Call to Order: The meeting was called to order at 10:00 am by President Regier.

Quorum: A quorum was established.

Officers Present: Ann Marie Donnelly (Past President), Michael Regier (President), Linda Shepherd (Treasurer), Louise Sawyer (Student Representative) and Rob Clayton (Secretary).

Members in Attendance: None.

Approval of Agenda: Approved (as corrected) by voice vote.

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

Officers Reports

President: President Regier reported he attended the CPA leadership meeting by Zoom last month; a proposal to share continuing education events that are held on line was discussed. A toolkit for affiliate leaders was also discussed and Dr. Regier encouraged board members to review the document. A discussion of the document ensued.

President-Elect: Vacant. Dr. Clayton agreed to stand for election for this position.

Past President: No report.

Secretary: No report.

Secretary-Elect: Vacant.

Treasurer: Dr. Shepherd provided a Treasurer Report via email prior to the meeting, which was approved and accepted. The report shows a balance of $15,674.67. Deposits during the period totaled $809.45. Expenses withdrawal of $280 and a $395 reimbursement for a board member's CPA reimbursement. The report was approved by motion of Clayton, second by Regier.

Treasurer-Elect: No report.

CPA Representative: No report.

Committee Reports

LAN: Vacant.

Continuing Ed: No report.

CARE: Dr. Silva-Palacios reported to the President that the CARE consultation group has continued with outdoor meetings; he also reports he maintains contact with three colleagues with significant health issues.

Disaster Response: No report.

Ethics: Vacant.

Marketing/Publicity: Vacant.

Membership: Vacant. 64 current members and 17 non-renewals. Member Stacey Hutton has agreed to take on some of the duties of the membership chair, and has been working on a member survey.

Social/MDOs:.Vacant.

Website: Vacant. The board was reminded that the Association's webmaster is not a psychologist and needs more direction and oversight. A Google My Business page has been set up, as has an easier method for members to update profile information.

Newsletter: Vacant

Social Justice: No report.

Student Rep: No report.

New Business

- **Ballot to membership for 2022 President Elect.** Dr. Donnelly agreed to request nominations for President Elect and Secretary Elect.
- **Non-member requests for posting resource links on CCPA website.** Dr. Donnelly reported on several calls from non-members/organizations requesting that links to their organizations be posted to the CCPA website. A discussion ensued with a consensus developing that it would be inappropriate to post links without thoroughly vetting them.

Continuing Business

- **2022 Vacant Board Officers: President Elect (Dr. Clayton) and Secretary Elect; Vacant committee positions.** See new business.
- **MDO's:** Dr. Regier discussed the difficulties of scheduling Members Dine Out events in the context of uncertain demand due to Covid. In the ensuing discussion, the board agreed that MDO events should remain on hold; Dr. Regier indicated he would encourage members to organize informal gatherings.
- **Installation of 2022 Officers.** Given continued concerns about gathering, it was agreed that the 2022 gathering be deferred to summer.
- **Weekend CE event led by CCPA members:** Discussion deferred to the next meeting.
- **Other ways to serve membership during pandemic.** Board members agreed that it is difficult to fully serve the membership while members remain reluctant to gather. Fulfilling continuing education requirements, previously a priority for the Association, has become easier for members as more resources have become available online. It was pointed out that the Association listserve continues to thrive as a means of connection among members.

Next meeting May 21 at noon.

Minutes submitted by Robert Clayton, Secretary