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California Association of Marriage and Family Therapists

Updated March 3, 2015

**CALIFORNIA ASSOCIATION OF  
MARRIAGE AND FAMILY THERAPISTS**

**Board of Directors Meeting**

March 13-14, 2015  
Hyatt Regency Capitol Hill  
400 New Jersey Avenue NW  
Washington, DC - 20001

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 Board Minutes of December, 2014 and January, 2015 Board meetings
  - 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)
  - G. Educational Foundational Scholarships and Grant Winners

**3. Board Outreach/Evaluation**

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

**4. Committee Reports/Nominations**

- A. Executive Committee
- B. Educational Foundation
- C. PAC Committee
- D. Honors Committee
- E. Nominating Committee
- F. Leadership Advisory Council
- G. Continuing Education Provider Approval Committee
- H. Clinical Editorial Committee
- I. CAMFT Connects Task Force
- J. Crisis Response Education and Resource Committee
- K. Public Outreach Committee
- L. Annual Conference and Continuing Education Committee
- M. Chapter Advisory Council
- N. Ethics Committee
- O. Bylaw Report Task Force
- P. Legislative Committee Proposal
- Q. Nominations for Insurance and Healthcare Reform Committee

**5. Policies/Procedures**

- A. Proposed Policy on Member Engagement
- B. Proposed Policy on Posting Policies on CAMFT Website
- C. Proposed Policy on CAMFT Board Members at Chapter Events
- D. Proposed Policy on Considering Members for Non-Officer Vacancies on the Board
- E. Updates to Existing Policies: Advertising Psychotherapy, Banking of Funds, CEO Succession, Check Signing, Contract Signing, Creating Links from Website, Crediting Overpayments, Dues – Extended Payments, Email/Vmail, Ethics Committee, Legal Action Fund, Letters to the Editor, Credit Card Payments, Social Networking, Subscriptions to *The Therapist*, Use of Association Billings & Foundation Donations, Board Legislative Visits

**6. Proposed Partnerships**

- A. Private Tree
- B. Geico
- C. Discussion of exclusive endorsements

**7. Member/Chapter Issues**

See Agenda Item 13B(ii) – AB 1775

**8. Proposed Project**

- A. International “Therapist to Therapist” Travel Program
- B. Brighter Vision

**9. 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.*

**10. CLOSED SESSION – Personnel matters**

**11. Executive Director’s Report**

- A. CAMFT Staff/Operations Report
  - i. Updates to Employee Handbook
- B. External Groups Update
- C. *The Therapist*
- D. Marketing and Public Relations Report
- E. Continuing Education Provider Approval Report
- F. Professional Development Report
- G. Chapter Relations
  - i. Chapter Agreements
- H. Strategic Planning Retreat

**12. Finance**

- A. Financial Reports—February, 2015
- B. CAMFT Fund Balances—February, 2015
- C. PAC Fund Balances—February, 2015
- D. CAMFT-EF Fund Balance—February, 2015
- E. Finance Committee Report
- F. Audit
- G. 990 Tax Return Review

**13. Legislative/Advocacy Update**

- A. BBS Update
- B. State Legislation Update
  - i. SB 128: Death with Dignity-Assisted Suicide Legislation Proposal
  - ii. AB 1775 (2014)
  - iii. BBS Supervised Work Experience Legislation

- C. Federal Legislation Update
- D. Texas State Board of Examiners of Marriage and Family Therapists and TAMFT v. Texas Medical Association

**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**