



CAMFT Board Meeting Minutes
Friday, April 8, 2022
Via Zoom

Call to Order: 12:00 PM

Roll Call

Shauntis Bussey (President), Brandi Nichols (President Elect), Jaclyn Chung (Pro Dev), Nancy Hashim (Admin), Ashle Childress (Pre-License Rep), Joyce Devera (Outreach), Jessica Holzer (Pro Dev)

Approval of March 2022 meeting minutes

Motion: Joyce DeVera (Outreach)

Second: Ashle Childress (Pre-License Rep)

Approved

Approval of March 2022 financial reports

- \$3192 paid for Wild Apricot
- Net income for month of March (-) \$3742.83
- With grant money, 572.25 net income this year

Motion: Jaclyn Chung (Pro Dev)

Second: Brandi Nichols (President Elect)

Approved

President Update & Report –Shauntis Bussey

- No Update

Items for Discussion/Voting:

- Upcoming elections
 - Josho Malfavon (Officer), Sunny Yang (Officer), Jessica Holzer (Director) and Jaclyn Chung (Director) are up for re-election
 - Recruiting for pro dev committee
 - One vacancy is available for recruitment
- Board Roles
 - Evaluate board member roles and responsibilities to help balance tasks for chapter events and meetings
- Chapter events
 - Planning out in person trainings or social events
 - Develop committee for planning chapter events

Voting Items

- Pay \$500 fee for May speaker on diversity

Motion: Brandi Nichols (President Elect)

Second: Joyce DeVera (Outreach)

Approved

Director Updates & Reports

Professional Development – Jaclyn Chung/Jessica Holzer

Membership

- No response from members that dropped

Outreach

- No updates

Pre-Licensed

- Event to promote SDNC CAMFT to practicum students

Action Items

- Announcement to recruit chapter members for an events committee
- Shift template for newsletter to focus on announcements and upcoming events
- Social media analytics to be sent through Slack for board members to review and discuss at upcoming board meeting
- Upcoming chapter event support from board members
 - Peer consultation canceled
 - April training on Women’s health
 - Jessica to introduce presenter and Joyce to close meeting
 - Road to licensure on May 13th
 - CAMFT is running this event and no help needed
 - May chapter event BFOPC Friday May 20th at 0900
 - Shauntis to attend and help close meeting
 - May peer consultation on Friday May 27th
 - Jessica to facilitate and Joyce to observe for future facilitation
 - June 27th at 0900 Law & Ethics
 - CAMFT is facilitating this event and no help is needed
- Pro Dev and Admin to figure out registration for CAMFT Law & Ethics hosted training through our registration platform

Adjournment: 13:24 PM