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California Association of Marriage and Family Therapists

**CAMFT BOARD OF DIRECTORS  
BOARD OF DIRECTORS MEETING MINUTES  
JANUARY 12, 2015  
VIA TELECONFERENCE**

***Board Members:***

*Present:*

Guillermo Alvarez, Past President  
Jodi Baldel, President  
Antonia Bouyer  
Jurgen Braungardt, Chief Financial Officer  
Bob Casanova  
Leah Flagg-Wilson, Secretary  
Barbara Griswold  
Larry Langford  
Patricia Ravitz  
Laura Strom, President-Elect  
Chris Trailer

*Absent:*

Mark Perlmutter

***Staff:***

Cathy Atkins, Deputy Executive Director  
Jill Epstein, Executive Director

**1. Call to Order**

President Jodi Baldel called the meeting to order at 5:33pm.

**2. Antitrust Compliance**

Ms. Baldel noted that the CAMFT Board adheres to the CAMFT Policy on Antitrust Compliance.

**3. Agenda**

Motion (1) - Ravitz: Accept the agenda.

APPROVED

#### **4. Chapter Agreement**

The Board discussed outstanding issues from the proposed Chapter Agreement. The Board reviewed the new, proposed language for the CAMFT Membership List Use section. The Board discussed the need for Chapters to be more informed on the privacy interests and CAN-SPAM Act requirements. The Board desired to clarify the application definition of “affiliates” so it would be clear to members with whom CAMFT would share the list.

Motion (2) - Flagg-Wilson: Accept item 10 with proposed changes.  
FAILED

Motion (3) - Strom: Retain the original language from item 10 of the Chapter Agreement. Direct staff to develop a more stringent “Request Form” that requires multiple Chapter Board leaders sign off on the Chapter’s request and clarifies and confirms the privacy and CAN-SPAM Act requirements.

APPROVED; Leah Flagg-Wilson and Guillermo Alvarez OPPOSED

The Board reviewed the purpose of requiring Directors and Officers Liability Insurance and agreed that the current language should be maintained.

#### **5. Closed Session**

The Board went into Closed Session at 6:57pm and returned to Open Session at 7:12pm. The Board met in Closed Session to discuss potential liability issues.

#### **6. Strategic Planning Retreat**

The Board discussed a proposal to postpone the April Strategic Planning Retreat until October, 2015.

Motion (4) - Braungardt: Postpone Strategic Planning Retreat to later in 2015.  
APPROVED; Leah Flagg-Wilson OPPOSED

#### **7. Adjourn**

The meeting adjourned at 7:25pm.