



CVRP Board of Directors

Meeting Agenda

Wednesday July 13, 2016

11AM EST

1-877-341-3314

Conference #: 1001, Pin #:1001

Place of Meeting: *Teleconference Meeting*

Attendees: Roselle Piccininni; Thea Aldrich; Kelvin Brown; Warren Comeau; Sean FitzGerald; Dr. Jody Hawley; Sandra Preeper; Jac Quinlan; Keith Glynn, Dennis Shaw; Sharon Smith; Sue Allardyce; Neil Pierce

Registrar: Janice Ray

Regrets:

- | | |
|---|-------------------------|
| I. Call to order | Sean FitzGerald |
| II. Roll call; Declaration of Conflict of Interest; Approval of Agenda | |
| III. Approval of Minute Meeting Drafts and Action Items: | Sean FitzGerald |
| a) Draft BOD Meeting Minutes from May 25, 2016 | |
| b) Action Items from May 25, 2016 | |
| IV. President's Report | Sean FitzGerald |
| a) VRA update | |
| b) AGM moved to September 21st | |
| c) Registrar's Contract | |
| Treasurer's Report | |
| a) 2016-2017 Budget – Renewal fee change | Warren Comeau |
| V. Registrar's Report | Janice Ray |
| a) Financial Statements – April & May | |
| b) Examination Updates – CCVE & CVRP | |
| c) New CVRP Website - LinkedIn and Twitter | |
| d) IARP Relationship | |
| VIII. Standing Committee Reports: (as posted online) | Committee Chairs |
| a) Registration - Sharon Smith | |
| b) Communications – Sandra Preeper | |
| c) Complaints - NA | |
| d) Fitness to Practice | |
| IX. New Business | |
| X. Adjournment | |