



**CONNECT
ENRICH
ACHIEVE**

California Association of Marriage and Family Therapists

POSTED 5/10/17
UPDATED 5/25/17

**CALIFORNIA ASSOCIATION OF
MARRIAGE AND FAMILY THERAPISTS**

Hyatt Regency La Jolla
3777 La Jolla Village Drive
San Diego, CA 92122
June 3-4, 2017

CAMFT's Mission:

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.

SATURDAY, JUNE 3, 2017

8:30 - 8:35 AM

1. Welcome/Introductions and Call to Order
 - A. Adherence to Policy on Anti-Trust Compliance
 - B. Acknowledgment of Strategic Plan

8:35-8:40 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 25-26 and April 21 Board meeting; March 29 and April 28 unanimous written consent
- 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. Executive Committee
 - ii. Political Action Committee
 - iii. Finance Committee
 - iv. Legislative Committee
 - v. Elections Committee
 - vi. Personnel Committee
 - vii. Prelicensed Committee
 - viii. External Management Audit Task Force

8:40-9:10 AM

3. Member Forum - (30 min maximum)

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.

9:10-9:15 AM

4. Appointment of Parliamentarian

9:15-10-9:30AM

5. Orientation (15 min)

Note: New Board Members will receive an in-depth orientation on Friday, June 2 at the CAMFT office. This orientation is a brief refresher for all Directors and Officers.

9:30 – 10:10 AM

6. Policies/Procedures/Positions - (40 min)

- A. Policy on Dues-Extended Payment Option (edits)
- B. Policy on Nominating Committee Charge, Composition, and Restrictions (edits)
- C. New Logo for CAMFT (discussion)
- D. Board Code of Conduct (discussion)

10:10-10:25 AM

BREAK

10:25 -11:00 AM

7. Committee Actions/Nominations – (35 min)

- A. Legislative Committee
- B. Connects Task Force
- C. Scope of Practice Task Force
- D. Chapter Task Force
- E. Nominating Committee Description (edits)
- F. Public Outreach Committee (dissolution discussion)
- G. Ad Hoc Search Committee Nomination
- H. CAMFT 2017-2018 Committee Nominations
- I. Special Interest Groups Task Force

11:00 – 11:20 AM

8. Finance (20 min)

- A. Financial Reports—April, 2017
- B. CAMFT Fund Balances— April, 2017
- C. PAC Fund Balances— April, 2017
- D. CAMFT-EF Fund Balance— April, 2017

11:20-12:00 PM

9. Proposed Projects (40 min)

- A. Support FBI Cyber Criminal Division of Los Angeles Office investigation
- B. Vote of Members Whether to Discontinue Publishing Disciplinary Actions Taken by BBS

- C. Roll Call Votes for all Board actions

12:00-1:00 PM

LUNCH

1:00-1:30 PM

- 10. Executive Director Report (30 min)
 - 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 Report
 - i. Chapter Agreement non-compliance
 - G. Professional Development Report

1:30-2:30

- 11. CLOSED SESSION – Personnel Issue

SUNDAY, JUNE 4, 2017

8:30-9:30 AM

- 12. Legislative/Advocacy Update (60 min)
 - A. BBS
 - B. State Legislation/Advocacy
 - i. Bianka M. v. Superior Court
 - C. Federal Legislation/Advocacy
 - i. Immigration Review of Marco Antonio Lera-Vasquez
 - D. Legislative Committee Recommendations
 - E. 2017 Sacramento/DC Lobby Days update

9:30-9:45 AM

- 13. Open Forum (15 min)

This is an opportunity for Board members to engage in discussion of Board process; limited to 15 minutes.

9:45-10:00 AM

14. Suggestions for Future Agenda (15 minutes)

This is an opportunity for Board members to suggest items for the President and Executive Director to consider for a future meeting's agenda; limited to 15 minutes.

10:00 – 10:30 AM

15. Vision Session (30 minutes)

Group creative thinking about emerging trends and topics relevant to CAMFT and the profession.

10:30 AM

ADJOURN