



Provincial Council Meeting

Date:	Friday, February 3, 2017	Call In:	In-Person Meeting Granville Island Hotel
--------------	---------------------------------	-----------------	---

PC Members

P	Kate Chase, President	P	Shelley Doerksen, Dir. Prof Ed	P	Erica Tolman, Fraser Valley Rep
P	Sherri Zelazny, Vice-President	P	Megan MacKay, Dir. SLP Private	P	Lisa Tremblay, Kootenays Rep
R-W	Camille Traverse, Treasurer	P	Charmaine Francis, Dir. Early Int'n	P	Megan Young, North Rep
R-MF	Nathan Hoffart, Past Pres.	P-T	Tassani Hoskyn, Dir. SLP Adult	P	Michelle Bunney, Thompson/Ok
P	Susan Edwards, Secretary	P	Pam Waterhouse, Dir. Schools	P	Tracy Parker, Islands Rep
P	Janet Campbell, Operations	R	Rahim Ghanbari, Dir, AUD Priv	R A	Student Reps: Alannah Turner, Mathilda Choi
P	Becca Yu, Dir. Public Ed	P	Andrea Bull, Dir, AUD Public		W- weather MF-missed flight T-teleconferenced in
R	Kate Wishart, Director Social	R-W	Rachel Kennedy, GVRD Rep		

1. Call to Order	Kate Chase called meeting to order at: 7:03
2. Welcome/Intro from the Chair	Kate welcomed everyone who made it on a wintry, stormy night.
3. Approval of Agenda: Additions to Agenda?	Motion to approve agenda and consent agenda: Kate; Seconded: Sherri. Carried.
4. Approval of Minutes	Minutes of December 6, 2016 Motion to approve: Sherri; Seconded: Becca. Carried.
5. Approval of Consent Agenda (all attached):	Income Statement to Jan 31st, 2017
	Response from Ministry of Ed
	Letter to Minister of Health on Hearing Health
	Letter to Caucus re opportunity to present
	PC Reports Submitted: Vice President's; Treasurer's; Director Schools; Director Public Aud; GVRD Area Rep;

Kootenay Area Rep, Vancouver Isle & Gulf Islands Rep; North Area Rep; Director Professional Education;
Director Private Practice SLP

II	Agenda Item/Topic	Discussion	Action <small>Decision, Info, Discussion</small>
6. Operational	a) Rebranding Update and Discussion	Zoe reported that responses to rebranding survey were healthy at 227 in past seven days. Goal: 500 (at least 1/3 membership). Key is continuous conversation and information sharing with members.	Zoe will collate answers and report to PC on Feb 27.
7. Public Education	<p>a) HSA Guest Invitation & Exhibit Table April 7 and 8th</p> <p>b) Advocacy/political action prep</p>	<p>a) BCASLPA has had a table twice in past two years with Sherri monitoring the table. April 7th and 8th. General information about criteria for attending a conference or request for us to attend someone's meeting (e.g., RCMP fair)</p> <p>b) Only 10% of budget can be used for this purpose due to registered charity status. Members have said that they want professional development and advocacy. If we want to serve members, should we remain as a registered charity? We currently do not receive donations. It was suggested that if we do decide to lobby intentionally for our members, BCASLPA will need to consider hiring someone part time. Physios retain a lobbyist/consultant given the expertise and time factor. Other health professional associations are non-profit organizations, not registered charities therefore no restrictions on advocacy.</p>	<p>Janet will RSVP for Kate, Becca and Sherri will attend booth. Becca and the Advocacy Committee to draft proposal</p> <p>Provincial Council Investigate BCASLPAs status as a registered charity vs. a non-profit organization (guest speaker Feb 4th 2017). Discuss implications of changing to non-profit status.</p>
8. Member Services	a) Member Speaker's List and Topics Development Draft	a) Pam shared that a roster of people with their geographical areas, topics, intended audience, webinars, etc. Shelley is thinking about this through Member Education re: speakers at conferences. Need to be clear that BCASLPA is not endorsing/providing QA/remind them that they need to follow College Guidelines and sign a disclaimer.	a) Invitation through Vibrations with a link to a Google Doc form to self-populate. Janet will draft and Kate will review before asking lawyer for final review.
	b) Membership Fees Increase?	Membership fees have not been raised since 1988. Kate presented a table representing comparable fees from across	Janet will make a chart to show what the impact of

		Canada (e.g., Yukon-50; Quebec-96, PEI 100; Nfld and Labrador-98; Nova Scotia-150; Ontario-240). PC discussed wanting members to know specifically what the increased fees would contribute to benefit them.	different fee increases would be to overall budget of BCASLPA
9. Prof Education	a) 2017 Conference Update	Many speakers invited and confirmed. Audiology stream delayed during Rahim's absence.	Action: Conference committee chairs (Susan/Nicole) will provide a Save The Date notice and speaker highlights for Vibrations.
10. Other Business	a) Next Meeting March 7, 2017 Teleconference		
11. Adjourn	Meeting adjourned at: 9:08		

Respectfully Submitted,
Susan Edwards
Secretary