



**CONNECT  
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California Association of Marriage and Family Therapists

POSTED 5/17/2018

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**CALIFORNIA ASSOCIATION OF  
MARRIAGE AND FAMILY THERAPISTS**

Westin Mission Hills Golf Resort & Spa  
71333 Dinah Shore Drive  
Rancho Mirage, CA 92270  
June 2-3, 2018

***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 2, 2018**

**8:30 – 8:45 AM**

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

**8:45 – 8:50 AM**

2. Appointment of Parliamentarian

**8:50 – 9:20 AM**

### 3. 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. 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.*

### **9:20 – 9:35 AM**

#### 4. Orientation

*Note: New Board Members will receive an in-depth orientation on Friday, June 1. This orientation is a brief refresher for all Directors and Officers.*

### **9:35 – 9:45 AM**

#### 5. 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 10-11, 2018 Board Meeting VOTE TO APPROVE
- 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/Minutes
  - i. Board Code of Conduct Task Force
  - ii. Bylaws Committee
  - iii. Chapter Advisory Committee
  - iv. Crisis Response Education & Resource Committee

- v. Elections Committee
  - vi. Executive Committee
  - vii. Legislative Committee
  - viii. Pre-Licensed Committee
  - ix. Finance Committee
  - x. Insurance and Healthcare Reform Committee
  - xi. 2018-2019 Committee Nominations VOTE TO APPROVE
- H. Department Reports
- i. CAMFT Staff/Operations Report
  - ii. The Therapist
  - iii. Marketing and Public Relations Report
  - iv. Continuing Education Provider Approval Program Report
  - v. Chapter Relations Report
  - vi. Professional Development Report
  - vii. Legal Department Report
  - viii. Advocacy, Legislation and Regulation Report

**9:45 – 10:15 AM**

6. Finance

- A. Financial Reports
  - i. Review of CAMFT investments for socially responsible policies
- B. CAMFT Fund Balances
- C. PAC Fund Balances
- D. CAMFT-EF Fund Balance

**10:15 – 10:30 AM BREAK**

**10:30 AM – 12:00 PM**

7. Executive Director Report

- A. Association Management System
- B. Legislation
  - i. AB 2943 (30 min.) / AB 1968 (30 min.)
    - Member Proposal
    - Member Proposal
- C. Labor Board

**12:00 – 1:00 PM LUNCH**

**1:00 – 5:00 PM**

- 8. Vision Session
  - A. Executive Director Goals
  - B. Strategic Planning Process

**Sunday, June 3, 2018**

**8:30 – 9:15 AM**

- 9. Policies
  - A. Board Expenditures

**9:15 – 9:35 AM**

- 10. Committees
  - A. Bylaws Committee

**9:35 – 9:50 AM**

- 11. Open Forum

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

**9:50 – 10:05 AM**

- 12. Suggestions for Future Agenda

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.

**ADJOURN**