

**FORENSIC MENTAL HEALTH ASSOCIATION OF CALIFORNIA
BOARD OF DIRECTORS MEETING
2/28/05
San Francisco, CA**

PRESENT: Joel Fay, Ken Carabello, Jo Robinson, Judy Tiktinsky, Carrie Gustafson, David Polak, Molly Willenbring

Elections

1. Need to find someone for VP, Treasurer, Secretary, Director of Conference.
2. Judy will follow up with Dan Sussman about VP, David Polak will take over for Miles as Secretary, Ken will talk to Jane Lovelle about Director of Conference, no one suggested for Treasurer.

West Award

1. Jo and David know Kevin Smith and support his nomination for the West Award.

Student Scholarships and Volunteers

1. David and Molly will make a schedule to make sure everything is covered.

CEU Certificates

1. The pre-conference certificates will be handed out at the end of that session.
2. All others will be given at the registration table at the end of the conference.

MCEP Approval

1. Psychologist CEUs are scheduled for confirmation on 3/7/05.

Wine

1. David will pick up 48 bottles and bring them to the conference.

Projects

1. Website can have a board section with detailed position manuals.

Notes for next year

1. The conference is being held during finals week for Cal State LA.

Wrap Up Plans

1. The board will meet for lunch after the conference on Friday.
2. Board Retreat will be held in downtown Monterrey so that other hotels can be explored for next year.