

**CPA Section on Counselling Psychology
Executive Meeting
September 2nd, 2013**

Attendance: Ada Sinacore (chair), Rob Bedi (chair elect), Freda Ginsberg, Natalee Popadiuk, Jennifer Titus (student rep), Anusha Kassan (secretary treasurer)

Meeting began @ 1pm EST via Skype conference call.

1. Welcome New Members

- Ada welcomed new members (Freda, Nathalie, Rob)

2. Approval of the Agenda

- Agreed.

- Addition: nomination of fellows.

3. Approval of the Minutes

- Approved (Ada, Anusha)

4. Business Arising from the Minutes

- Discussion regarding the distribution of labor within the CPA executive

a. Blog/Newsletter

- Newsletter: José (with the help of Jennifer), Jennifer (student piece)

5. Financial Statement (Anusha)

- Approximately \$5000 from dues this past year (more members within the CP section now)

- Increase in dues (voted at CPA convention business meeting)

6. Convention/Sunday Brunch

Themes that have come out of the Sunday brunch, held at the CPA convention:

(Other potential project) - Another CCPC?

- Continuing a lot of the work that has been happening in the past few years (since definition)

- What will that conference/summit look like? And who will it involve?

- How do we get folks involved in this effort?

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- How do we reach out to additional CP programs across the country?
- How do we reach out to (M.A./Ph.D.) students?
- How do we get student members to remain members once they graduate?
- Conclusion: agree on the need for a strategic summit as the next step

* Anusha & Freda are interested...

(Other potential project) - A way of acknowledging our members?

- Not discussed today

7. Update on CACUSS and New Internship Sites

- Ada presented a workshop on developing new internship sites
- As a result, new internship sites have been/will be developed
- Interest from various other potential sites in developing internship sites

(Other potential project) - Continued involvement with CAUCUSS

- Should a member of the CPA executive continue to attend CACUSS on a yearly basis?
- To be decided in conjunction with other projects the CPA executive wants to tackle this year
- Perhaps CACUSS should be part of the (new) internship committee - Will someone from the CPA executive be part of this committee or liaison with this committee?

* Jennifer is interested...

8. New Business

(Other potential project) - CP contributing to a publication in CCPPP (Who will do this? No interest last year) - Not discussed further today

a. CPA Summit November 8 & 9

- Ada has been invited, but cannot attend
- A few members (Anusha, Freda, Rob) of the CPA executive are open to attending
- Ada will ask José to attend, as he knows the history of the CP section, etc...

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b. Liaison with APA (Survey, Atlanta Conference)

- Should we rally members of the CPS executive to attend this conference?
- Should we rally CP members in Canada to attend this conference?
- While this is a good idea in principal, but it is not practical for the CPA executive at this point
- Other type of liaison with the APA CP section? Could be done informally

(Other potential project) - Survey

- International interest in conducting a national survey of Canadian CP
- How much work would this entail?

*** Rob is interested...**

c. Timelines for Convention

Call for proposals needs to be issued – Natalee will contact Jennifer

d. Keynote CPA

Who do we want to invite?

- Everyone is to send Ada three names, to be discussed at the next meeting
- CPA deadline for nomination is October 15th

(Other potential project) – Nomination of fellows

- Who do we want to nominate?
- Everyone is to send Ada three names, to be discussed at the next meeting
- CPA deadline for nomination is November 15th
- Should someone from the CPA executive take on this role on a regular basis?

e. Division of Labor on the Executive

Meeting adjourned @ 2:50pm EST.