



**CONNECT  
ENRICH  
ACHIEVE**

California Association of Marriage and Family Therapists

**CALIFORNIA ASSOCIATION OF  
MARRIAGE AND FAMILY THERAPISTS**

**Board of Directors Meeting**

June 7-8, 2014  
Hotel Indigo  
710 Camino Del Mar  
Del Mar, CA

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 March 14-15, 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. Orientation**
  - A. Role as Board member
  - B. Most Important Learning Experience on the Board

C. Robert's Rules of Order Newly Revised (RONR)

**4. Board Outreach/Evaluation**

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

**5. Policies/Procedures**

- A. Conflict of Interest Policy
- B. CAMFT Statement on Sexual Orientation Change Efforts (SOCE)
- C. Nominating and Election Procedures (*to rescind*)
- D. Ballot Count Procedures
- E. Advertising Policy
- F. Policy on Chapters
- G. Definition of "Dually Licensed" for purposes of Board service
- H. Webcasting of Board Meetings
- I. Posting of Committee Meeting minutes and Board materials

**6. Committee Reports/Nominations**

- A. Purview Committee
- B. Crisis Response Education and Resource Committee
- C. PAC Committee
- D. CLOSED SESSION - Ethics Committee
- E. Elections Committee
- F. CE Provider Approval Program Task Force
- G. Public Outreach Committee (*proposal*)
- H. Nominations for 2014-2015 Committees

**7. Proposed Partnerships**

- A. Update on Guaranteed-Issue Health Insurance
- B. Ameridoc

**8. Member/Chapter Issues**

- A. Chapter Affiliation Agreement

**9. Proposed Project**

- A. BBS Partnership with TrackYourHours

**10. 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.*

**11. Executive Director's Report**

- A. CAMFT Staff/Operations Report
- B. External Groups Update
- C. *The Therapist*
- D. Marketing and Public Relations Report
- E. Continuing Education Program Report
- F. Chapter Relations
- G. CAMFT Connects

**12. Finance**

- A. Financial Reports—May, 2014
- B. CAMFT Fund Balances—May, 2014
- C. PAC Fund Balances—May, 2014
- D. CAMFT-EF Fund Balance—May, 2014

**13. Legislative/Advocacy Update**

- A. BBS Update
- B. State Legislation Update
- C. Federal Legislation Update

**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**