

# California Massage Therapy Council

## Board Meeting

March 18, 2009

1100 K Street, First Floor Conference Room

Sacramento CA 95814

10:00 am to 3:00 pm

### Agenda

Call to order

1. Roll call
2. Approval of February 19 Board meeting minutes
3. AMG Relationship
  - a. Contract execution status
  - b. Initial plans to upgrade database and back-up capabilities
4. Approve expense reimbursement policy
  - a. Discuss timing of reimbursement for expenses incurred from 2/18/09 through 8/31/09
  - b. Discuss future reimbursement of AMTA-CA and ABMP for funds expended from 10/1/08 through March 2009 to take the initiative in organizing the Council
5. Review and approve expense approval and check writing policy for management firm
6. Approve promissory notes to AMTA for ABMP for start-up loans
7. Approval signatories on CAMTC bank accounts
8. General update on CAMTC financial matters and coordination with the management company
9. Discuss organizational qualifications for Board membership
10. Advisory Committee Updates, membership, recommendations and meeting dates
  - a. Public Policy & Local Government
  - b. Credentials
  - c. Public & Professional Outreach
11. Board of Director Liability insurance
12. Terms of office for Board Members and Officers
13. Massage Therapist Pilot Study.

14. Issues and scheduling for next meeting

15 . Adjourn

All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Paul Simmons at (916)444-3568 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at [psimmons@amgroup.us](mailto:psimmons@amgroup.us) . Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at <http://www.amta-ca.org/> and <http://www.abmp.com> .