



**CONNECT
ENRICH
ACHIEVE**

California Association of Marriage and Family Therapists

**FINAL
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
June 3, 2015
Via Conference Call**

In Attendance:

Liz Birch
Jurgen Braungardt, Chief Financial Officer
Bob Casanova, Secretary
Jonathan Flyer
James Guay
Mark Perlmutter
Patricia Ravitz, President Elect
Laura Strom, President
Chris Trailer

Absent:

Jodi Baldel, Past-President

Staff:

Cathy Atkins, Deputy Executive Director
Jill Epstein, Executive Director

Invited Guests:

Greg Moser, Outside Counsel
Lorenzo Cuesta, Parliamentarian

Observers:

Lori Mattingly
Holly Foreman
Jondra Pennington
Heather Blessing
Nanci Finley
Stephen Vernon
Elizabeth Martin

Lynn Tracey
Mary Ellen McTamany
Victoria Campbell
Damian Moskovitz
Don Mathews
Phyllis Galanis
Guillermo Alvarez
Caryn Gottfried
Dawn Keller
Laurie Schoenberg
Jacqueline Ladrech
Maria Shufeldt
Debra Rojas
Jackie Danielson
Karen Godfredson
Rebecca Olmsted
Lynell Weiss
Pam Sweeney
Lee Lipp
Chris Bjornstedt
Michal Ruth Sadoff
Gail Van Buuren

I. Call to Order

The meeting was called to order at 7:43 AM.

II. Anti-Trust

Laura Strom noted due to LMFTs being required to follow all state and federal laws because of their licensure, this procedure seems redundant. She stated she would ask for the Board to review the policy at the June 6, 2015 Board meeting.

III. Approval of the Agenda

Motion (1) - Casanova: Approve the agenda
The motion was accepted.

IV. May 27, 2015 Recall of President Elect

Motion (2) – Ravitz: Rescind the unexecuted portions of the May 27, 2015, "Resolution of the Board of Directors of CAMFT Calling for Action by the Membership to Remove President Elect from the CAMFT Board of Directors," effective immediately. Issue an electronic statement from and approved by the Board of Directors, to the voting membership, explaining the rescission. Upon approval of this motion, no ballots will be sent and all campaigning by CAMFT and the Board of Directors, related to the rescinded Resolution will immediately cease."

There was no discussion on motion.

Without objection, the motion was adopted.

V. Recess

The Board went into recess at 8:10 AM and scheduled to reconvene at 8:00PM.

VI. Call to Order

The President called the meeting back to order at 8:03pm.

VII. Review of Proposed Statement

President Strom acknowledged the work of Patricia Ravitz, Jonathan Flier, Bob Casanova, and Jill Epstein in drafting the statement. In addition to that statement, statements drafted by Laura Strom and James Guay were read.

VIII. Closed Session

The Board went into closed session at 8:25PM. The Board took action on the statement referenced in Motion (2).

IX. Open Session

The Board returned to open session at 9:41pm.

X. Adjourn

Motion (3) – Guay: Adjourn open session.
The motion was adopted.