

**CAVEWAS Teleconference**  
**Board Meeting**

**Monday, September 25, 2006 at 4:30 pm**

Synopsis:

Now that summer is over we are in full swing with board functions. Work continues on official name change to CAVEWAS should be completed very soon.

To update on our membership, we are enjoying increased enrollment and we now have 175 current members. Saskatoon has been selected for 2007CARP-VRAC\CAVEWAS annual conference. The CAVEWAS Pre-Conference day will be June 19, 2006, with the CARP/VRAC conference to follow.

Overall financial Results from June 06 CAVEWAS Pre-Conference session is that it was a break even event.

Committee structure following the AGM and election of officers:

Board Members for 2006-2007

Graham Pett, President, Chair- RVP Committee

Helga Guthrie, Secretary, President- Elect

Paul Holtby Treasurer, Public Relations (PR) Committee

Kim MacIsaac, CCWAVES Director

Phil Boswell, Chair- Professional Development Committee

Mike Easton, RVP Committee

Sandra LeDrew, PR Committee

Joanne MacDonald, PR Committee

Peggy Townsend, Professional Development Committee

Susan London, Professional Development Committee

Professional Development and RVP committees need to address and implement system to offer and record the hours necessary to maintain RVP. The RVP has vocationally specific continuing education requirements of 50 hours over 5 years. The Guidelines for this will be very similar to that for the RRP designation, but some fine-tuning will be required. The RVP Committee is to develop this Guideline before June 2007.

## Reports from Committees:

- 1.) Public Relations-Paul, Sandra, Joanne committee members. Keeping the website up to date and dynamic is the one primary role. Michelle Hamilton's June 2006 Montreal presentation is now on the web. Develop a member's forum for questions/issues linked to our site to have discussion. Develop a member's service registry.
- 2.) RVP Committee-Graham will remain as Chair. Mike, Helga - committee members. 28 deferral files with only minimal further information provided by some candidates at this point. We have had several new applications this fall. Getting close to 1 year mark for a number of the 28 deferrals, and reminder calls/letters to be sent out by VRAC National.
- 3.) Professional Development Committee- Issues - To address system to offer courses targeted towards the RVP Guidelines, such as vocationally specific Continuing Education. The requirement is 50 hours of continuing ed. over 5 years. The search has commenced for a conference speaker in Saskatoon June 2007.