



CVRP Board of Directors

Meeting Agenda

Wednesday November 4, 2015

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; Dennis Shaw; Sharon Smith; Sue Allardyce; Neil Pierce

VRA Liaison: Ravi Persaud

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 September 30, 2015
 - b) Action Items from September 30, 2015
- IV. President's Report** **Sean FitzGerald**
 - a) CCVE Adhoc
 - b) Bylaw amendment
 - c) Nominations
- V. Registrar's Report** **Janice Ray**
 - a) Financial Statements – Updates
 - b) CVRP Administration Updates
 - c) Credential Re-Classification Rollout
 - d) Examination Updates
- VIII. Standing Committee Reports: (as posted online)** **Committee Chairs**
 - a) Registration - Sharon Smith - Registration Rules
 - b) Complaints - NA
 - c) Communications – Sandra Preeper
 - d) Fitness to Practice - NA
- IX. New Business**
- X. Adjournment**