



**Section on Clinical Psychology
La Section de la psychologie clinique**

Executive Committee Mid-Winter Meeting 2020

- Minutes -

**Thursday February 27, 6:30pm-9:30pm; Friday February 28, 9:00am-12:00pm
Winnipeg, Manitoba**

- 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 (Brigitte 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