

**CAVEWAS Board Meeting**  
**Monday December 4, 2006 at 4:30 pm EST.**

The meeting was called to order by Graham Pett, President. The general order of procedure included acceptance of minutes and agenda were conducted.

Report of the President - Graham – Fairly quiet time at the Society level. At CARP National level, the name change to VRAC and new information being sent out to membership. CARP\VRAC national board is focusing on the branding, logo, draft brochure, and updating the web site. This year's Annual Conference 2007 will be held in Saskatoon, Saskatchewan. June 19th is the pre-conference date for CAVEWAS and the conference runs from June 20-22. Membership for CAVEWAS currently stands at close to 180.

Professional Development Committee- Phil Boswell.

2007 VRAC Conference Planning re June 19, 2007- Committee meeting held Nov. 14, looking at a call for papers to match with CARP deadlines. Several ideas are being considered regarding a full or two half day sessions. The committee is also hoping to run a session regarding Vocational Evaluation during the regular conference. Educational information - regarding University of Calgary are looking at on-line courses to be offered in undergraduate status. Other educational institutes in the west are offering Master level programs through distance education, as well weekend part time programs are available through UNBC and SFU.

RVP-Committee report-Graham Pett- Intake has slowed, we now have 50 approved RVP's and there are a further 25 approximately who remain in the deferral stage as we are awaiting further information. There are also 6 new applications.

Public Relations Committee Discussion - Some changes/upgrades to the Website will be undertaken very shortly. A meeting will be planned for the New Year to review some larger web-site issues, such as the member's registry, etc.