



San Diego North County Chapter
California Association of Marriage & Family Therapists

Board Meeting Minutes

Friday, April 9, 2021

I. Opening Reflection / Check-in

II. Call to order

At 12:11pm

III. Roll call

Present: Kathlyne Barnum, Shauntis Bussey, Sunny Yang, Brandi Nichols, Jessica Holzer, Jaclyn Chang

Also Present: Nancy Hashim (admin)

Absent: Marci Stafford, Josho Malfavon

IV. Approval of March 2021 meeting minutes

Board reviewed the minutes from March 2021 meeting.

MOTION: Brandi Nichols
SECOND: Jessica Holzer
Approved

V. Approval of March 2021 financial reports

Treasurer Sunny Yang presented financial reports from March 2021.

MOTION: Brandi Nichols
SECOND: Shauntis Bussey
Approved

VI. President Update & Report – Kathlyne Barnum

Continuing to pursue connection and engagement with Nabil El-Ghoroury, CAMFT Executive Director, to bolster board knowledge and relationships with state association. Acknowledged feedback from the community that positively highlighted SDNC-CAMFT chapter as high performing and inclusive.

VII. Open issues

- a) Nominating Committee update – Kathlyne Barnum

Followed up on previous interested parties for joining the chapter. Received verbal commitment from Joyce DeVera, AMFT.

- b) Bylaws Voting progress – Nancy Hashim (admin)

Mail outs and emails were sent to chapter members for review and voting. A reminder email will go out to those who have not yet voted next week. Final tally of the votes will be May 14th.

VIII. New business

- a) Emeritus Membership – Brandi Nichols

Board may honor select chapter members with Emeritus Membership for their service, longevity, and lasting contributions to the chapter. First identified recipient: Doris Kingsbury, as an Emerita Member of SDNC-CAMFT.

MOTION: Brandi Nichols
SECOND: Jessica Holzer
Approved

EMERITUS MEMBERSHIPS

IX. Director Updates & Reports

- a) Membership – Brandi Nichols

Working on new procedure for prelicensed to licensed in membership tracking system. Considerations for prorated membership dues for changes in licensure status mid-year (when up for renewal). Considerations for offering cost savings on 2-year membership versus 1-year. Attempting to learn features in Wild Apricot to pull more meaningful data to focus efforts on recruitment and retention. Currently developing introductory surveys for new members, as well as follow up process for exiting chapter members.

Future Agenda Item(s): Perks and cost savings for multi-year membership

- b) Prelicensed / Team 3000 – Brandi Nichols

Considerations for next prelicensed event to be held on Friday, May 7, 2021. Imposter Syndrome (rescheduled from April due to holiday).

- c) Professional Development – Jaclyn Chung & Jessica Holzer

Review of Law & Ethics (2-part series) CEU event in March 2021. Positive feedback from participants and board members who were in attendance. Next event: April 16, 2021 on Perinatal Mental Health. Anticipated approximately 20 attendees. Shout out to Marci for posting on Instagram. Considerations for updating feedback survey to obtain more areas of interest for chapter members. Currently have vacancy for May 2021 presentation.

d) Outreach / Sponsorship – Josho Malfavon

No updates; board member not present

X. Adjournment

At 1:28pm

Next meeting will be Friday, May 14, 2021 at 12:00pm