



**CONNECT
ENRICH
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California Association of Marriage and Family Therapists

Posted May 7, 2015
Revised May 13, 2015

**CALIFORNIA ASSOCIATION OF
MARRIAGE AND FAMILY THERAPISTS**

Board of Directors Meeting

June 6-7, 2015

Sheraton San Diego Hotel and Marina
1380 Harbor Island Dr., San Diego, CA 92101
Seabreeze 1, Marina Tower, lobby level

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.

AGENDA

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 March 13-14, April 23, and May 17, 2015 Board meetings
 - 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)

8:40 AM - CLOSED SESSION (30 min.)

3. Board - Appointments to vacant seats

A. Announcement and discussion of candidates who filed an application for a one year appointment to the BOD.

B. BOD votes via written ballot. Written votes counted by Past President and Secretary.

9:10 AM - OPEN SESSION

C. Results of vote announced by President and newly elected Directors-at-Large are requested to take their seats.

9:15 AM

4. 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.

9:45 AM

5. Orientation

A. New Board Member Orientation - Greg Moser, JD (1.5 hrs inc. question/answer)

10:15 - 10:30 AM - 15 min. break

11:30 AM

B. Signing/discussion of Board paperwork/forms (25 min)

C. Parliamentarian - Robert's Rules of Order Newly Revised as adopted by the CAMFT Board for Small Boards (RONR), Mark Perlmutter, Pre-licensed DAL, (10 min.)

12:15 PM - 1:15 PM Lunch, 1 hr.

1:15 PM

6. Policies/Procedures - (1 hr)

A. Policy Restricting Advertising Sexual Orientation Change Efforts (SOCE) or Reparative Therapy in CAMFT Publications (proposal)

B. Procurement Policy (proposal)

- C. Policy Regarding Case Materials in Possession of Ethics Committee Members (revision)
- D. Policy on Check Signing (revision)
- E. Policy on CAMFT Board Members at Chapter Events (revision)
- F. Board and Committee Reimbursement Policy (revision)
- G. Policy on CAMFT Contributions to Chapter Events (discussion)
- H. Fragrance-Free Notice at Events (discussion)
- I. Executive Director Succession Procedure
- J. Press Release Procedures
- K. Policies on Nominating Committee, (review all existing policies/charge and discussion)
- L. Mentoring policy for new Board members (review and discussion)
- M. Policy on Washington, DC Lobbying Trip (discussion)

2:15 PM

7. Legislative/Advocacy Update (1 hr)

- A. BBS
- B. State Legislation
 - i. SB 128 discussion
 - ii. AB 1775 discussion
- C. Federal Legislation
 - i. Therapeutic Fraud Prevention Act
- D. VA Grassroots Campaign Report
- E. Texas Medical Association v. Texas Board of MFTs and TAMFT

3:15- 3:30 PM Break

3:30 PM

8. Committee Reports/Nominations (45 min)

- A. Crisis Response Education and Resource Committee (report and description update)
- B. Finance Committee (report and description update through 4/30/15)
- C. CAMFT Connects Task Force
- D. Purview Committee
- E. PAC Committee
- F. Ethics Committee
- G. Elections Committee
- H. Public Outreach Committee
- I. Educational Foundation
- J. Leadership Advisory Council, (report and description update)
- K. Chapter Advisory Council
- L. Audit Committee (proposal)
- M. Pre-licensed Committee (discussion)
- N. Legislative Committee (background)
- O. Insurance/Single Payer/Managed Care Committee (background)

P. Nominations for 2015-2016 Committees

4:15 PM

9. Member/Chapter Issues (40 min)
 - A. Chapter Agreement
 - B. Summary of Member feedback from “Conversations About the Future”
 - C. Legalization of Marijuana
 - D. San Diego North County Chapter Variance Request

4:55 PM

10. Member proposals (30 min)
 - A. Committee for Traditional Religious Issues and Concerns (CTRIC)

Sunday

8:30 AM

11. Proposed Partnerships (30 min)
 - A. Brighter Vision
 - B. CPH and Associates
 - C. Mobile Therapy
 - D. ShrinkSync

9:00 AM

12. Outstanding Agenda Items (45 min)
 - A. More frequent demographic surveys
 - B. Revise election procedures to allow for more extensive communications by candidates to the membership (ex. include 3-4 min. video, website link, resume, essay questions)
 - C. Add a section to *The Therapist* called “How CAMFT Spends Your Money”

9:45 AM

13. Finance (20 min)
 - A. Financial Reports—4/30/15
 - B. CAMFT Fund Balances—4/30/15
 - C. PAC Fund Balances—4/30/15
 - D. CAMFT-EF Fund Balance—4/30/15

10:15 - 10:30 AM BREAK

10:30 AM

14. Executive Director’s Report (1 hr)
 - A. CAMFT Staff/Operations Report
 - B. External Groups Update
 - C. *The Therapist*

- D. Marketing and Public Relations Report
- E. Continuing Education Provider Approval Program Report
- F. Chapter Relations
- G. Strategic Planning Retreat
- H. Professional Development Update

11:30 AM

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.

11:45 AM

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.

12:00 - 1:00 PM Lunch, 1 hr.

1:00 PM - CLOSED SESSION (1 hr)

17. Personnel issue (1 hr)

18. Board Member Issue

2:00 PM - OPEN SESSION

18. Adjourn