



Section on Clinical Psychology
La Section de la psychologie clinique

Executive Committee Spring Meeting 2021
- Meeting Minutes -
Friday June 4th, 2021, 3:00pm – 5:00pm (CDT)
Virtual

Executive Members Present: Dr. Zoe Therrien, Dr. Kristi Wright, Dr. Brigitte Sabourin, Dr. Kristin Reynolds, Ms. Jordana Sommer

1. Call to order: 3:11pm CDT

2. Approval of Agenda

Proposed by: Kristi Wright

Seconded by: Kristin Reynolds

All in favour

3. Approval of Minutes from February 26th, 2021 Mid-Winter exec meeting

Proposed by: Brigitte Sabourin

Seconded by: Zoe Therrien

All in favour

Review of Executive Positions and Roles

Available positions: Secretary/Treasurer, Chair-Elect, Student Representative

Brigitte will e-mail the Ken Bowers award winners to inform them about the student representative position. Jordana will contact symposium speakers. All to continue targeted approaches of perspective members to fill the vacant executive positions. Kristin has offered to take on the active chair elect role if needed. Jordana has offered to stay as student representative for an additional year if needed.

Report from Chair (Dr. Kristi Wright)

- Convention
 - i. Virtual Convention Planning: A notice of presentations/ posters related to the Clinical Section has been sent to Clinical Section Members.
 - ii. Annual Business Meeting (Tuesday June 8th). Dr. Wright has forwarded the ABM link to all clinical section members. There is no charge to attend the ABM. Content for the meeting was discussed and agreed upon. Executive members to update the presentation slides before the ABM.
- Awards:
 - i. SPECA no submissions
 - ii. ACE: 2 submissions
 - Motion: Given the high quality of applications, that for 2021, the clinical section award 2 ACE winners
 - Proposed by: Dr. Wright
 - Seconded by: Dr. Reynolds

- Motion passed unanimously
- iii. Fellows: No submission

- Newsletter: ACE winners will be encouraged to submit a brief profile and/or photo and/or other submission of their choice for the next newsletter. Spring newsletter to be deferred to Fall 2021.

2. Chair-Elect Report (Dr. Brigitte Sabourin)

- Ken Bowers Student Research Award – 3 awards were given. All three students have been notified and will be attending the ABM. The certificates will be shared at the ABM and e-mailed out to students. Payment of \$500 each to be processed following the ABM.

3. Report from the Acting Secretary/Treasurer: (Dr. Brigitte Sabourin)

Current Membership Numbers. CPA confirms that membership numbers are high for 2021.

Membership type	Count
CPA Complimentary Membership	3
CPA Fellow	38
CPA Honorary Life Fellow	2
CPA Honorary Life Member	2
CPA International Affiliate	8
CPA International Student Affiliate	5
CPA Member	562
CPA Member Early Career Year 1	35
CPA Member Early Career Year 2	27
CPA Retired Fellow	2
CPA Retired Member	3
CPA Special Affiliate	3
CPA Student Affiliate	261
CPA Student Affiliate - Campus/Student Rep	10
CPA/APA Joint Member	4
(blank)	
Grand Total	965

- Current financial status: The clinical section continues to be in a strong financial position with a current cash balance of \$22,033.12 and an expected 2020-2021 fiscal year net asset balance of \$14,221.12. Final budget numbers for 2020-2021 were presented during the meeting.
- There was a preliminary discussion regarding budget for 2021-2022, with voting on the budget to occur during the ABM.

4. Student Report (Jordana Sommer)

- Review and update on student educational activity grant – one submission has been received and has been awarded
- Update on student symposium – Occupational Trauma and Mental Health. Three student presenters plus Dr. Mota as discussant.
- Other issues of interest to the clinical section student body – deferred

5. Other Business

- CPA Accreditation Panel for Doctoral and Internship Programmes in Professional Psychology (the Panel) request for consultation (Appendices B, C, D). Dr. Wright to inform membership regarding the Panel's request for input from members of the Section on Clinical Psychology. She will inform the Panel of this.
- Discussion regarding the Collaborative Research Grant proposals. The clinical section executive received three proposals. Dr. Sabourin excused herself from the discussion due to conflict of interest as she was principle investigator in one of the proposals. Award winner to be announced at the ABM.

6. Scheduling Fall Teleconference Meeting: TBD

7. Adjournment: 3:59 Kristi Wright.