



**CONNECT
ENRICH
ACHIEVE**

California Association of Marriage and Family Therapists

POSTED 2/23/15

**CALIFORNIA ASSOCIATION OF
MARRIAGE AND FAMILY THERAPISTS**

The Meritage Resort and Spa
875 Bordeaux Way
Napa, CA 94558
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.

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 December 5-6, 2015 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. Clinical Editorial Committee
 - ii. Finance Committee
 - iii. PAC Committee
 - iv. Ethics Committee
 - v. Educational Foundation
 - vi. Insurance and Healthcare Reform Committee
 - vii. Nominating Committee

- viii. Honors Committee
- ix. Leadership Advisory Council
- x. Public Outreach Committee
- xi. Annual Conference and Continuing Education Committee
- xii. Legislative Committee
- xiii. Prelicensed Committee
- xiv. CANRA Task Force
- xv. Audit Committee

8:35-9:05 AM

3. 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.

9:05-10:35 AM

4. Policies/Procedures/Positions - (1.5 hrs)

- A. CAMFT Statement on SOCE (proposed revisions)
- B. Policy on Chapter Formation (proposal)
- C. Policy on Chapters (rescind)
- D. Policy on Board Member Attendance at CAMFT Annual Conference and Workshops (rescind)
- E. New column for *The Therapist* (proposal)
- F. Intern Labor Issues (proposal)

10:35-10:50 AM

BREAK

10:50-11:20 AM

5. Finance (30 min.)

- A. Financial Reports—February, 2016
- B. CAMFT Fund Balances— February, 2016
- C. PAC Fund Balances— February, 2016
- D. CAMFT-EF Fund Balance— February, 2016
- E. Update on IT consultant
- F. Audit Update
- G. 990 Tax Return

11:20-12:00 PM

6. Executive Director Report (40 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
 - G. Professional Development Report
 - H. CAMFT Connects

12:00-1:00 PM

LUNCH

1:10-3:00 PM

7. Committee Actions (3.5 hrs)
 - A. Crisis Response Education and Resource Committee (description modification)
 - B. Continuing Education Provider Approval Committee (description modification)
 - C. Strategic Planning Committee (proposed plan)
 - D. Bylaws Committee (proposed amendments)
 - i. Motion (10) from December, 2015 Board meeting
 - E. Diversity Committee (proposal)
 - F. Recruitment Campaign for Committee Volunteers

3:00-3:15 PM

BREAK

3:15-4:30 PM

8. Committee Actions (continued)

4:30-5:00 PM (If needed)

9. Proposed Partnerships
None Submitted
10. Proposed Projects
None Submitted

Sunday

8:30-9:15 AM

11. Ethics Committee Presentation

9:15-9:45 AM

12. Member/Chapter Issues (30 min)
 - A. Chapter Agreement

- B. Unclaimed Zip Codes for Chapter Use
- C. CLOSED SESSION – MEMBER ISSUE

9:45-10:00 AM

BREAK

10:00-10:45 AM

13. Legislative/Advocacy Update (45 min)

- A. BBS
- B. State Legislation
- C. Federal Legislation
- D. DC Fly-In Update
- E. 2015 Legislator of the Year presentations
- F. Texas State Board of Examiners of MFTs and TAMFT v. Texas Medical Association Update

10:45-11:00AM

14. 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.

11:00-11:15 AM

15. 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.

11:15-12:15 PM

LUNCH

12:15 PM

Adjourn