

CAMHPRA Board Meeting

Thursday, March 3, 2016

6:15 – 7:25pm

Hyatt Regency Sacramento

Present: Jim Marquez - President (OC); Samuel Jain - Secretary (SC); Jill Ward - Past President (Shasta); Gloria Hernandez (via phone) - Central Valley (Fresno); David Vandenberg (Monterey) – At Large Member; Jim Raphael – At Large Member (SC); Christina Kraushar – At Large Member (Merced); Annette Tran (OC) – Member; Hanna Hoang (OC) – Member; Lisa Long (Placer) – Member; Melodee Fugate (Del Norte) – Member; Gracee Fantulin (Mendocino) – Member

7/12 current Board members, **Quorum met**

2016-17 Officer Elections: President – Samuel Jain, Vice President – Jill Ward, Secretary – Melodee Fugate, Treasurer – Annette Tran; **Motion approved**

Approval of Minutes: 12/16/15 - Board meeting; **Approved**

CCMH: Recap from 1/27/16 meeting. Upcoming 3/30/16 meeting – **Samuel Jain (Santa Clara) will attend**

CAMHPRA Website: Annette, Samuel, and Jim M working on website. Will likely cost \$25 per month. Up to \$50 per month in expenses for website – **Approved**

CAMHPRA PRAT luncheon: Discussion re who would conduct intros at luncheon.