

EBCAMFT BOARD MEETING

Location: Lafayette, CA

March 16, 2018

Present:

Merrie Sennett

Rebecca Olmsted

Toni Maita

Ronald Mah

Susan Kelsey

George Vassiliades

Adee Parnes, administrator

Members present: Craig Toonder

Board members absent: Ian Vianu

Meeting convened at 6:00 PM by Merrie Sennett

1. Approval of minutes

Ronald Mah moved to approve the minutes from 02/09/18 board meeting. Susan Kelsey seconded. Motion carried, unanimous.

2. New board members

The board has invited members to join the EBCAMFT board, and George Vassiliades attended the meeting, after having applied for board position of Member At Large. The board previously reviewed his application and briefly interviewed George during the meeting. Susan Kelsey then made a motion for the vote, Ronald Mah seconding, and non-voting attendees were instructed to step out of the room so a vote could be held. Aye votes: Merrie Sennett, Ronald Mah, Toni Maita, Susan Kelsey. Opposed: Rebecca Olmsted. Motion carried with one opposed.

Another potential board member, Sarah Sass, who has applied for a member at large position, was unable to attend the meeting. Ronald Mah made a motion to place Sarah on the board. No one seconded the motion. Motion failed. Sarah will be invited to the next board meeting for a full vote.

3. Action by unanimous consent

In the bylaws under Article III, Section M-6 under the heading "Directors Meetings"

The board is in discussion about the possibility of conducting official chapter business and having votes electronically (over email), and since this option is already written into the bylaws, there is a policy already in place. There was a discussion regarding Article III, Section M-6, and how to interpret it. No decision was made, and it will be further discussed at a future board meeting.

4. Board communication

In regards to email communication between board members, a discussion took place about the timeliness of board members responses to one another about official board business. No decision was made, and it was delegated to a future board meeting.

5. Finance Committee

The board received copies of the 2017 Financial Profit and Loss Statement, January – March 2018 Profit and Loss statement, balance sheet as of December 31, 2017, and a balance sheet as of March 13, 2018. Susan Kelsey made a motion to vote in Financial Statements, under the condition that the \$4,116.66 reconciliation discrepancies are investigated. Toni Maita seconded. Motion carried. No further report by finance committee or treasurer.

6. CEU Committee report

The CEU committee gave an update on the upcoming free Legal and Ethical workshop, to be held on June 2nd, 2018 at the Pleasanton Marriott. Rebecca Olmsted made a motion to allow only full members of EBCAMFT and CAMFT to attend the workshop free of charge. This decision to only allow full members to attend free of charge was based on an article in the bylaws, Article II, section B, definition of full membership. Full members are defined in 4 categories – Clinical, Intern, Student, and Retired. Ronald Mah seconded the motion. Vote was held, unanimous, motion carried.

Susan Kelsey opened a discussion regarding registration process. At this time, it is unclear whether the chapter web site's registration platform is fully functioning, since it hasn't been used in a long time. Susan Kelsey is to create a policy for registration/cancellation for the legal and ethical workshop, perhaps asking for a 1 week notice of cancellations, so that we can add people who might be on a waiting list for this free workshop, and to mitigate "no shows" due to the free nature of this workshop.

7. Raffle for upcoming CAMFT annual conference

Ronald Mah made a motion to open a discussion to hold a raffle to send one pre-licensed and one licensed member to the CAMFT annual conference in April 2018, along with a monetary stipend to cover expenses. Toni Maita seconded motion. After a discussion, it was felt that with the conference only 4-5 weeks away, that there hadn't been enough planning and time to offer this raffle to the members, and the thought is to push that forward to the 2019 CAMFT conference to allow more time for planning. Ronald Mah withdrew his motion.

Meeting adjourned at 7:58 PM by Merrie Sennett.

Meeting minutes submitted by Toni Maita - Secretary