



OPEN SESSION MINUTES

CAMTC Board of Directors Meeting

June 27, 2013

VIA TELECONFERENCE

In attendance

Directors: William Armour, Michael Callagy, Judi Calvert, Ben Drillings, Keith Grant, Michael Marylander, Christian Pezza, Jean Robinson, Roberta Rolnick, Joe Bob Smith, Deb Tuck, Dixie Wall, Mark Dixon

Directors Absent: Nayada Dhanaphatana, Guy Fuson, Elna Leonardo, Marcy Schaubeck, Paul Schwinghamer, Michael Sinel, Caroline Tseng

Staff: Ahmos Netanel, CEO; Sheryl LaFlamme, Operations Manager; Beverly May, Director of Governmental Affairs

General Counsel: Jill England

Guest: Bernadette Murray

1. Call to Order

Chairman Dixon called the meeting to order at 4:00 p.m. and established quorum.

2. Access to CAMTC's certificate holders by entities that provide career opportunities.

Mr. Netanel stated that over the past three years staff has received numerous inquiries from massage business owners who are interested in recruiting certified professionals to work at their facilities and at the same time, we have heard from certificate holders who are seeking work opportunities. Staff recommends implementing a pilot program which will automatically sunset on December 31, 2013, unless the Board decides to extend it.

Motion (1): Rolnick/Calvert – Move to instruct the CEO to implement the Career Opportunities Program, as outlined in the June 20, 2013 memo, with the Chair and Vice Chair and CEO to approve, disapprove or recommend revisions in the proposed mailings.

ROLL CALL VOTE ON MOTION 1

Armour - Yes

Callagy - Abstain

Calvert – Yes

Drillings - Abstain

Grant - Yes

Marylander – Yes

Pezza – Yes

Robinson – Yes

Rolnick - Yes

Smith - Yes

Tuck - Yes

Wall - Yes

Dixon - Yes

MOTION PASSES 11-0, 2 Abstain (Callagy, Drillings)

3. Board Resolution regarding establishment of banking accounts and services

Motion (2): Pezza/Grant - Move to accept the Board Resolution regarding the establishment of banking accounts and services.

ROLL CALL VOTE ON MOTION 2

Armour - Yes

Callagy - Yes

Calvert – Yes

Drillings - No

Grant - Yes

Marylander – Yes

Pezza – Yes

Robinson – Yes

Rolnick - Yes

Smith - Yes

Tuck - Yes

Wall - Abstain

Dixon - Yes

MOTION PASSES 11-1, 1 Abstain (Wall)

4. Adjournment

Chairperson Dixon adjourned the meeting at 4:45pm

Minutes Approved: December 5, 2013

Roberta Rolnick, Secretary