

## Executive Committee Spring Teleconference 2012 Minutes April 23, 2012; 12pm-2pm EST

(Attendees: Patricia Furer, Peter Bieling, Margo Watt, Jennifer Garinger, Emma MacDonald, Elizabeth Nilsen)

- 1. Approval of Agenda
- 2. Approval of January 21, 2012 Meeting Minutes (Trish moved, Jennifer seconded)
- 3. Report from Chair (Peter)
  - i. Advocacy project- Feedback from RFP
    - Received a lot of interest/questions, deadline for applications May 4, 2012; Jennifer will send out another notice via listserve.
  - ii. Early Career Award Scientist-Practitioner award
    - Committee discussed having reviewers external to executive committee
  - iii. Public lecture update
    - Speaker to receive honorarium of \$250 and registration costs
    - Space/time confirmed: Bluenose ballroom in Delta 7pm, advertising in process
  - iv. Pre-convention workshop arrangements have been made
- 4. Student Report (Emma)
  - Ken Bowers award (Margo will forward to committee for review) and Student Travel awards (applications sent to Emma; next year need to specify 1 application per person).
  - Student symposium scheduled for Thursday at 2pm. Emma will contact discussant to see if he wants to review slides before conference
  - Student to help with pre-convention workshop: Emma will randomly choose one of the 5 potential student representatives in NS universities (if declines will ask next representative)
- 5. Past-Chair Report (Trish)
  - Trish informed us that M. Drapeau has agreed to have his name stand for Chair-Elect next year.
- 6. Chair-Elect Report (Margo)
  - Clinical Section received two Fellow nominations. The executive will be sent these applications to evaluate whether requirements are met.
- 7. CPA 2012 Conference
  - ABM and reception: Information about ABM and reception will be in the newsletter; Jennifer will sent information to members one week before conference
- 8. New Business
  - Committee generated a plan for review of the advocacy RFPs
  - Committee discussed potential speakers for next year (Quebec City, June 13-15)
- 9. Executive meeting scheduled for breakfast at 8:30 on Saturday morning

Adjournment