



**CONNECT
ENRICH
ACHIEVE**

California Association of Marriage and Family Therapists

POSTED 11/5/15
UPDATED 11/23/15

CALIFORNIA ASSOCIATION OF MARRIAGE AND FAMILY THERAPISTS

Board of Directors Meeting Agenda

December 5-6, 2015

Renaissance Long Beach Hotel

111 East Ocean Blvd

Long Beach, CA 90801

8:30 a.m.

Times are approximate. We would appreciate attendees refraining from wearing perfumes/fragrances to keep the meeting accessible for those with environmental illnesses or allergies. Thank you.

8:30 AM

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

8:35 AM

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 19-20, 2015 Board meeting
 - C. Analytics
 - i. CAMFT Website
 - ii. CounselingCalifornia.com
 - iii. CAMFT Community
 - D. Member Reports
 - i. Approval of New Members
 - ii. Membership Summary
 - iii. Drop Survey Results
 - E. Certified Supervisor Program Report
 - F. “Behind the Scenes” (includes school, chapter, and agency presentations by staff and Board)
 - G. Committee Reports
 - i. Crisis Response Education and Resource Committee
 - ii. Finance Committee
 - iii. PAC Committee
 - iv. Ethics Committee
 - v. Educational Foundation

- vi. Chapter Advisory Council
- vii. Insurance/Single Payer/Managed Care Committee
- viii. Certified Supervisor Committee
- ix. Nominating Committee

8:35-9:05 AM

3. Member Forum - (30 min)

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. Speakers shall place their names on the sign-up sheet available just prior to the beginning of the meeting. 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.

9:05-10:35 AM

4. Policies/Procedures/Positions - (1.5 hrs)

- A. Policy on Policies (proposal)
- B. Board Candidate Communications with Members (proposal)
- C. Policy Restricting Advertising SOCE or Reparative Therapy in CAMFT publications (interpretation/discussion)
- D. CAMFT Statement on SOCE (proposed revisions)
- E. APA Guidelines for Psychological Practice with Transgender and Gender Non-Conforming People (proposal)
- F. Policy on Board Member Communications on the CAMFT Community Board Group (discussion of existing policy)
- G. Demographic Survey frequency (discussion)
- H. Diversity Committee (proposal)
- I. New column for *The Therapist* (proposal)

10:35-10:50 AM

BREAK

10:50-11:50 AM

5. Committee Actions/Nominations (60 min)

- A. Public Outreach Committee/Pasadena Advertising presentation (contract review)
- B. Crisis Response Education and Resource Committee (proposal from Committee)
- C. Certified Supervisor Committee (update Committee description)
- D. Bylaws Committee (direction to convene)
- E. Pre-licensed Committee Nominations

11:50-12:00 PM

6. Executive Director Report (30 min)
 - A. CAMFT Staff/Operations Report
 - i. Employee Handbook proposed changes
 - ii. Defined Contribution Plan
 - B. External Groups Update
 - C. The Therapist
 - D. Marketing and Public Relations Report
 - E. Continuing Education Provider Approval Program Report
 - F. Chapter Relations Report
 - G. Professional Development Report
 - H. Strategic Planning Retreat

12:00-1:00

LUNCH

1:15-1:35 PM

6. Executive Director Report (continued)

1:35-3:05 PM

7. Finance (1.5 hours)
 - A. Financial Reports—10/30/15
 - B. CAMFT Fund Balances—10/30/15
 - C. PAC Fund Balances—10/30/15
 - D. CAMFT-EF Fund Balance—10/30/15
 - E. Update on IT consultant
 - F. Update on Lockbox research
 - G. Options for Sacramento property
 - H. 2016 Proposed Budget

3:00-3:1 pm

BREAK

3:15-3:45 PM

8. Proposed Partnerships (30 min)
 - A. ShrinkSync
 - B. Practice Management Vendor proposals
 - i. Argonaut
 - ii. Simple Practice
 - iii. Therapy Partners
 - C. North Central University

3:45-4:00 PM

9. Proposed Projects - Members (15 min)
 - A. 6-part series in *The Therapist* about Computer Assisted Therapy, written by member Bob Roan, MFT Trainee

B. International “Therapist to Therapist” Travel Program, written by member Howard Levitt, LMFT

Sunday

8:30-8:40 AM

10. Member/Chapter Issues (10 min)
- A. Chapter Agreement
 - B. Sacramento Valley Chapter Variance Request

8:40-9:00 AM

11. Legislative/Advocacy Update (20 min)
- A. BBS
 - B. State Legislation
 - C. Federal Legislation
 - D. 2015 Legislators of the Year proposals
 - E. DC Fly-In Update

9:00-10:30 PM

12. CLOSED SESSION to discuss Board member issue

10:30-10:45 AM

BREAK

10:45-12:00 PM

13. Discussion of CAMFT Connects outcomes

12:00-12:30 PM

LUNCH

12:30-1:30 PM

14. Discussion of CAMFT Connects outcomes (continued)

1:30-1:45 PM

15. Open Forum (15 min)

This is an opportunity for Board members to brainstorm and engage in discussion of Board process. Action items identified will be placed on a subsequent meeting's agenda; limited to 15 minutes.

1:45-2:00 PM

16. New Business (15 min)

This is an opportunity for Board members to bring emerging issues to the Board's attention. Action items identified will be placed on a subsequent meeting's agenda; limited to 15 minutes.

2:00 PM

17. Adjourn