Executive Members Present:

Patricia Furer, Peter Bieling, Margo Watt, Jennifer Garinger, Emma MacDonald, Elizabeth Nilsen

1. **Fall 2011 Meeting:** A Fall teleconference was scheduled for Monday, September 26 (2pm EST)

2. **Mid-winter 2012 Meeting:** The mid-winter meeting was scheduled for January 20-21st in Toronto (Ryerson). The plan is to have dinner on Friday night and have an all-day meeting on Saturday.

3. **Executive Positions:** Peter has assumed the Chair; Margo has assumed the Chair-Elect position; Liz has taken on the role of Secretary-Treasurer (2 year position); Jennifer Garinger is the new member-at-large (2 year position); Emma MacDonald is the student representative. Potential candidates for Chair-Elect (a position which will need to be filled next June) will be discussed.

4. **Discussion Items:**
   - Feedback from 2011 pre-convention workshop / possible options for continued use of videos
   - CPA convention 2012
     - Possible workshop presenters
     - Public lecture topics/speakers/advertising
     - Possible reception hosted by clinical section (e.g., after the ABM)
   - Advocacy funds
     - Public lecture (e.g., world cafe?)
     - Mentorship for internship development?
   - Research money for undergraduates? (e.g., for advocacy projects)
   - Student members – determine proportion of graduate to undergraduate members

Submitted by:

Elizabeth Nilsen
Secretary-Treasurer
CPA Clinical Section