SCV-CAMFT BOARD OF DIRECTORS ANNUAL MEETING MINUTES November 6, 2015

Call to Order: 5:00 pm meeting called to order by Debra D. Rojas, President

Present: Debra D. Rojas, Kate Viret, Michal Sadoff, Nancy Andersen, Elizabeth

Basile, Kelly Kilcoyne, Melissa Risso, Kimberly Panelo, Eleanor Scott,

Jenna Benson Sholl

Absent: Merrett Sheridan

President Debra D. Rojas provided an overview of the corporation. The name of this corporation is Santa Clara Valley Chapter of California Association of Marriage and Family Therapists. This corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law and incorporated on August 19, 1991.

The specific purpose of this corporation is to advance the profession of marriage and family therapy and to support the needs of those practicing in these areas.

After an overview of board accomplishments for 2015 Debra introduced the 2015 Board of Directors and thanked them for their dedication to the chapter.

She then introduced the new slate of Officers and Directors for 2016:

Officers: Debra D. Rojas, President,

Eleanor Scott, President-Elect Michal Sadoff, Secretary

Ernie Chu, CFO

Directors: Nancy Andersen Kimberly Panelo

Elizabeth Basile Chandra Rai Jacqui Gerritsen Melissa Risso

Upon motion duly made and seconded, the the above slate of Officers and Directors was unanimously approved beginning January 1, 2016.

Meeting Adjourned: 6:00 p.m.

I do hereby attest that these Minutes are an accurate accounting of SCV-CAMFT's Annual Meeting held on Friday, November 6, 2015.

Michal Sadoff, Secretary