



Executive Council Minutes

September 20th, 2022

4:00PM-6:00PM

Google Meet ID: <https://meet.google.com/ezx-apy-qqv>

Attendees: [Nicole Fowler](#), [Paula Murray](#), [Francisca Morneault-Rouleau](#), [France Gauthier](#), [Cathy Cormier](#), [Lucie Boucher](#), [Allison Bowes](#), [Valerie Caron](#)

1. Approval

- Agenda – Allison moved to approve the agenda, Francisca seconded.
- Minutes from August 16th, 2022. Cathy moved to approve the minutes, Paula seconded.

2. Business Arising

- Review Executive Council Action Items Spreadsheet (**Paula**) – **Updated; CPP Awareness:** Nicole sent a message to NSCASLP registrar asking to post on their website a reminder to members that they need to be registered with NBASLPA in order to provide services to New Brunswick & sent registration categories that they may choose from.

3. Executive Director Report – Discussed possibility of credit cards in the future, this would be an option for 2024 renewals especially if online database system is upgraded.

4. New Business

- Review Bylaw Amendments (Bylaw 14, 10, 9 & 3 and Rule Section 14) (**Nicole**) Paula motion to approve Bylaw 3.8, Francisca seconded. Bylaw 9.1 and 9.2 as presented: Paula moved to approve, Lucie seconded. Bylaw 10 as presented: Paula moved to approve, Allison seconded. Bylaw 14 amendments and repeals as presented moved by Paula, seconded by Allison. Rule 14 amendments as presented moved by Paula, seconded by Lucie.
- Lifetime Members (**France**) – France checking with lawyers to see if a free license exists within a college.
- Feedback from Special Meeting (**France**)
 - Primary Questions for September 22nd reviewed
 - Motion Wording reviewed – France will send to EC
 - Live Translation September 22nd – **Valerie to book translator**
 - Discussed possibility of asking for volunteers for Steering Committee
- Proposed Budget 2023 (**Francisca**) - recommendations from the Finance Committee to be presented after the meeting adjourns due to time constraints.
- Update on Recruitment (**Paula**) – office did not receive any more nominations; suggestion to repeat the request to members

5. Date & Time of Next Meeting: Next EC Meeting – October 27th, 2022 4 pm

Motion to adjourn meeting by Paula, seconded by Cathy