

**BCASLPA**  
**Minutes of Provincial Council Meeting**

July 7, 2015  
19:00 - 20:30  
teleconference

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

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

AGENDA ITEM	DISCUSSION	ACTION
<b>1. CALL TO ORDER</b>	Quorum was not reached. It was agreed by those in attendance that items would be discussed in order to help with moving forward with tasks.	<b>Meeting called to order at 19:15.</b>
<b>2. OPENING REMARKS</b>	Julia called meeting to order. Four items were discussed	
<b>3. APPROVAL OF AGENDA</b>		
<b>4. APPROVAL OF MINUTES OF June 2 MEETING</b>		

<p><b>5. APPROVAL OF CONSENT AGENDA</b></p>		
<p><b>6. OPERATIONAL</b></p>	<p><b>a) Budget</b></p> <p>Kate and Janet reviewed the previous budget and highlighted that there was in fact a small deficit when compared to the predicted deficit for last year.</p> <p>When agreeing a proposed budget there are factors that need to be taken into account such as is the budget being focused on the correct target areas, is the budget transparent to make it easy to understand and evaluate and if money is being accrued is this for a specific reason e.g. Anniversary Conference 2017.</p> <p><b>ACTION:</b> - Proposed budget June 1, 2015- May 31, 2016 to be agreed by PC via e-mail vote.</p> <p><b>b) Draft Bylaws</b></p> <p>Category of Out of Province/International member to be removed.</p> <p>Affiliate category to be used for those individuals who wish to be members of BCASLPA but who are not practicing in the professions within BC, that may be practicing in other Provinces/Territories and for those individuals with a special interest in human communication and its disorders but who do not meet the requirements for any other category.</p> <p>Retired member category should have Full member removed.</p> <p><b>ACTION:</b> Revised Bylaws to be agreed by PC via e-mail vote and then to be reviewed by lawyer.</p> <p><b>ACTION:</b> Once Bylaws have been agreed and reviewed they will be sent to members in preparation for the AGM.</p>	<p><b>Julia/Janet/Kate to put together e-mail vote</b></p> <p><b>Julia/Janet to complete the revisions.</b></p> <p><b>E-mail vote by PC to be completed by end July 2015.</b></p>

<p><b>7. ADVOCACY</b></p>	<p><b>a) Member e-mail</b>  A member had expressed concern in an e-mail to Advocacy Councillor regarding use of May is Hearing Month by a company advertising hearing tests on local TV. There was discussion regarding who owns “May is Speech and Hearing Month” and if this is subject to copyright. It was agreed that BCASLPA’s focus is to advocate for the SLP’s and Auds and this should be our focus. A private companies advertising in itself is raising the public’s awareness of hearing issues.</p> <p>There was agreement that for future advocacy BCASLPA would seek to use TV advertising more and make sure the full message that “May is Speech and Hearing Month” was highlighted.</p> <p><b>ACTION:-</b> To be discussed by Advocacy Committee</p>	<p><b>Sherri to take back to Advocacy Committee</b></p>
<p><b>8. PROFESSIONAL LEARNING COMMUNITIES</b></p>	<p><b>a) Conference Update</b>  Janet gave an update</p> <ul style="list-style-type: none"> <li>• Registration page now live</li> <li>• Interior Health have sponsored the bags for the conference</li> <li>• Aroga is sponsoring Meet and Greet</li> <li>• Fraser Health and Interior Health have confirmed as exhibitors</li> <li>• HSA have supported advertising</li> <li>• Advocacy presenting on Saturday Morning at conference</li> <li>• CSHHPBC has been invited – Friday morning breakfast session</li> <li>• AGM – 1hour 30 minutes; will be busy due to business, reports and awards</li> </ul> <p>Julia asked PC members to give ideas for a joint PC presentation at AGM</p>	
<p><b>10. OTHER BUSINESS</b></p>	<p><b>Next Meeting September 1, 2015</b></p>	
<p><b>11. ADJOURNMENT</b></p>	<p><b>7.54pm</b></p>	