

**CANADIAN PSYCHOLOGICAL ASSOCIATION
BOARD OF DIRECTORS MEETING**

**June 6-7, 2006
Calgary, Alberta**

RECORD OF DECISIONS

Attending:

Dan Perlman, President and Presiding

John Arnett, Past President and Director Responsible for Administration

Robert Vallerand, President-elect and Director Responsible for Convention

Elizabeth Church, Director Responsible for Education and Training

David Dozois, Director Responsible for Scientific Affairs

Jennifer Frain, Director in the Seat Reserved for the Council of Provincial Associations of Psychologists and Co-Responsible for Professional Affairs

Doris Hanigan, Director Responsible for Public Information and Communications and Membership

Wendy Josephson, Director Responsible for Publications

Juanita Mureika, Director Responsible for Sections

Ian Nicholson, Director Responsible for Professional Affairs

Patrick O'Neill, Director in the Seat Reserved for the Council of Canadian Departments of Psychology

Observers:

Nicole Aubé, incoming Board member

Thomas Hadjistavropoulos incoming President-elect

Invited Guest: Craig Turner, President, Canadian Register of Health Service Providers in Psychology

CPA Staff: Present without a vote

John Service, Executive Director

Karen Cohen, Associate Executive Director

Marie-Christine Pearson, Director of Administration and Recording Secretary

NOTE: Only motions that are passed are recorded. Other motions (i.e. defeated, withdrawn, etc) are recorded upon request.

	Action	Responsible	Timeframe	Accomplished
1	1. Approval of Agenda MOTION (Church) to approve the Agenda with additions	Director of Administration		Passed (060606)
2	MOTION Approval of Record of Decisions (Josephson) to approve the Record of Decisions as circulated.	Director of Administration		Passed (060606)
3	Finance MOTION KPMG as 2007 Auditor (O'Neill) to recommend to the membership at the Annual General Meeting the appointment of KPMG as CPA auditor for 2007			Passed (060606)
	MOTION (Church) to receive the 2005 Auditors' Report			Passed (060606)
	MOTION (Vallerand) to receive the 2005 Year-End Financial Statement.			Passed (060606)
	MOTION (Nicholson) to receive the 2006 Year-to-date Financial Statement.			Passed (060606)
4	MOTION Governance 4.2.1 Student Representation on the Board (Frain) that if the proposed CPA By-law amendment regarding the addition of a student seat on the Board passes at the Annual General Meeting, the Board agrees that the current president-elect from the Students section sit on the Board for one year until their representative is duly elected.	President		Passed (060606)

	ACTION To inform the Chair-elect of the Students Section	President		
	MOTION 4.2.3 Strategic Planning (Frain) that an ad hoc Committee on Strategic Planning be struck and composed the President, President-elect, Past President and Executive Director. The ad hoc Committee to consult with Committees and staff and to prepare a draft document for the Fall Board meeting during a planning session. The Ad hoc committee will also decide whether or not a facilitator is required.	Ad hoc Committee	End of October 2006	
	4.2.6 National Research Council Agreement on International Delegates to IUPsyS Meetings MOTION 1 (Church) that CPA support for one time only, two delegates to attend the IUPSys Conference in Athens in the amount of \$ 2159. (2 in favor 6 against 2 abstentions) Defeated ***ACTION***To inform Dr. Gauthier of the Board decision.	President		Defeated (060606) Done (080606)
	MOTION 2 4.2.6.1 NRC Contract (Hanigan) that CPA mandate the President to continue negotiating with NRC for a shorter term contract and if unsuccessful to accept the five-year contract. ***ACTION***	President	Fall, 2006	Passed (060606)
5	9.2 E-Ethics Guidelines MOTION (O'Neill) to approve in principle the Guidelines for Psychologists Providing Psychological Services via Electronic Media			Passed (060606)

	ACTIONTo post the Guidelines on the Web and send an email to all section to provide feedback.	Director of Administration	June, 2006	
6	<p>9.3 Canadian Coalition for Seniors' Mental Health Guidelines</p> <p>***ACTION***To email an electronic version of the document to the Board.</p> <p>Send the document to the Clinical, Adult Development and Aging and Psychopharmacology Sections for review.</p> <p>Once the feedback period is complete, if there are no major issues, then prepare a motion for the November 2006 Board meeting.</p>	<p>Chair of Professional Affairs</p> <p>Chair of Professional Affairs</p> <p>Chair of Professional Affairs</p>	<p>June, 2006</p> <p>June, 2006</p> <p>November, 2006</p>	<p>Done</p> <p>Done</p>
7	<p>13.1. Committee on Public Policy</p> <p>MOTION (Josephson) that the incoming President appoint a Board member to convene the members of the previous Ad hoc Committee on Public Policy and other interested members to a) form a Board Committee on Public Policy; b) draft terms of reference for the Committee, to be presented to the Fall 2006 Board meeting; and c) draft a preliminary list of potential issues to be addressed proactively. This list will be presented in time for the Fall Strategic planning session.</p> <p>***ACTION***The President to appoint a Board member to chair the Committee.</p> <p>Members be appointed by the Committee Chair to serve on the Committee.</p> <p>The Committee draft terms of reference to be distributed</p>	<p>President appointed Wendy Josephson</p> <p>Committee Chair</p> <p>Committee Chair</p>	<p>By the end of October</p> <p>September 15, 2006</p> <p>October 15, 2006</p>	<p>Passed (070606)</p> <p>Done (080606)</p>

	<p>to the Board for discussion and comment before the November, 2006 Board meeting.</p> <p>Committee to prepare a motion to accept the terms of reference for the November, 2006, Board meeting.</p> <p>Committee to prepare a list of public policy issues to be considered by the Board to be addressed over the next two years.</p>	Committee Chair	<p>November 4, 2006</p> <p>November 4, 2006</p>	
8	<p>Adjournment MOTION (Hanigan) that the Board of Directors meeting be adjourned</p>			Passed (070606)

The Following issues were also discussed:

9.1 Membership planning

1. Produce a poster for undergraduate students
2. Offer a workshop at the Convention for undergraduate students on how to get to graduate school and get funding
3. Bring-a-new-member draw
4. Recruitment brochure
5. Survey of non CPA member through CRHSPP and CPAP
6. Membership sliding scale for new members
7. Survey those leaving CPA and send them a letter from the president inviting them to rejoin.
8. Invite non- members to the Ambassador Programme
9. 2-for-1 membership: bring in a new member and receive a reduction on your membership for the year.
10. Orientation sessions for new practitioners etc. at the Convention
11. More member benefits only accessed through membership
12. Inform more and more members of CPA activities through CPA News
13. More keynote speakers
14. Better software system to find section members
15. Be able to get the proportion of members belonging to sections
16. Focus on recruiting in Québec

17. Find issues of interest to faculty members
18. Send information regarding CPA activities to all provincial association newsletters
19. Enhance member's benefits
20. Hire a consultant on benefits
21. Reduce fees for SQRP members (Quebec scientists)
22. Make on line registration for sections easier
23. Target access to membership database
24. Give membership to students