## **CPA - Counselling on Psychology Spring Executive Meeting Minutes**

## Thursday, October 26th, 2017

Attendees: Anusha, Theresa, José, Martha, Andrea

Meeting called to order at 9:40 am, MST

Item	Action	Who
1. Approval of Agenda as revised. Approved		
2. Welcome to new Section Web-master: Andrea Rivera		
3. Approval of August 2017 Minutes.	Tabled until next meeting	
4. Business arising from previous		
<b>4.1 Website / Blog / Newsletter</b> Andrea Rivera (UNB student) appointed as CPA web-master.		
Discussion of updating the web-site. Conclusion: We will do some updates, but also recognize that the web-site will be migrating in a few months	Updating content of Section website	Anusha to guide Andrea
Decision to change the name of the blog to match the name of the newsletter	Update the name on the section web-site and in Wordpress	Andrea and Janet
Request made for additional resources related to exploring the nature of Canadian counselling psychology, to be added to Section web-site	Send references for resources to Anusha	Everyone
4.2 Awards Nominations  Martha reported that both potential nominees for CPA Fellow have accepted to be nominated, and referees have been found	<b>Tabled until next meeting:</b> Discussion of nominations for the	
The second secon	Section award	

No nominations will be made from the section for the other CPA		
awards.		
4.3 Newsletter		
Discussion of benefits to widely advertising that there is information about CPA-accredited internship sites in Kalidescope, to list-serv and to the doc. programs.	Post about this on student group	Theresa
	Post message to list-serv and ask doctoral program DCTs to do the same.	Anusha
Progress is being made on an article about the London Consortium. Theresa will follow-up with the people there.	Follow up with consortium.	Theresa
Suggestion that the practitioner setting be from a university counselling centre.	Contact people from University of Calgary Counselling Services about potential interest in writing	Anusha
4.4 Convention / ICAP	an article	
Discussion of combining the solicitation of reviewers for the convention with solicitation of reviewers for 2018 CCPC		
Discussion of requests from Sport/Exercise section and from SWAP for support in bringing speakers to the 2018 convention.	Contact the Chairs of the other two sections to inform them of our decision to support	Anusha
Motion: to provide naming (i.e., for the other sections to say that		
they have our support) and financial support (\$250 to S/E, \$250 to SWAP) for these speakers. <b>Motion carried</b>	Arrange transfer of funds between sections	José
4.5 Membership		
Discussed ideas to address ongoing decrease in membership.		
Need more information about students' perceptions of the section.	Theresa will connect with fellow internships around what would attract students to the section	Theresa

Discussion of the potential benefits to offering section preconferences.  Motion: We intend to offer a pre-conference for the 2019 CPA conference, with a focus for practitioners or students. Motion carried.		
<b>Motion:</b> That we provide three travel bursaries of \$200 for students to attend the Section annual meeting at the 2018 CPA/ICAP conference. Motion passed.	Create an advertisement for the new travel bursary	José
The CCPC may generate interest in the section, particularly if we offer a discounted conference registration discount to Section members. <b>Tabled</b> : Decision about discounted CCPC registration tabled until funding for conference is clarified.		
Discussed possibility of doing a draw at the section annual meeting: Fun prizes, or perhaps free membership in the section for the following year. Perhaps the draw could be sponsored. <b>Tabled:</b> Decision to pursue draw tabled until a future meeting.		
4. Adjournment		
Meeting adjourned at 11:77 MST		