

## CCPA BOARD AND ANNUAL MEETING MINUTES

August 27, 2022

**Call to Order:** The meeting was called to order at 4:30 pm by President Regier.

**Quorum:** A quorum was established.

**Officers Present:** Michael Regier (President), Ann Marie Donnelly (Past President), Rob Clayton (Secretary and President Elect), Karen Sheppard (CPA Representative).

**Members in Attendance:** None.

**Approval of Agenda:** Approved, as amended, by voice vote.

**Approval of Minutes:** Minutes from previous meeting were approved by voice vote.

### Officers Reports

**President:** No report.

**President-Elect:** No report.

**Past President:** Dr. Donnelly reported she is preparing for fall elections and sought the board's help with recruiting an election committee.

**Secretary:** No report.

**Secretary-Elect:** Vacant.

**Treasurer:** No report.

**Treasurer-Elect:** Vacant.

**CPA Representative:** Dr. Sheppard reminded the Board of the upcoming APA convention, letting members know that many valuable continuing education sessions, including those meeting the new ethics and social just requirements, will be available in person, remotely, and recorded.

### Committee Reports

**LAN:** Vacant.

**Continuing Ed:** No report.

**CARE:** Dr. Silva-Palacios reported the CARE consultation/support group continues to meet. He also reported on three members who are struggling with physical health issues, with whom he has been in contact.

**Disaster Response:** No report.

**Ethics:** Vacant.

**Marketing/Publicity:** Vacant.

**Membership:** Dr. Hutton reported she had called for updates to member profiles and received submissions from 10-12 members.

**Social/MDOs:** Vacant.

**Website:** Vacant.

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**Newsletter:** Vacant

**Social Justice:** No report.

**Student Rep:** No report.

### **New Business**

- **Discuss election requirements for 2023 Board of Directors.** The process for conduction elections was reviewed and discussed. Dr. Donnelly plans to gather an election committee, seek nominations, and conduct elections over the coming two months.

### **Continuing Business**

No continuing business was agendized or discussed.

**Next meeting November 19 at 12 pm.**