



Board of Directors Meeting

August 12, 2009 – Conference Call

10:00 am to 1:30 pm

Call-in (877) 366-0711

Passcode: 77085177#

Agenda

1. Call to order
2. Roll call
3. Approval of July 15 Board meeting minutes
4. Chair Announcements
5. Treasurer's Report
 - a. 2009 Budget Review
 - b. Loan document approval (3)
 - c. Financial Status
6. Executive Director's Report
 - a. Status of Certification Applications received and feedback on forms and instructions
 - b. Reactions of cities/counties to letter sent through the League of Cities
 - c. Reactions and responses to letter sent to massage schools
 - d. Staff readiness for processing applications and issuing certificates
 - e. Department of Justice coordination
7. Credentials Committee
 - a. Handling of foreign transcripts – recommendation
8. Proposal on massage schools opened since sunset of BPPVE - recommendation
9. Public and Profession Outreach Committee
 - a. Status of primary direct mail effort
 - b. Communications with schools and their graduates
 - c. Communications with local governments

- d. Status report on public events and other outreach efforts
- 10. Public Policy & Local Government Committee
 - a. Update on handling of red flag applications and enforcement policies
- 11. Massage Schools and Illegal Activities:
 - a. Investigation of massage schools questioned by government authorities
- 12. Web Site Proposal Update
- 13. Parameters for Board & Committee members' communications at public events.
- 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 camtc@amgroup.us.

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