



**CONNECT
ENRICH
ACHIEVE**

California Association of Marriage and Family Therapists

**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
July 29, 2015
Via Conference Call**

In Attendance:

Jodi Baldel, Past President
Liz Birch
Bob Casanova, Secretary
Jonathan Flier
James Guay
Cathryn Leff
Mark Perlmutter
Patricia Ravitz, President Elect
Laura Strom, President
Chris Trailer
Danah Williams

Not in Attendance:

Jurgen Braungardt, Chief Financial Officer

Staff:

Cathy Atkins, Deputy Executive Director
Jill Epstein, Executive Director

Observers:

Gerry Fagoaga
Steve Keightley

I. Call to Order

The meeting was called to order at 5:36PM.

II. Anti-Trust

President Laura Strom acknowledged adherence to the CAMFT Policy on Anti-Trust Compliance.

III. Approval of the Agenda

Motion (1) - Perlmutter: Approve the agenda

APPROVED

IV. Chapter Variance Request

Motion (2) – Ravitz: Approve the Monterey Chapter request for a variance.

APPROVED

V. Committee Nominations

Motion (3) – Guay: Approve the nominations for the Nominating Committee and the Bylaws Committee.

APPROVED

VI. Proposed “Policy on Restricting Advertising Sexual Orientation Change Efforts (SOCE) or Reparative Therapy in CAMFT Publications

The Board discussed the language and the member feedback.

Motion (4) – Guay: Ratify the language and adopt the policy, as presented.

APPROVED; Baldel and Birch OPPOSED

VII. Closed Session

The Board moved into Closed Session at 6:07PM.

The Board returned to Open Session at 7:42PM. The Board announced that, after careful consideration of the request of 14 members to hold a Special Member Meeting, the Board has determined that doing so is not in the best interest of the organization. The Board will be responding directly to the members who wrote the letter to the Board.

The Board postponed discussion of H.R. 2450 until the September Board meeting.

VIII. Adjourn

The Board adjourned at 7:43PM.