Executive Members Present:
Peter Bieling, Liz Nilsen, Emma MacDonald, Jennifer Garinger, Martin Drapeau, Margo Watt

1. **Fall 2012 Meeting:** A 2.0 hour Fall teleconference was scheduled for Monday, September 17, 2012 (10:30-12:30 Mountain; 1:30-3:30 Atlantic).

2. **Mid-winter 2013 Meeting:** The mid-winter meeting was scheduled for January 25-26, 2013 in Toronto.

3. **Executive Positions:** Martin Drapeau has assumed the Chair-Elect position; Liz will continue as Secretary-Treasurer; Emma will remain as student representative for another year; Jennifer to remain Member-at-Large for the next year. Positions will be advertised in Fall Newsletter.

4. **Discussion Items:** CPA convention 2013 (Quebec City)
   a. Possible public lecture speakers, keynote speakers and pre-convention workshop presenters
   b. Possible topics/discussants for the student symposium

Submitted by:
Elizabeth Nilsen
Secretary-Treasurer
CPA Clinical Section