

Summary of Minutes of Fall Teleconference Meeting

Monday, September 11, 2006

Members present: Christine Purdon (Chair), Deb Dobson (Chair- Elect), John Pearce (Secretary-Treasurer), Andrea Ashbaugh (Student Member), Andrew Ryder (Member-at-Large) Catherine Lee (Past-Chair). ,

Membership and Financial Report (John)

(unaudited):

Income:

Membership dues (up to August 24, 2006)	815.00
2006 CPA Pre-Convention workshop	6251.71
Total Income	7066.71

Expenses:

Additional CPA Pre-Convention workshop expenses	290.36
Total Expenses	290.36

<u>Income-expenses:</u>	6776.35
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Assets:

Current bank account balance	9703.33
Current value of CGICs	4184.65
Income-Expenses	6776.35
Total Assets	20664.33

Given the section's substantial assets we agreed to strike a small sub-committee to consider priority expenditures for the Clinical Section, and present recommendations at the January 2007 (Action: John & Deb).

In the period from April 7 to August 24, 2006, 63 new members joined the Clinical Section: 37 non-students and 26 students.

Listserve

We reviewed the recent problems with the listserv. We will contact CPA to ensure all members who wish to be on the listserv are included (Action: John).

Request for Research Recruitment via the listserv

We discussed a recent request from a researcher to use the listserv to recruit participants for studies. As the listserv was not designed for this purpose, we considered a link on the Section's website regarding recruitment of clinicians for research purposes. A proposal will be drafted regarding this issue (ACTION: Christine).

Website

Biographies and photos of the Newsletter editors, Dr. Margo Watt and Dr. Jesse Bernstein will be posted, as well as the recent executive summaries. John Service and Dan Berman at CPA will be contacted regarding broken links on the website. (ACTION: Catherine).

Call for nominations for Section Fellows

A call for nominations for Clinical Section fellows will be posted on the website, Newsletter and the listserv (ACTION: Deb).

Convention

We reviewed nominations for public lecture, master clinician, pre-convention workshop, CPA keynote address, Humanitarian Award, as well as symposia and workshops

Deb has lined up several reviewers for conference submissions including Drs. Susan Graham, Kerry Mothersill, Candace Konnert and Tavis Campbell.

Advertising about Clinical Section-sponsored Convention events will appear in the Spring Newsletter and on the website (ACTION: Deb).

Call for nominations to the Executive

Nominations to the Executive have been posted on the website and sent to the Newsletter editors. The call will also be posted on the listserv. The Executive identified several potential nominees who might be approached to serve on the Executive.

Nominations for Director: Scientist-Practitioner

The executive has supported a nomination for the position of Director: Scientist-Practitioner.

By-laws

The by-laws will be reviewed to ensure that they include modifications for the addition of a student member to the Executive. We agreed to examine the fit between the by-laws, CPA model by-laws, and recent role descriptions at the mid-winter meeting. (ACTION: John and Catherine).

Fact Sheets

Andrew is conducting authors to invite them to revise their respective Fact Sheets. A major task is the dissemination of the Fact Sheets, identifying those organizations (e.g., provincial psychology associations) to which they will be sent, generating mailing lists and having them printed and mailed. The Executive endorsed the suggestion that an individual should be hired to complete these tasks. Although we still have approximately \$900 remaining from the \$2000 originally dedicated to the Fact Sheets project, Andrew will develop a budget for the revisions.

Newsletter

The submissions for the Newsletter are ready and Christine will liaise with the editors about their status. Dr. Bernstein, who resides in Montreal, will be invited to a portion of the January 2007 Executive meeting and she and Dr. Watt will be included in the spring teleconference Executive meeting.

Winter Executive meeting

The winter Executive meeting will be held in Montreal on January 27, 2007. Andrew and Andrea will investigate options for accommodations and restaurants. John is scheduled to give a colloquium at Concordia University on January 26, 2007.

Student-related activities at the 2007 CPA Convention (Andrea Ashbaugh)

Andrea reported on plans to organize a panel on current job trends and career directions in clinical psychology.