



**CONNECT  
ENRICH  
ACHIEVE**

California Association of Marriage and Family Therapists

POSTED 2-27-17  
REVISED 3-20-17

**CALIFORNIA ASSOCIATION OF  
MARRIAGE AND FAMILY THERAPISTS**

**Sheraton Grande Sacramento Hotel  
1230 J Street  
Sacramento, CA 95814  
March 25-26, 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, MARCH 25, 2017**

**8:30 - 8:40 AM**

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

**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 December 3-4, 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. Connects Task Force
  - ii. Grassroots Task Force
  - iii. Executive Committee
  - iv. Political Action Committee
  - v. Ethics Committee
  - vi. Finance Committee
  - vii. Insurance and Healthcare Reform Committee
  - viii. Crisis Response and Education Resource Committee
  - ix. Legislative Committee
  - x. Annual Conference and Continuing Education Committee
  - xi. Educational Foundation Board
  - xii. Elections Committee
  - xiii. Audit Committee

**8:40 – 9:10 AM**

- 3. CLOSED SESSION - Board Appointments to vacant seats
  - A. Discussion of candidates who submitted applications to fill two vacancies, through May 31, 2017
  - B. Board votes via written ballot. Written votes counted by Past President and Secretary.

**9:10 AM**

- 4. Results of vote announced by President in open session and newly elected Directors-at-Large are requested to take their seats.

**9:10-9:40 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.*

**9:40 – 10:20 AM**

6. Policies/Procedures/Positions - (40 min)
  - A. Purview Policy (edits)
  - B. New Logo for CAMFT (discussion)

**10:20-10:30 AM BREAK**

**10:30 -11:00 AM**

7. Committee Actions/Nominations – (30 min)
  - A. Nominating Committee
  - B. Honors Committee
  - C. Law and Ethics Continuing Education credits for members of specific Committees
  - D. Special Interest Group Task Force update
  - E. Crisis Response and Education Resources Committee Nominations
  - F. Finance Committee Nomination
  - G. Insurance and Healthcare Reform Committee Nomination

**11:00 – 11:30 AM**

8. Finance
  - A. Financial Reports—February, 2017
  - B. CAMFT Fund Balances— February, 2017
  - C. PAC Fund Balances— February, 2017
  - D. CAMFT-EF Fund Balance— February, 2017
  - E. Dues - Auto Renewal update
  - F. Audit
  - G. 990 Tax return

**11:30 – 12:00 PM**

9. Proposed Projects
  - A. Payment of Dues in Installations
  - B. Clinical Consultations
  - C. Hiring Policy to include MFTs as Candidates for many CAMFT positions

**12:00 – 1:00 PM – LUNCH**

**1:00 – 1:30 PM**

10. Executive Director Report
  - 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
    - i. Board Task Force on Chapters
  - F. Chapter Relations Report
  - G. Professional Development Report
  - H. CAMFT Connects 2017

**1:30 – 5:30 PM**

11. CLOSED SESSION – Board member issue and Executive Director Evaluation (continued)

**SUNDAY, MARCH 26, 2016**

**8:30-9:30 AM**

12. Legislative/Advocacy Update
  - A. BBS
  - B. State Legislation
    - i. Introduction of CAMFT new state lobbying firm, Political Solutions
  - C. Federal Legislation
  - D. 2017 Sacramento/DC Lobby Days update
  - E. Texas State Board of Examiners of MFTs and TAMFT v. Texas Medical Association 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**