



Speech and Hearing BC

Date: June 5, 2018 via teleconference

PC Members					
P-R	Sherri Zelazny, President	P-R	Megan MacKay, Director PP SLP	P-R	Rachel Kennedy, GVRD Rep; AR Dir.
Reg-R	Kate Chase, Past-President	P-R	Lynne Patrick, Dir. Early Int'n	P-R	Erica Tolman, Fraser Valley Rep
P-R	Camille Traverse, Treasurer	P-R	Tara Chen, Dir. SLP Adult	P-R	Sue Robertson, Kootenays Rep
P-n/a	Susan Edwards, Secretary	P-R	Pam Waterhouse, Dir. Schools	Reg-R	Megan Young, North Rep
P-n/a	Janet Campbell, Opns Mgr	P-R	James Le, Dir. Social Media	A-no R	Michelle Brar, Thompson/Ok
P-R	Becca Yu, Dir. Public Ed		Vacant, Dir, AUD Private	P-R	Tracy Parker, Islands Rep
P-R	Alyssa Dixon, Dir. Prof Ed	P-R	Kathy Pereira Dir, AUD Public		Students: Gabby De Lucca (SLP), Martine Schlagintweit (AUD)

I	Open Meeting
1. Call to Order	Sherri Zelazny called meeting to order at: 7:02
2. Welcome/Intro from the Chair	
3. Approval of Agenda: Additions to Agenda?	Motion: Alyssa Second: Lynn
4. Approval of Minutes	Minutes of April 10, 2018 Change: Jason Gordon from BC Association of Child Development and Intervention is willing to advocate. Motion: Megan; Second Alyssa
5. Approval of Consent Agenda?	Motion: Alyssa; Second: Kathy PC Reports Submitted: see R beside attendance in PC Members section

II	Agenda Item/Topic	Discussion	Action
6. Review Project Action Items	a) Review of Last Meeting's Project Action Items	Sherri reported	All actions taken
7. Operational	a) Bylaw Motion Wording – AGM Approval for Societies Act	No discussion	Janet drafting bylaw motion for AGM
	b) Policy Form from Bylaw compliance with Societies Act and Draft/ Revised Policies: V.7, I.16, I.16.I, I.35	Janet has put Bylaws into existing policies or created a new policy, which is indicated as such. Changes such as SAC vs. CASLPA; Speech and Hearing BC vs. BCASLPA	Janet to revise section re: Vice President transition to President and return to next meeting for vote.
	c) Affiliate Members	No info	Move to next meeting

	d) By-law Retired Member – Holding Office	Motion to make at the AGM: Change the Bylaw to allow retired members to serve on Provincial Council (Kate Chase) Discussed percentage of Provincial Council members (no more than 50% retired members)	Send back to Kate to redraft motion Put to member vote at AGM
	e) PC Vacancies	Janet has had substantial interest (e.g., five people interested in Island Rep) Encourage others who do not get the position to run for another office. Put names forward to Directors for committee work. Vice President position is important to fill from current or previous PC.	Janet will run the Island Rep vote electronically prior to the AGM.
	f) Awards of the Association	PC is encouraged to think of deserving members and think about finding someone to nominate that person.	Janet to contact agencies to advertise SLP and AUD of the year award. Submit other nominations.
	h) HIPS as members of Speech and Hearing BC?	HIPS are part of our College, SLP assistants are affiliated members. How does it affect our joint membership with SAC-OAC.	Alyssa and Kathy to explore Bylaws, contact a few AUDs to gauge opinion-bring back to PC. Janet to check with SAC.
	i) Domain name emails	Good to have the emails from the past re: institutional memory. They look more professional when contacting government, business, the College, etc.	Janet will email Council members with instructions on how to use. Janet will make Speech and Hearing BC cards with position to those who request them.
	j) Draft Provincial Council Manual	Ongoing information document with information for Directors and Reps.	Janet can post final version to the web page under About->Provincial Council
8. Public Education	a) Advocacy initiatives	May Month -see Director report; Media-radio, TV, newsprint, podcasts. Next initiative will be discussed in June. Hearing Aid Funding Initiative -finalizing letters to send to the government for feedback. ICBC minor injury caps (re: Bill 20) Please keep Ad Hoc member names confidential. MLA luncheon presentation report.	Sherri to make a slide of all volunteers at the AGM Invite some Ad Hoc Committee members to Impact workshop. Becca to send slides from Norm Stowe Governmental Relations workshop to PC.
9. PCA	Update	Meeting at SAC conference (see President's report)	No action
10. Professional Ed	a) 2018 Conference Update	Speakers confirmed. Sponsorships and exhibitors working Need conference committee members for 2019.	Ongoing Janet sent email blast call for committee
	d) Area Reps Update: Policy Revision to 1) Area Funds Application and 2) Meet & Greet	Add justification and explanation re: evidence base for funded events.	
11. Adjourn	Adjourn: 8:32	Motion to Adjourn: Camille	