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California Association of Marriage and Family Therapists

Revised November 13, 2014

**CALIFORNIA ASSOCIATION OF
MARRIAGE AND FAMILY THERAPISTS**

Board of Directors Meeting

December 6-7, 2014

Palomar Los Angeles - Westwood

10740 Wilshire Blvd

Los Angeles, CA 90024

8:30 a.m.

AGENDA

- 1. Welcome/Introductions and Call to Order**
 - A. Adherence to Policy on Anti-Trust Compliance

- 2. Approval of Consent Agenda—*Any item can be pulled from the Consent Agenda for discussion at the request of any Board Member***
 - A. Approval of Agenda
 - B. Approval of Minutes of September 20-21, 2014 Board Meeting
 - C. Member Reports
 - i. Approval of New Members
 - ii. Membership Summary
 - iii. Drop Survey Results
 - D. Analytics
 - i. CAMFT Website
 - ii. CounselingCalifornia.com
 - iii. CAMFT Community
 - E. Certified Supervisor Program Report
 - F. “Behind the Scenes” (includes school, chapter, and agency presentations by staff and Board)

3. Board Outreach/Evaluation

- A. Board Member outreach to Potential Board Members and Committee Members (including Pre-Licensed Members) and Board Member Contact with Legislators

4. Member Forum

This is an opportunity for CAMFT members in attendance to present concerns or topics for possible future agenda items; Each member is limited to three minutes and the maximum time allotted for total member comments is 30 minutes. To permit Board Members to engage in a thorough and open discussion, observers of Board Meetings and individuals making presentations to the CAMFT Board of Directors shall not transmit or record information by any electronic means during any CAMFT Board Meeting. In accordance with the CAMFT Policy on Anti-Trust Compliance, comments which border on areas of anti-trust sensitivity will be not be permitted.

5. Committee Reports/Nominations

- A. Purview Committee
- B. Ethics Committee
- C. Political Action Committee
- D. Nominating Committee
- E. Chapter Advisory Council
- F. Insurance/ACA/Managed Care/Single Payer Committee proposal
- G. Committee Nominations

6. Policies/Procedures

- A. Policy on Confidentiality
- B. Policy on Member Engagement
- C. Policy on Annual Membership Meeting Agenda
- D. Discussion about possible Policy on Simultaneous Service on CAMFT Board and Chapter Board
- E. Discussion about possible Policy or Procedure for presentations by CAMFT Board Members
- F. Discussion about whether CAMFT Policies should be posted on website

7. Member/Chapter Issues

- A. Chapter Agreements

8. Proposed Project

- A. Survey Membership on Questions for Demographic Survey
- B. Article in The Therapist to address complaints/accusations related to the bylaws

9. Proposed Partnership

- A. Private Tree

10. CLOSED SESSION – Review of Executive Director and Personnel Issues

11. Executive Director Report

- A. CAMFT Staff/Operations Report
 - i. Employee Retirement Contributions
- B. External Groups Update
- C. *The Therapist*
- D. Marketing and Public Relations Report
 - i. Presentation by Marisa Vallbona, CIM
- E. Continuing Education Provider Approval Program Report
- F. Professional Development
- G. Outreach/Chapter Relations
- H. CAMFT Connects
- I. Strategic Planning Retreat Update

12. Finance

- A. Financial Reports—November, 2014
- B. CAMFT Fund Balances— November, 2014
- C. PAC Fund Balances— November, 2014
- D. CAMFT-EF Fund Balance— November, 2014
- E. Finance Committee Report
- F. 2015 Proposed Budget

13. Legislative/Advocacy Update

- A. BBS Update
- B. State Legislation Update
- C. Federal Legislation Update
- D. 2015 Proposed Legislation
- E. 2014 Legislator of the Year – Federal and State

14. Open Forum

*This is an opportunity for Board members to **brainstorm and engage in discussion of Board process**; No action will be taken during this time. Action items identified will be placed on a subsequent meeting's agenda; Limited to 15 minutes.*

15. New Business

*This is an opportunity for Board members to **bring emerging issues** to the Board's attention; No action will be taken during this time. Action items identified will be placed on a subsequent meeting's agenda; Limited to 15 minutes.*

16. Adjourn