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California Association of Marriage and Family Therapists

POSTED 8-7-17
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**CALIFORNIA ASSOCIATION OF MARRIAGE AND FAMILY THERAPISTS
BOARD OF DIRECTORS MEETING AGENDA**

September 9-10, 2017

Hilton Santa Cruz/Scotts Valley
6001 La Madonna Dr.
Santa Cruz, CA 95060

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, SEPTEMBER 9, 2017

8:30 - 8:35 AM

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

8:35-8:40 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 June 3-4, 2017 Board Meeting, August 4 Special Board Meeting – Closed Session, July 28 unanimous written consent

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. Political Action Committee
- ii. Ethics Committee
- iii. Finance Committee
- iv. Search Committee
- v. Elections Committee
- vi. Connects Task Force
- vii. Chapter Task Force
- viii. 2019 Annual Conference and Continuing Education Committee
- ix. Grassroots Task Force
- x. Educational Foundation Board of Directors
- xi. Executive Committee

8:40-9:10 AM

3. Member Forum - (30 min maximum)

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.

9:10– 11:00 AM

4. Policies/Procedures/Positions - (110 min)

- A. Board Code of Conduct (proposed)
- B. Reserve Policy (proposed edits)
- C. Board and Committee Reimbursement Policy (proposed edits)
- D. Publication of BBS and BOP Disciplinary Actions in The Therapist – (draft member survey discussion)
- E. Roll Call Vote (discussion)
- F. Commercial Liability Insurance Stipend Program
- G. Board-only email distribution list
- H. Protocol for CAMFT Positions and Social Media (review)

11:00 AM – 12:00 PM

- 5. Committee Actions/Nominations – (60 min)
 - A. Connects Task Force
 - B. Public Outreach Committee (updated description)
 - C. CEPA Committee (updated description)
 - D. CAMFT Strategic Planning Committee (updated description)

12:00-1:00 PM

LUNCH

1:15- 1:40 PM

- 6. Finance (25 min)
 - A. Financial Reports—July, 2017
 - B. CAMFT Fund Balances— July, 2017
 - C. PAC Fund Balances— July, 2017
 - D. CAMFT-EF Fund Balance— July, 2017

1:40 – 1:45 PM

- 7. Proposed Projects – Follow up (5 min)
 - A. Update on FBI Cyber Criminal Division of Los Angeles Office investigation

1:45 – 2:30 PM

- 8. Executive Director Report (45 min)
 - A. CAMFT Staff/Operations Report
 - i. Employee Handbook (update)
 - 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

2:30-2:45 PM

BREAK

2:45 – 3:15 PM

- 9. CLOSED SESSION – Potential Litigation (30 min)

3:15 – 3:30 PM

BREAK

3:30 – 5:15 PM

- 10. CLOSED SESSION – Personnel Issue (60 min)

SUNDAY, SEPTEMBER 10, 2017

8:30-9:30 AM

- 11. Legislative/Advocacy Update (60 min)
 - A. BBS
 - B. State Legislation/Advocacy
 - i. Recognition of role of Josh Ascherman, MFT, in AB 191
 - C. Federal Legislation/Advocacy
 - D. 2018 Sacramento/DC Lobby Days/Grassroots Advocacy Team update

9:30-9:45 AM

- 12. 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

- 13. 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

- 14. Vision Session (30 minutes)

Group creative thinking about emerging trends and topics relevant to CAMFT and the profession.

10:30 AM

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