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ACHIEVE**

California Association of Marriage and Family Therapists

**BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES**

June 24, 2013  
Via Conference Call

*In Attendance:*

Guillermo Alvarez, Chairman  
Jodi Blackley, Chairman-Elect  
Antonia Bouyer  
Vic Campbell, Treasurer  
Sharon Duffy  
Leah Flagg-Wilson, Secretary (left at 2:45pm)  
Barbara Griswold  
Larry Langford  
Jondra Pennington

*Staff:*

Jill Epstein, Chief Executive Officer

**1. Call to Order**

The meeting was called to order at 2:30pm. Chairman Guillermo Alvarez acknowledged the Policy on Anti-Trust Compliance.

Motion (1): Vic Campbell to serve as Secretary Pro Tem for this meeting.

APPROVED

**II. Approval of the Agenda**

Motion (2): Approve the agenda

APPROVED

**III. Interim Procedures for Nomination and Election of Directors and Officers**

The Board reviewed the Draft Interim Procedures for Nomination and Election of Directors and Officers.

Motion (3): Approve the Interim Procedures for Nomination and Election of Directors and Officers.

Members will be given an opportunity to comment on the Interim Procedures before the September Board meeting.

**IV. Executive Session**

The Board went into Executive Session with Ms. Epstein at 2:50pm and returned to open session at 3:15pm.

**V. Adjourn**

Motion (4): Adjourn meeting at 3:16pm