



CAMFT Board Meeting Minutes
Friday, March 11, 2022
Via Zoom

Call to Order: 12:08 PM

Roll Call

Brandi Nichols (President Elect), Kathlyne Barnum (Membership), Sunny Yang (Treasurer), Jaclyn Chung (ProDev), Nancy Hashim (Admin), Josho Malfavon (Secretary), Ashle Childress (Pre-License Rep)

Approval of February 2022 meeting minutes

Motion: Jaclyn Chung
Second: Kathlyne Barnum
Approved

Approval of February 2022 financial reports

- \$555 from membership dues
- \$130 from workshops
- \$1020 in expenses
- Net loss of \$335
- March we will be paying for Wild Apricot for 2 years at \$3k and \$700 for board insurance
- Reimbursement for professional insurance \$750

Motion: Ashle Childress
Second: Josho Malfavon
Approved

President Update & Report –Brandi Nichols on behalf of Shauntis Bussey

- No Update

Items for Discussion/Voting:

Mailbox

- Leaving mailbox due to it providing physical address
- Mailbox key will be going from Kathleen to Brandi

Budget

- Leaving \$300 for Pre-License events and activities
- Proposing \$1700 cut from budget for mail postages and leadership conference
- Projected loss of \$2500 without counting \$5k grant
- \$5K Grant will be included under income

Approval for 2021-2022 Budget

Motion: Jaclyn Chung
Second: Josho Malfavon

BUDGET APPROVED

Director Updates & Reports

Professional Development – Jaclyn Chung/Jessica Holzer

- March Super Hero Therapy event
- Peer consultation group Mar, Apr and May
- May events: Diversity, Pre License and Women’s Health event
- June events: Law & Ethics

Membership

- No response from members that dropped

Outreach

- No updates

Pre-Licensed

- Event to promote SDNC CAMFT to practicum students

Taskers

- Kathleen and Brandi to determine timeline for elections through bylaws and who is up for re election

Adjournment: 12:56 PM