



Board Meeting

July 15, 2009 - 10:00 am – 1:00 pm

Conference Call

Please join by calling: 877-366-0711

Pass Code: 77085177#

Agenda

1. Call to order
2. Roll call
3. Approval of July 2 Board meeting minutes
4. Pilot program – Ahmos Netanel
5. Selection of Web Designer – Paul Schwinghamer
6. Updated budget and plan of action from PPO committee – Ahmos Netanel
 - a. Retention of law firm for federal registration of certification mark
7. Approval of 2009 Budget – Mason Myers
8. Update from Public Policy & Local Government Committee – Beverly May
9. Application Form review & approval – Paul Schwinghamer
10. “New” school proposal – Bob Benson
11. Use of the titles Certified Massage Therapist (CMT) and Certified Massage Practitioners (CMP) after September 1 – Bob Benson / Beverly May
12. Investigation of massage schools questioned by government authorities – Bob Benson
13. Executive Director report – Cheryl
 - a. Membership in FSMTB – Update from ED
 - b. Background Checks
14. Issues and scheduling for next meeting
15. Adjourn

**All agenda items are subject to discussion and possible action. To request more information or 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 camtc@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 www.camtc.org.

***You may also join the meeting in person at One Capitol Mall, Suite 320, Sacramento, CA 95814*