

Board Meeting Agenda

SDNC-CAMFT

Friday, February 12, 2021

12:45-2:00 pm

Via Zoom: <https://zoom.us/j/92146236446?pwd=a2hOaVNmUW5qWVB2dXhacGMxYS9OZz09>

Meeting ID: 921 4623 6446

Passcode: 593283

Opening Reflection/Check in, **Kathlyne Barnum - 12:45**

Call to order, **Kathlyne Barnum - 12:50**

Approve minutes, January 2021, **Kathlyne Barnum – 12:50-12:55**

Approve financial reports, January 2021, **Sunny Yang – 12:55-1:00**

President's Update & Report, **Kathlyne Barnum – 1:00- 1:05**

Priority Items for Voting/Discussion: **1:05-1:25**

1. Secretary to address board- Marci
2. Bylaws Discussion- Marci
3. Google Drive/Wild Apricot- Marci/Kaity
4. Nomination information- Katie

Director Updates & Reports – **1:25**

Membership– Katie Militello, 1:30

Prelicensed/Team 3000 – **Brandi Nichols, 1:35**

Professional Development – **Jaclyn Chung & Jessica Holzer 1:40**

Outreach/Sponsor update – **Josh Malfavon, 1:45**

Administrator Report, **Kaity Van Amersfort- 1:50**

New Business & Old business- **1:55**

Instagram & Social Media Ideas- Marci

Next Meeting Date & Time – **2:00pm**

Adjournment- **2:00pm**