



CAMTC Board of Directors Meeting

October 8, 2012
VIA TELECONFERENCE

OPEN SESSION MINUTES

In attendance

Directors: Bob Benson, Michael Callagy, Judi Calvert, Nayada Dhanaphatana, Mark Dixon, Ben Drillings, Guy Fuson, Keith Grant, Elna Leonardo, Michael Marylander, Christian Pezza, Jean Robinson, Roberta Rolnick, Michael Schroeder, Michael Sheps, Joe Bob Smith, Deb Tuck, Dixie Wall

Directors Absent: Bill Armour, Paul Schwinghammer

Staff: Ahmos Netanel, CEO; Sheryl LaFlamme, Operations Manager; Rick McElroy, Director of PSD

General Counsel: Jill England

Guest: Bernadette Murray

1. Call to Order

Chairperson Wall called the meeting to order at 9:00am and established quorum.

2. Closed Session

The Board went into closed session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e) at 9:04am and returned to open session at 9:23am.

3. Board travel reimbursement policy

Motion (1): Rolnick/Calvert – Move to allow a one-month grace period, starting today (October 8, 2012), for Board Members to submit requests for reimbursement of board meeting travel expenses to-date. Any expenses other than board meeting travel expenses per the June 20, 2012 approved Non-Staff Board Meeting Expense Reimbursement Policy are not included in this motion.

Roll Call Vote

Benson – AB

Callagy – Yes

Calvert - Yes

Dhanaphatana – Yes

Dixon – Yes

Drillings - AB

Fuson – Yes

Grant – Yes

Leonardo – AB

Marylander – AB

Pezza – Yes

Robinson - Yes

Rolnick – Yes

Schroeder– Not Present for Vote

Sheps – Yes

Smith - AB

Tuck – Yes

Wall – AB

Motion Passes 11-0, 6 Abstain (Benson, Drillings, Leonardo, Marylander, Smith, Wall)

4. Creation of the history section on website with photos

Motion (2): Calvert/Pezza – Move to submit historical pictures to the Chair, CEO and Secretary for review and acceptance. Once accepted, History Section on website will be created and presented to Board at the November Board Meeting.

Roll Call Vote

Benson – Yes

Callagy – Yes

Calvert - Yes

Dhanaphatana – Yes

Dixon – Yes

Drillings - Yes

Fuson – Yes

Grant – Yes

Leonardo – Yes

Marylander – Yes

Pezza – Yes

Robinson - Yes

Rolnick – Yes

Schroeder– Not Present for Vote

Sheps – Yes

Smith - Yes

Tuck – Yes

Wall – Yes

Motion Passes 17-0

5. Authority for CEO and/or board members to make school decisions between board meetings.

Mr. Netanel would like the board to consider the creation of an interim school committee to make changes on school statuses between today and the November 2012 CAMTC board meeting.

Motion (3): Benson/Grant - To address possible massage school status changes between today and the November 2012 CAMTC board meeting, move to authorize Michael Schroeder, subject to concurrence by Board Chair, Ms. Wall, to take interim action to add or delete schools from the CAMTC list of unapproved schools. Any such interim action shall be subject to review by the board at the November meeting, at which time alternative proposals for permanent ways of providing timely review of school status decisions will be considered.

Roll Call Vote

Benson – Yes

Callagy – AB

Calvert - Yes

Dhanaphatana – Yes

Dixon – Yes

Drillings - AB

Fuson – Yes

Grant – Yes

Leonardo – Yes

Marylander – Yes

Pezza – AB

Robinson - Yes

Rolnick – Yes

Schroeder– AB

Sheps – Yes

Smith – Not Present for Vote

Tuck – Yes

Wall – Yes

Motion Passes 13-0, 4 Abstain (Callagy, Drillings, Pezza, Schroeder)

6. Adjournment

Chairperson Wall Adjourned the meeting at 9:59am.

Minutes Approved: February 13, 2013

Roberta Rolnick, Secretary