nominee who we forwarded for the CPA Award for Distinguished Contributions to the International Advancement of Psychology award did not win the nomination this year. If we want to nominate again, we will have to put forward a new nomination in the fall. c. Treasurer [Sharon]: Submitted catering order for the CPA Counselling Psychology reception after the AGM. d. MAL Awards [Freda]: There were four submissions for the best dissertation award. The committee is currently reviewing the documents and will have a decision by May 31. Unfortunately, no nominations for best Master’s thesis award were received this year. e. MAL Conference [Natalee]: Everything has been completed for the conference. The few CPA errors (ie, abstracts not logged into the system for		

<p>review) that were identified have now been addressed.</p> <p>f. Student member [Julie]: no updates</p> <p>g. Newsletter Coordinator (Janet): Natalee noted that Janet completed the most recent newsletter and posted it. Natalee supported this endeavor by reviewing and making detailed edits/revisions to the newsletter before it was posted.</p>		Julie
<p>4. Financial Report/Info (Sharon): Discussion by the Executive: We have extra funds in our budget this year. We had put forward a proposal last year to begin saving in order to bring in a joint speakers' series at CPA, which is a very expensive because of airfare, hotel, registration costs for speaker(s). The Executive would like to consider the following questions and discuss options for these extra monies at the AGM. Since we've met our fiscal goals through membership dues, what projected or new projects would the membership like to support in the future? What is our strategic plan for these funds?</p>	To discuss surplus of funds & options for strategic planning at AGM	Rob/Sharon
<p>5. Business Arising from Previous Meeting Minutes</p> <p>a. Newsletter contest: a new name for the newsletter has been selected and will be announced at CPA during the Annual General Meeting</p> <p>b. Chair elect: A few people have expressed interest in becoming Chair-elect. The Executive wants to encourage interested parties to forward their name.</p> <p>c. Julie (student member) will add the Counselling Section event information at the conference to the Facebook page and send out an email to student members advising them of the days and times.</p>	<p>To announce winner at CPA AGM</p> <p>To follow-up with interested parties</p> <p>To add Section event info to Facebook, & send email to listserve</p>	<p>Rob/Janet</p> <p>Rob</p> <p>Julie</p>
<p>6. New Business</p> <p>a. Anti-spam legislation: CPA took a position that limits our ability to contact Section members by email, because members must check a box that provides permission to receive emails. Many members do not realize that they need to opt in to receive future emails. This can be done at any time by accessing their own Member's page.</p> <p>b. Photos for CPA: Award winners, newsletter, Facebook page</p> <p>c. Committees – The Executive would like to recognize the volunteers on various committees for their time and dedication in supporting the Section. We would like to especially thank the dissertation and poster adjudicators for their work</p>	<p>To add information about checking the box to receive info on listserve in next newsletter</p> <p>To take photos at CPA</p> <p>To contact Freda & ask for names of members on dissertation &</p>	<p>Rob/Janet</p> <p>Julie/Freda Natalee</p>

<p>this year.</p> <p>d. CPA Student Survey: The Executive received feedback from a student that the general CPA student survey does not adequately covering the trajectory of Counselling Psychology. If this is accurate, then we will not have useful information about Counselling Psychology students from this survey.</p> <p>e. Distinguished Member Award: There has been some discussion about possible recipients for this year. Possible option to provide an honourarium for this award, as well as to increase student thesis and dissertation awards was posed.</p> <p>f. Newsletter: The Counselling Psychology Section won \$250 for our newsletter from CPA. The Executive discussed questions about what to do with this money, and whether it should be returned to the newsletter. Options included acknowledge new members and/or volunteers (not on the Executive) in each newsletter, and requesting articles from section members. Perhaps a \$50 gift certificate draw once per year to acknowledge members.</p> <p>g. Last meeting: Appreciation was expressed by all to outgoing members including Ada Sinacore, Freda Ginsberg, and Natalee Popadiuk.</p>	<p>poster committees</p> <p>To review the CPA survey for relevance</p> <p>To check on the current details with Freda.</p>	<p>Julie/Rob</p> <p>Rob</p>
<p>7. Adjournment Moved by Ada. Seconded by Natalee. Meeting adjourned at 1:15 pm PDT</p>		