

CCPA BOARD MEETING MINUTES JANUARY 15, 2022
Teleconference via Zoom

Call to Order: The meeting was called to order at 10:05 am by President Regier.

Quorum: A quorum was established.

Officers Present: Michael Regier (President), Linda Shepherd (Treasurer), Karen Sheppard (CPA Board Rep).

Members in Attendance: Louise Sawyer (Student Rep).

Approval of Agenda: Approved 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 President's leadership meeting via ZOOM. The meeting was primarily about educating new Presidents and what they need to be aware of in their roles. He reported many chapters continue to struggle with leadership participation and energy due to COVID. Meetings take place bi-monthly. Dr. Regier also reported to Board that he had had conversation with David Leatherberry regarding doing another CEU event once COVID cools down. Leatherberry seemed interested. Welcome to Louise Sawyer, new Student Rep. President Regier nominated Rob Clayton for President Elect position.

President-Elect: Vacant.

Past President: No report.

Secretary: No report.

Secretary-Elect: Vacant.

Treasurer: Dr. Regier provided a Treasurer Report via email prior to the meeting, which was approved and accepted. The report shows a balance of \$14,332.89 at December 30, 2021. Moderate expenses in the period were associated with website maintenance and a reimbursement for CPA membership. Revenues for memberships were \$2,376.02 for the period. Report approved by motion of Regier, seconded by Shepherd.

Treasurer-Elect: Vacant.

CPA Representative: CPA is having an in-person conference 9/22-9/25 in Sacramento. Will also be offered via ZOOM. Feb 15 deadline for proposal to present in conference. Karen will let membership know via email of event. CPA is not doing monthly CEUs as in the past.

Committee Reports

LAN: Vacant.

Continuing Ed: No Report.

CARE: No report.

Disaster Response: No report.

Ethics: No report.

Marketing/Publicity: Vacant.

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Membership: Paula Regier reported addition of 4 new members. There have been 42 renewals to date, 30 existing members have not-yet renewed. Paula will send out another reminder.

Social/MDOs: No report. Discussion in Continuing Business.

Website: Conversation regarding optimizing CCPA website at some point. Linda Shepherd and Michael suggested talking to our Webmaster about what she will do within her budget with regard to optimization.

Newsletter: Vacant.

Social Justice: No report.

Student Rep: Discussion about creative ways to get more students interested in joining CCPA. Will consider inviting students to next MDO and offering free pizza to first 10 students to RSVP.

New Business

No new business

Continuing Business

- **Members Dine Out (MDO).** The January MDO was cancelled due to increasing COVID numbers locally. Will try again in March. Discussion on how to be creative with MDOs. Maybe meet at someone's home very simplistically. Maybe pizza, where everyone contributes fixed amount. Had discussion about stress within therapist community with regard to COVID/pandemic. People are very hungry for peer connection. Regiers will plan for a mid-day Saturday MDO.
- **Installation of 2022 Officers.** Discussion about combining Installation of 2022 Officers with March MDO at Regier house.
- **Board Vacancies.** Discussion on vacant board and committee positions. President Regier nominated Rob Clayton for President Elect position.

Next meeting March 19, 2022 via ZOOM.

Minutes submitted by Michael Regier, President