

BCASLPA
Minutes of Provincial Council Meeting
December 8, 2015
19:00 - 20:30
Teleconference

P – Present A – Absent R – Regrets G – Guest V – Vacant Position

P	Nathan Hoffart, President	P	Sherri Zelazny, Director Public Education	P	Becca Yu, GVRD Area Representative
P	Kate Chase, Vice-President	P	Shelley Doerksen, Director Professional Education	P	Meara Brown, Fraser Valley Area Representative
P	Julia Hodder, Past President	P	Camille Traverse, Director, SLP Private Practice	P	Lisa Tremblay, Kootenay Area Representative
P	Kate Wishart, Treasurer	V	VACANT, Director Audiology Public Services	P	Suzanne Harwood, Vancouver/Gulf Islands Area Representative
P	Susan Edwards, Secretary	A	Joely Viveiros, Director, Audiology Private Practice	P	Megan Young, Northern Area Representative, Director, Area Representatives
P	Janet Campbell, Executive Assistant	P	Tassani Hoskins, Director SLP Adult Services	P	Michelle Bunney, Thompson/Okanagan Area Representative
A	UBC Student Representative (Aud)	R	Gillian Grevstad, Director Schools SLP Practice	P	Charmaine Francis, Early Intervention SLP Services
A	UBC Student Representative (SLP)				Zoe Grams, Communication Specialist

AGENDA ITEM	DISCUSSION	ACTION
1. CALL TO ORDER	Quorum was reached.	Meeting called to order at 19:04
2. OPENING REMARKS	Nathan Hoffart welcomed members.	
3. APPROVAL OF AGENDA	Additions to agenda: Move item 7 up before 6 #8a May Month public education (Sherri Zelazny) #9aiv. PCA (Julia Hodder) Motion to approve agenda: Camille Traverse Second: Megan Young	Motion carried

<p>4. APPROVAL OF MINUTES OF October 25, 2015 MEETING</p>	<p>Motion to approve minutes of October 25, 2015 meeting: Kate Wishart Second: Kate Chase</p>	<p>Motion carried</p>
<p>5. APPROVAL OF CONSENT AGENDA</p>	<p>Motion to approve consent agenda: Kate Wishart Second: Camille Traverse</p>	<p>Motion carried</p>
<p>6. OPERATIONAL</p>	<p>a) Draft Policy Finance V.1 Conference Fees (Julia) Motion to approve the V.1 Conference Fees as amended (Julia Hoddard); Second (Kate Wishart)</p> <p>b) Draft Policy Finance V.2.C PC and Committee Expenses (Julia) Discussed and tabled until strategic planning meeting. Action: Julia to cost out a variety of scenarios with Janet to present at SP meeting.</p> <p>c) Draft Policy Finance V.7 Membership Dues-adding affiliate category (Janet) Discussed affiliate member fee in line with SAC's calculation. Motion to approve V.7 as proposed (Julia H.) Second: Kate Wishart</p> <p>d) Vantage Board Training (Nathan) Clarified training goals and costs (\$750 for a half day training) Shelley Doerksen motioned to go ahead Second: Charmaine Francis</p> <p>e) Director's Point Software (Nathan) Decided against purchasing this software due to cost (approximately \$300/month)</p> <p>f) BCASLPA Re-Structuring (Nathan) Executive will discuss further before presenting to PC.</p>	<p>Motion carried</p> <p>Julia and Janet to cost out different scenarios and Present for vote at strategic planning</p> <p>Motion carried</p> <p>Motion carried Janet and Nathan to schedule with company</p>

7. Members Services	<p>a) Private Practice Website Development (Camille) Discussed planned updates to website re: Private Practice tab as well as increasing search options using PPIG reserve funds and money from BCASLPA web fund. Disclaimer for the lending library link re: BCASLPA taking no responsibility for how materials are used.</p> <p>b) Vibrations Committee (Janet) Newsletter contributions are down. Wondering if a committee should be struck to discuss goal/mission of Vibrations and best use and format of this medium (e.g., making it topic-based). Also a request from UBC to get student content out to public. Zoe suggested an overall communication strategy audit.</p>	<p>Camille to report back to PPIG</p> <p>Janet and Marianne will work on structure.</p>
8. Public Education	<p>a) May Month Sherri presented two budget scenarios from the advocacy committee. Preference of PC was for Campaign budget #2 but without the mailing.</p>	<p>Sherri to take suggestions back to committee.</p>
9. Professional Learning Communities	<p>a) Pan Canadian Alliance</p> <ul style="list-style-type: none"> i. Zoe and Michelle Jackson will follow up ii. Links to PCA on our website iii. SAC conference free registration for president of BCASLPA to attend. Nathan planning on attending. SAC President invited every year to attend BCASLPA conference. iv. Ideas for communications campaign. <p>b) BCASLPA Conference Update (Janet) Committee meeting on December 14, 2015.</p>	<p>Julia will send options for communication campaign out for PC to review.</p>
10. OTHER BUSINESS	<p>Next Meeting-January 15, 2016, 6:00 pm at the Sutton Place and January 16 at 8:00am.</p>	
11. ADJOURNMENT	<p>20:36</p>	