

CCPA BOARD MEETING MINUTES

July 16, 2022

Call to Order: The meeting was called to order at 12:00 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), and Louise Sawyer (Student 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: Dr. Regier reported attending the CPA Chapter President's meeting. He also reported limited need for Web services for the consultant and obtained board approval for shifting to an hourly contract with the consultant.

President-Elect: No report.

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 \$15,441.11. Deposits during the period totaled \$275.52 from new member fees. No new expenses were reported. The report was approved by motion of Clayton, second by Regier.

Treasurer-Elect: Vacant.

CPA Representative: Dr. Sheppard reported that CPA continues to offer free Continuing Education monthly.

Committee Reports

LAN: Vacant.

Continuing Ed: No report.

CARE: Dr. Silva-Palacios reported the CARE consultation/support group continues to meet. He expressed concern for the needs of early career clinicians and proposed holding pot-lucks to for these clinicians to bring them into the professional community. A discussion ensued and Dr. Silva-Palacios was encouraged to proceed with this activity.

Disaster Response: No report.

Ethics: Vacant.

Marketing/Publicity: Vacant.

Membership: Dr. Regier reported that Dr. Stacy Hutton has agreed to take on some of the tasks of the membership chair. Dr. Hutton's useful survey of the membership was discussed.

Social/MDOs: Vacant.

CCPA BOARD MEETING MINUTES

July 16, 2022

Website: Vacant.

Newsletter: Vacant

Social Justice: No report.

Student Rep: No report.

New Business

- **New CPA CE Regulations:** Dr. Sheppard led a discussion of the new regulations, and some areas were identified that likely will be clarified by the Board of Psychology in coming months. Board members emphasized the value of regular consultation and affirmed the BoP's action to formally recognize this active as continuing education.
- **CCPA Webmaster:** Addressed in President's report above.

Continuing Business

- **2022 Vacant Board Officer:** It was agreed to defer this discussion to the next meeting when annual elections will be discussed.
- **Installation of 2022 Officers and Required Annual Business Meeting.** The event was set for August 27, 4 pm, at Dr. Clayton's home. It was agreed that the September Board Meeting also would be held at this time.
- **MDO's:** It was agreed that the board would continue to encourage informal gatherings of members as the uncertainty around Covid-19 continues.

Next meeting August 27 at 4 pm.