

BCASLPA
 Minutes of Provincial Council Meeting
 November 12, 2014
 19:00 - 20:30
 teleconference

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

P	Julia Hodder, President	R	Sherri Zelazny, Advocacy Councillor	A	James Burden, GVRD Area Representative
P	Nathan Hoffart, Vice-President	R	Liz Zischka, SLP Public Councillor	R	Meara Brown, Fraser Valley Area Representative
R	Brent Clayson, Past President	P	Camille Traverse, SLP Private Councillor	A	Adele Minto, Kootenay Area Representative
P	Kate Wishart, Treasurer	V	AUD Public Councillor		
R	Kevin Frew, Secretary	R	Ryan Kalef AUD Private Councillor	P	Suzanne Harwood, Vancouver/Gulf Islands Area Representative
P	Janet Campbell, Executive Assistant	P	Kate Chase, Member Services Councillor	P	Janine Lebeter, Northern Area Representative, Area Reps Councillor
R	Graham Raynor, UBC Student Representative (Aud)	P	Gillian Grevstad, SLP School Affairs	P	Michelle Bunney, Thompson/Okanagan Area Representative
A	Michael Witten, UBC Student Representative (SLP)				

AGENDA ITEM	DISCUSSION	ACTION
1. CALL TO ORDER	Quorum reached	Meeting called to order at 19:10.
2. OPENING REMARKS	Julia welcomed everyone to the meeting.	
3. APPROVAL OF AGENDA	Additions: Honorarium to Vibrations contributors under 8(c) Motion: To approve agenda as amended.	KW/KC. Motion carried.
4. APPROVAL OF CONSENT AGENDA	Motion: To approve consent agenda as presented.	KW/KC. Motion carried.

<p>5. OPERATIONAL</p>	<p>(a) PC Structure Options Julia presented 2 options on a new PC structure to better represent our members and activities. PC members favoured Option 2. More work on this can be done at the January meeting. Brent noted that the current Aud structure of 2 positions is adequate. The public aud position covers of 0 – 18 years and the private aud position covers the 18+ demographic.</p> <p>(b) Fluid Surveys Janet noted that Fluid Surveys is actually owned by Survey Monkey although data used in the Fluid Surveys application stays in Canada. Janet will obtain an account with Fluid Surveys and port over our BCASLPA surveys from Survey Monkey.</p>	<p>Janet to send PC current position descriptions.</p> <p>PC to think about their roles for the January meeting.</p> <p>Janet to discontinue Survey Monkey subscription and obtain Fluid Survey subscription.</p>
<p>6. MEMBER SERVICES</p>	<p>(a) Awards Policy Update Julia presented the updated awards policy. Motion: To approve the Awards Policy II.I as amended.</p> <p>Area Maps Janine explained Zoe’s quote for the work on the Area Map project: \$600 total with \$400 to the GIS Analyst and \$200 to Zoe/Coder for their design work. Motion: To approve the expenditure of \$600 for the Area Maps project.</p>	<p>BC/JL Motion Carried.</p> <p>KW/BC Motion Carried.</p>
<p>7. ADVOCACY</p>	<p>(a) May Month Budget Motion: To allocate \$10,000 for the May Month Budget.</p> <p>(c) Disability White Paper Letter The President will sign the letter presented with the edits provided by Anne MacCallum.</p> <p>(d) MLA/MP Letter Writing Campaign Julia will organize more statistics and date to include in these letters. A further draft will be available in January.</p>	<p>KW/BC Motion Carried.</p> <p>Nathan to advise Sherri letter is ready. Janet to prepare letter.</p> <p>Julia to obtain stats. PC to send any thoughts/info to Julia.</p>

<p>8. PROFESSIONAL LEARNING COMMUNITIES</p>	<p>(a) Future Conference Locations Janet noted location for 2016 and 2017 conferences need to be decided. Nathan suggested a northern location. 2017 is our 60th anniversary. PC decided to hold the 2016 and 2017 conferences in Vancouver. Brent indicated the 2016 World Congress of Audiologists is holding its conference in Vancouver so BCASLPA should not hold an Audiology Stream.</p> <p>(b) Honoraria to Vibes Contributors Julie noted there are 4 contributors to Vibes this edition. Motion: To approve payment of \$50 each for the 4 Vibrations contributors to total \$200.</p>	<p>BC/NH Motion Carried.</p>
<p>9. OTHER BUSINESS</p>	<p>Next Meeting January 16, 2015, 6:00 pm The Sutton Place January 17, 2015, 8:00 am Strategic Planning at The Sutton Place.</p>	
<p>10. ADJOURNMENT</p>	<p>Meeting adjourned at 8:10pm.</p>	