Executive Committee Spring Teleconference 2012 Minutes
April 23, 2012; 12pm-2pm EST

(Attendees: Patricia Furer, Peter Bieling, Margo Watt, Jennifer Garinger, Emma MacDonald, Elizabeth Nilsen)

1. Approval of Agenda

2. Approval of January 21, 2012 Meeting Minutes (Trish moved, Jennifer seconded)

3. Report from Chair (Peter)
   i. Advocacy project- Feedback from RFP
      • Received a lot of interest/questions, deadline for applications May 4, 2012; Jennifer will send out another notice via listserve.
   ii. Early Career Award Scientist-Practitioner award
      • Committee discussed having reviewers external to executive committee
   iii. Public lecture update
      • Speaker to receive honorarium of $250 and registration costs
      • Space/time confirmed: Bluenose ballroom in Delta 7pm, advertising in process
   iv. Pre-convention workshop arrangements have been made

4. Student Report (Emma)
   • Ken Bowers award (Margo will forward to committee for review) and Student Travel awards (applications sent to Emma; next year need to specify 1 application per person).
   • Student symposium – scheduled for Thursday at 2pm. Emma will contact discussant to see if he wants to review slides before conference
   • Student to help with pre-convention workshop: Emma will randomly choose one of the 5 potential student representatives in NS universities (if declines will ask next representative)

5. Past-Chair Report (Trish)
   • Trish informed us that M. Drapeau has agreed to have his name stand for Chair-Elect next year.

6. Chair-Elect Report (Margo)
   • Clinical Section received two Fellow nominations. The executive will be sent these applications to evaluate whether requirements are met.

7. CPA 2012 Conference
   • ABM and reception: Information about ABM and reception will be in the newsletter; Jennifer will sent information to members one week before conference

8. New Business
   • Committee generated a plan for review of the advocacy RFPs
   • Committee discussed potential speakers for next year (Quebec City, June 13-15)

9. Executive meeting scheduled for breakfast at 8:30 on Saturday morning

Adjournment