



**CONNECT
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California Association of Marriage and Family Therapists

**CALIFORNIA ASSOCIATION OF
MARRIAGE AND FAMILY THERAPISTS**

Board of Directors Meeting

September 20-21, 2014
The Claremont Hotel Club & Spa
41 Tunnel Road
Berkeley, CA 94705

8:30 a.m.

AGENDA (revised September 4, 2014)

- 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 Minutes of June 7-8, 2014 Board meeting , Approval of Action by Written Consent of June 20, 2014, Approval of Minutes of Board meeting – Closed Session of July 24, 2014
 - 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. 2014-2015 Board Needs Assessment Summary

3. Board Outreach/Evaluation

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

4. 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.

5. Policies/Procedures

- A. CAMFT Statement on Sexual Orientation Change Efforts (SOCE)
 - i. Discussion of proposed project to amend Code of Ethics
- B. Nominating Committee Charge
- C. Ballot Count Procedures
- D. Investment Policy
- E. Policy on Minutes of Meetings

6. Committee Reports/Nominations

- A. Purview Committee
- B. Crisis Response Education and Resource Committee
- C. PAC Committee
- D. Ethics Committee
- E. Elections Committee
- F. Education Foundation
- G. Strategic Planning Committee
- H. Bylaws Committee
- I. Public Outreach Board Task Force
- J. Strategic Planning/Bylaws and Member Engagement Task Force
- K. Robert's Rules of Order Task Force
- L. Additional Nominations for 2014-2015 Committees

7. Proposed Partnerships

- A. Update on Guaranteed-Issue Health Insurance
- B. Private Tree

8. Member/Chapter Issues

- A. Chapter Affiliation Agreement

9. Proposed Project

- A. Funding of Staff Positions at BBS to Address Backlog
- B. Electronic Voting
- C. Nutritional Advice and Scope of Practice Issues
- D. Listing of CA Legal Actions Taken Against Insurance and Managed Care Companies
- E. Survey Membership on Questions for Demographic Survey

10. CLOSED SESSION – Discussion of Prior Closed Session Minutes and Personnel

11. Executive Director’s Report

- A. CAMFT Staff/Operations Report
- B. External Groups Update
- C. *The Therapist*
- D. Marketing and Public Relations Report
- E. Professional Development Update
- F. Continuing Education Provider Approval Program Report
- G. Outreach
- H. CAMFT Connects
- I. Draft Article on Dually Licensed Members Serving on Board

12. Finance

- A. Finance Committee Report
- B. Dues Increase Proposal and Feedback
- C. Financial Reports—August, 2014
- D. CAMFT Fund Balances—August, 2014
- E. PAC Fund Balances—August, 2014
- F. CAMFT-EF Fund Balance—August, 2014

13. Legislative/Advocacy Update

- A. Overview of the Legislative Process
- B. BBS Update
- C. Legislation Update
- D. Proposition 46 Discussion

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