

CPA - Counselling on Psychology Spring Executive Meeting - Agenda

Monday, Aug 31 @ 12 pm MST

Attendees: Anusha, Theresa, José, Janet, Martha

Meeting called to order at 12:10 MST

Item	Action	Who
1. Approval of Agenda as revised. Approved		
2. Welcome to new Exec members: Colleen Haney; Martha Chamodraka Exec. members introduced themselves		
3. Approval of April 2017 Minutes. Approved		
4. Business arising from previous 4.1 CPA 2017 convention - reflections Discussion of section programming and scheduling. Some things worked, some things did not. Attendance was down at the Student Social, the Section Business Meeting, and the Section Reception. However, attendance at the Section keynote was up. 4.2 Membership drop Discussed possible reasons for the drop in membership, and broader issue of potential general decreased increase in counselling psychology in Canada and internationally 4.3 Financial report Discussed income and expenses, mostly related to the CPA Convention and expenses associated with the CCPC. Section meeting catering appears to be	Action: Schedule a separate meeting specifically to discuss issue of membership / counsellign psychology	Everyone

<p>unaccounted for. Even taking into account the uncharged catering, expenses were approximately equal to income during this period.</p> <p>4.4 Counselling Psychology presentation for students Interest in the Powerpoint from instructors of undergrad psych. courses. Discussion on updating the content and potential ways to distribute the Powerpoint more widely. Powerpoint is ready for discussion.</p>	<p>Tabled: Discussion of distribution of presentation will be tabled until the separate meeting on membership.</p>	
<p>5. New Business</p> <p>5.1 September Newsletter Discussion of content for September newsletter, and for the Winter newsletter (potentially the London consortium for the internship series, and a university counselling centre for the practitioner series). Submission deadline will be September 20.</p> <p>5.2 Terms of Reference Revised terms of reference were approved at Section business meeting. Need to be submitted to Head office.</p> <p>5.3 Award Nominations Awards that we could potentially nominate people for: - Section distinguished member - CPA fellow - Other CPA awards - Tracking nominations</p> <p>Discussion of the awards nomination process, and potential nominees. The award descriptions are: http://www.cpa.ca/aboutcpa/cpaawards/</p>	<p>Action: Anusha will follow up with Nancy Arthur, Susan Stewart and student award winners about content.</p> <p>Action: Anusha and Janet will schedule a 1-on-1 meeting to discuss further</p> <p>Action: José will submit revised ToR to Head Office.</p> <p>Action: Martha to contact D. about potentially being nominated for CPA Fellow, and to ask for CV and potential letters of reference writer.</p> <p>Action: Anusha will follow up with R (International). and B. (Fellow)</p>	<p>Anusha</p> <p>Anusha, Janet</p> <p>José</p> <p>Martha</p> <p>Anusha</p>

<p>5.3 Upcoming Conferences Submitting a Section keynote will be a competitive process this year, because of combining CPA with ICAP. One suggestion is Nancy Arthur, who has an international profile.</p> <p>Tabled due to lack of time:</p> <ul style="list-style-type: none"> New Initiatives Executive Process Website Review & Update Executive Positions 2018-2019 Archive Committee 	<p>Action: Section Exec. members will consider other potential keynotes and communicate ideas to each other by email.</p>	<p>Everyone</p>
<p>4. Adjournment</p> <p>Meeting adjourned at 1:37 MST</p>		