



**CONNECT
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California Association of Marriage and Family Therapists

UPDATED 5/9/16
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CALIFORNIA ASSOCIATION OF MARRIAGE AND FAMILY THERAPISTS

June 4-5, 2016

San Diego Marriott Del Mar
11966 El Camino Real
San Diego, California 92130
8:30 a.m.

CAMFT's Mission (Fundamental reason for being):

CAMFT exists for the advancement of the Marriage and Family Therapist profession in California by strengthening qualifications, and maintaining high standards of professional ethics and accountability, in order to enhance recognition and utilization of the profession. CAMFT strives to anticipate and meet the professional needs of its members and to create a vibrant marriage and family therapist community.

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 March 19-20, 2016 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. Pre-Licensed Committee
 - ii. Finance Committee
 - iii. Legislative Committee
 - iv. Insurance & Healthcare Reform Committee
 - v. Ethics Committee
 - vi. PAC
 - vii. Crisis Response Education and Resource Committee
 - viii. Elections Committee

8:35-9:00 AM - CLOSED SESSION (25 min)

- 3. Board discussion and election to fill vacant seats
 - A. Secretary candidate discussion
 - B. Written ballot vote
 - C. Director-At-Large candidate discussion
 - D. Written ballot vote

9:00-9:05 AM

- 4. Board announcement of new Secretary and Director-At-Large

9:05-9:35 AM

- 5. 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.

9:35-10:35 AM

- 6. Orientation (60 min)

BREAK

10:35 – 10:45 AM

10:45 – 11:15 AM

- 7. Policies/Procedures/Positions - (30 min)
 - A. Policy on Considering Members for Non-Presidential Vacancies on the Board (edit)
 - B. Policy on Appointment of Board Members by the CAMFT Board When Filling Vacancies on the Board Pursuant to Bylaws (rescind)

- C. Policy on Content of Letters to the Editor for The Therapist (edit)
- D. Executive Director as Designee of Board of Directors
- E. Committee Member Participation Agreement (proposed)

11:15-11:55 AM

- 8. Executive Director Report (40 min.)
 - A. CAMFT Staff/Operations Report
 - i. Update to Employee Handbook
 - ii. CLOSED SESSION - Personnel
 - 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. CAMFT Connects 2016

12:00-1:00 PM

LUNCH

1:10-2:10 PM

- 9. Committee Actions/Nominations (1 hr)
 - A. Task Force on Committees (report)
 - B. Ethics Committee Description (edit)
 - C. 2016-2017 Committee Nominations

2:10-2:30 PM

- 10. Finance (20 min.)
 - A. Financial Reports—April, 2016
 - B. CAMFT Fund Balances— April, 2016
 - C. PAC Fund Balances— April, 2016
 - D. CAMFT-EF Fund Balance— April, 2016
 - E. Management Audit research

2:30-2:50 PM

- 11. Proposed Partnerships (20 minutes)
 - A. Arthur J. Gallagher
 - B. 2BenefitU

- 12. Proposed Projects
 - None Submitted

2:50-3:40 PM

- 13. Member/Chapter Issues (40 min)
 - A. New chapter proposal

B. CLOSED SESSION – MEMBER ISSUE

SUNDAY, JUNE 5, 2016

8:30-10:00 AM

14. Legislative/Advocacy Update (90 min)

A. BBS

B. State Legislation

C. Federal Legislation

D. DC Fly-In Review

E. 2015 Legislator of the Year presentations

F. Texas State Board of Examiners of MFTs and TAMFT v. Texas Medical Association Update

G. *Bianka M. v. Superior Court* (amicus brief)

10:00-10:15 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.

10:00-10:30 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.

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