

## CCPA BOARD MEETING MINUTES

November 19, 2022

**Call to Order:** The meeting was called to order at 12:00 pm by President Elect Clayton.

**Quorum:** A quorum was established.

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

**Members in Attendance:** None.

**Approval of Agenda:** Approved 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:** No report.

**Secretary:** No report.

**Secretary-Elect:** Vacant.

**Treasurer:** Dr. Shepherd provided a Treasurer Report which was approved and accepted. The report shows a balance of \$14,865.34. Deposits during the period totaled \$82.23 from new member fees. One new expense of 228.00 was reported for website service fees.

**Treasurer-Elect:** Vacant.

**CPA Representative:** Dr. Sheppard reported that CPA continues to offer free Continuing Education monthly, with a December offering on therapist burnout.

### Committee Reports

**LAN:** Vacant.

**Continuing Ed:** No report.

**CARE:** Dr. Silva-Palacios reported that the monthly consultation group continues to meet.

**Disaster Response:** No report.

**Ethics:** Vacant.

**Marketing/Publicity:** Vacant.

**Membership:** No report.

**Social/MDOs:** Vacant.

**Website:** Vacant.

**Newsletter:** Vacant

**Social Justice:** No report.

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**Student Rep:** No report.

### **New Business**

- **Call for Nominations for 2023 Board Positions.** Dr. Donnelly reported that the election committee had issued a call for nominations for 2023 positions, and received no nominations.
- **Approval of Reimbursement for Dr. Regier.** Upon motion of Dr. Shepherd, second by Dr. Donnelly, the Board approved a reimbursement of \$300 to Dr. Regier for entertainment at the CCPA Installation Dinner provided by Jon Stephen.

### **Continuing Business**

- **Board Recruitment Strategy.** The urgency of recruiting new Board members was discussed. It was agreed that Dr. Clayton would reach out to the membership in the new year.
- **Members Dine Out.** Dr. Donnelly agreed to organize a members dine out event in the new year.

**Next meeting January 21, 2023.**