

CCA Board Conference Call

Wednesday February 11, 2015 12:00 noon EST.

Chair: Jill Dundas

Present: Pam Chater, Sean Day, Gwen Dell'Anno, Harry Edwards, Stephen Fine, Dave Graham, Derek Mitchell, Jonathan Nyquist, Catherine Ross, Fan Wue

President's Report

1. BackCheck cheques mailed on Monday February 9.
2. Additions to agenda: Research Reward, Readers Digest (Sean), ICF connection (Jill)

Charitable Status

MOTION to rescind the motion from the January 14, 2015 CCA meeting regarding the CCA's charitable status.

Dave Graham/Catherine Ross Carried

CCA will continue with a full audit for 2014. We are currently in full compliance with CRA.

Jill will circulate further information on this issue.

ACTION Jill

Awards Committee Pam Chater

Motion to accept the recommendation of the Canadian Camp Research Award of Excellence Committee that the 2014 award goes to Catherine Laing, University of Calgary, and that a public announcement is made through Constant Contact.

Pam Chater/Sean Day Carried

Pam requested that \$100 be added to the budget for a tangible recognition of the award.

CCA 2014 Awards

Pam will seek clarification on Mark Diamond's submission.

ACTION Pam

Committee is to clarify the wording of who can submit a nomination to avoid a self-serving nomination.

ACTION Pam

Jill will re-circulate the vote for the 2014 awards and separate the combined motion.

ACTION Jill

Database Management Program

Jill reported on an opportunity to partner with ICF on a database management software program.

PCAs would be part of the CCA system. We would need to ensure that the program met the Canadian privacy legislation. Any financial information would need to be secure.

Stephane will communicate with Eric re ACQ needs.

The original RFP process has been put on hold until the investigation of this partnership has been completed.

Budget Dave Graham

Dave is proposing a membership fee increase after a five year period with no increases and an additional levy for research and lobbying. He will prepare a presentation for the representatives to take to their Boards. The aim is for approval for increase to be implemented in 2016. ACTION Dave

CCA reps are to inform Dave of their billing schedule and timing for paying CCA fees. ACTION All reps

MOTION to accept the budget circulated for 2015 with an adjustment of awards to \$1300 resulting in a \$500 deficit.

Dave/Harry Carried

Readers Digest Summer Camp Edition June 12, 2015

Sean reported that the Readers Digest is looking for camp stories for this special publication. He will provide details once circulated. ACTION Sean

Call ended 1:15 p.m.