1. Approval of Agenda
2. Approval of Minutes from 2019 Fall Teleconference (September 10, 2019)
   - See attached Meeting Minutes (Doc #1)
3. Report from Chair (Kristin Reynolds)
   - Convention
     - Invited speaker: Dr. David Dozois
       - See attached abstract (Doc #2)
     - Convention scheduling TBA
   - Continued discussion regarding changing our section thumbnail
   - Update from CPA Section of Chairs meetings
   - Media requests
   - Listserv management
4. Member-at-Large Update (position unfilled - Kristin Reynolds completing duties as assigned in this role)
   - Convention planning
     i. Annual Business Meeting (ABM)
     ii. Section Reception – Joint Reception with Clinical Neuropsychology, Health Psychology, Psychologists in Hospitals and Healthcare Settings
   - Plan for sponsoring section-sponsored talk
     i. Advertising-newsletter?
     ii. Financial supplement (honorarium?)
   - Plan for section presentations
     i. Advertising-newsletter?
   - Abstract Review-200 Submissions Received (Increase from 150 submissions in 2019):
     i. 136 posters
     ii. 2 discussion forums
     iii. 12 symposia
     iv. 10 12-minute talks
     v. 21 Gimme-5
     vi. 9 Professional Development Workshop
     vii. 8 Pre-Convention Workshop
     viii. 1 Clinical Area Reception
     ix. 1 Featured Speaker
   - 400 Reviews completed
     i. 22 reviewers involved
     ii. Honouraria for reviewers?
   - Discussion of Abstract Review process-challenges, changes going forward?
5. Past Chair Report (Kristin Reynolds also in this role for the current year due to parental leave in the 2018-2019 term)
   - Recruitment for new executive positions
     i. Chair-Elect
     ii. Member-at-Large
   - Executive structure, review of roles and responsibilities
     i. See attached Updated Terms of Reference (Doc #3)

6. Chair-Elect Report (Kristi Wright)

7. Membership and Financial Report (Brigitté Sabourin)
   - Current membership numbers
   - Current financial status

8. Student Report (Jordana Sommer)
   - Review and update on student educational activity grant (Doc #4)
   - Update on student symposium
   - Update on other student awards (below)
   - How to increase student award submissions
   - Other issues of interest to the clinical section student body?

9. Awards
   a. 2020 Section Awards
     i. ACE: Award for Clinical Excellence (Doc #5)
     ii. SPECA: Scientist Practitioner Early Career Award (Doc #6)
     iii. Fellows (Doc #7)
     iv. Student awards
       1. Ken Bowers Student Research Award
       2. Student Educational Activity Award
       3. Student Travel Awards
     v. Newsletter award (Submitted Spring 2019 newsletter Jan 2020 competition deadline)

10. Scheduling Spring Teleconference Meeting

11. Adjournment