



February 2019 Meeting Summary

February 13, 2019

Separate meetings were held by CAPF and CAPFT

Attendees:

Ryan Hee President
Patricia Golec – Continuing Competence Chair
Holly Florence – Membership Director
Andrew Shandro – Finance Director
David Strauss – Exam Director
Heath Schneider – Hearings Director
Chris Kallal - Communications Chair
Jack Jones – Public Member
Zachary Cole – Registration Chair
Brent Dysart-Program Chair & U of A /Student Liaison
Colin Hanusz – PARB co-chair

Staff:

Carla Rhyant – AAFMP Executive Director
Constance Williams – Administrative Assistant

Motions were made:

1. TO receive the President's verbal report.
2. TO receive the Executive Director's report as information.
3. TO receive the financial reports as information.

Strategy 1

4. TO approve the exam modernization charter and request for decision to set up a task force, chaired by Carla Rhyant, to strategically assess, plan and implement the exam modernization project.
5. TO appoint Carla Rhyant as the CFPFA representative and make a request of membership for interested candidates to fill the CFAB position for appointment at the May Council meeting.
6. TO receive the public member appointments as information. (Complaint Review Committee/Tribunals)
7. TO approve the CIF MOU as amended.
8. TO receive the change management plan and membership survey results as information and adopt the RFD to hold a membership vote at annual general meeting to align the bylaws between CAPF and CAPFT.
9. Executive to review the fee schedule and create recommendations for 2019 fee structure for Council to vote on at May 8, 2019 meeting.

10. TO repeal the motion of February 14, 2018: “Motion that the Council approves the design of the new seals attached which will become effective upon proclamation and explore the electronic version and rules of use of electronic professional seals.”;
11. TO approve the AAFMP corporate and membership seals as presented.
12. TO approve the registration standards as amended.