



**Minutes of the Meeting of the Board of Directors  
Tuesday, January 29, 2019 via teleconference  
Arlington, VA**

**Board Members Present**

Adrienne Kennedy, Chair	Shirley Holloway	Barbara Ricci
Lacey Berumen	Carlos Larrauri	Carrie Roach
Joyce Campbell	Jackie Martinez	Dave Stafford
Vanessa Fernandes	Stacey Owens	
Jim Hayes	Steve Pitman	

**Board Members Absent**

Charma Dudley	Amanda Lipp (excused)	Micah Pearson
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**Staff Present**

Mary Giliberti	Susan Gaffney	Bob Scott
Kelly Griffin		

**Guests**

Megan Coolidge, Community Wealth Partners

**Call to Order**

The Chair called the special meeting of the NAMI Board of Directors to order on Tuesday, January 29, 2019 at 1:02 p.m. A quorum was declared present.

Having been notified of the agenda in advance, per Board Operating Policies and Procedures Section 6.1.3.4, the chair proceeded through the agenda.

Carlos Larrauri, Jackie Martinez and Stacey Owens joined the call after quorum was established.

**Planning Committee: Strategic Planning Update**

Carrie Roach, Vice Chair, Planning and Kelly Griffin updated the board of how the process has been moving forward with the Strategic Planning Steering Committee and Community Wealth Partners.

**MOTION FROM COMMITTEE FOR BOARD ACTION, NO SECOND REQUIRED**

Of the members in attendance at the time the vote was taken, the board unanimously approved the following language for the Strategic Plan Vision Statement:

*“NAMI envisions a world where all persons affected by mental illness live healthy, fulfilling lives supported by a community that cares.”*

Kelly Griffin discussed the process by which the Strategic Planning Steering Committee and the Planning Committee reached the framework and structure of how the strategic plan will be presented.

**MOTION TO TAKE ACTION WITHOUT A COMMITTEE VOTE**

Per the Board Ops, in order for the board to act upon the strategic plan structure in the absence of a

committee vote, a two-thirds majority of the board must agree to take up the questions.. Per motion by Jim Hayes, second by Lacey Berumen, the board approved unanimously to entertain the action on the strategic plan framework.

Carrie Roach presented the framework for board consideration.

Upon motion by Joyce Campbell, second by Lacey Berumen, the board voted unanimously to approve the proposed structure and framework to include the NAMI Alliance Roles and Strategies for the 2020-2025 Strategic Plan.

## **Governance Committee Updates**

### **Re-affiliation Overview**

Steve Pitman and Susan Gaffney updated the board on where re-affiliation stands as of the deadline of December 31, 2018. After the vote today, the total number of affiliates who will have completed the process will be 577. There is an additional group of affiliates being considered for limited extensions to complete the process (discussed later in the meeting). Of the affiliates that have not completed the re-affiliation process, the counts break down as follows:

- Limited Extension - 17
- Sloppy Work – 30
- Disbanding – 8
- Disbanded – 1
- Likely to be Recommended for Termination - 22

## **Endorsements**

102 re-affiliation endorsements were presented by the Governance Committee for consideration by the board.

## **MOTION FROM COMMITTEE FOR BOARD ACTION, NO SECOND REQUIRED**

Adrienne Kennedy turned the meeting over to Steve Pitman, Chair, Governance Committee, to call the votes for re-affiliation approval.

The votes were unanimous of all members in attendance at the time the vote was called.

- NAMI Centre (AL) [Model C]
- NAMI East Alabama [Model C]
- NAMI Shoals (AL) [Model A]
- NAMI Flagstaff (AZ) [Model A]
- NAMI Havasu (AZ) [Model B]
- NAMI Pinal Central (AZ) [Model A]
- NAMI White Mountains, AZ [Model B]
- NAMI Yuma (AZ) [Model B]
- NAMI Conway, AR [Model B]
- NAMI Hot Springs, AR [Model B]
- NAMI Little Rock, AR [Model B]
- NAMI Marion County, AR [Model B]
- NAMI Northwest Arkansas [Model B]
- NAMI River Valley. AR [Model B]
- NAMI Searcy, AR [Model B]
- NAMI Coeur d'Alene (ID) [Model A]
- NAMI Far North (ID) [Model A]
- NAMI Wood River Valley (ID) [Model A]
- NAMI Elkhart County (IN) [Model B]
- NAMI Fort Wayne Indiana [Model A]

- NAMI Greater Bloomington (IN) [Model B]
- NAMI St. Joseph County (IN) [Model C]
- NAMI Hopkinsville (KY) [Model B]
- NAMI Anne Arundel County Inc (MD) [Model A]
- NAMI Maryland Lower Shore (MD) [Model B]
- NAMI Montgomery County MD [Model A]
- NAMI Alger/Marquette Co. (MI) [Model A]
- NAMI Grand Traverse (MI) [Model A]
- NAMI Kent County (MI) [Model A]
- NAMI Livingston County (MI) [Model A]
- NAMI Midland County (MI) [Model A]
- NAMI Four Rivers, MS [Model B]
- NAMI Boonville (MO) [Model B]
- NAMI Columbia MO [Model B]
- NAMI Greater Kansas City (MO) [Model B]
- NAMI of Southeast (MO) [Model B]
- NAMI Omaha (NE) [Model A]
- NAMI Camden County, Inc (NJ) [Model A]
- NAMI Cumberland County, NJ [Model B]
- NAMI Gloucester County (NJ) [Model A]
- NAMI Greater Bergen (NJ) [Model B]
- NAMI Greater Monmouth (NJ) [Model A]
- NAMI Hudson County (NJ) [Model B]
- NAMI Morris County (NJ) [Model B]
- NAMI Ocean County, Inc. (NJ) [Model A]
- NAMI Warren County (NJ) [Model A]
- NAMI Coastal Division (NC) [Model A]
- NAMI Guilford (NC) [Model A]
- NAMI Orange County (NC) [Model A]
- NAMI Rowan (NC) [Model A]
- NAMI Muskogee County, OK [Model B]
- NAMI Brookings (SD) [Model A]
- NAMI Davidson County (TN) [Model A]
- NAMI Dyersburg (TN) [Model B]
- NAMI Johnson City (TN) [Model A]
- NAMI Madison County TN [Model B]
- NAMI Roane County (TN) [Model B]
- NAMI Sumner County (TN) [Model B]
- NAMI Chelan/Douglas (WA) [Model A]
- NAMI Clallam County (WA) [Model A]
- NAMI Eastside (WA) [Model A]
- NAMI Snohomish County (WA) [Model A]
- NAMI Thurston/Mason (WA) [Model A]
- NAMI Washington Coast (WA) [Model A]
- NAMI Whatcom (WA) [Model A]
- NAMI Portage-Wood Counties (WI) [Model A]
- NAMI Casper (WY) [Model A]
- NAMI Laramie (WY) [Model B]

Adrienne called for the vote as Steve needed to abstain. The votes were unanimous of members in attendance at the time the vote was called. Steve Pitman abstained.

- NAMI Contra Costa County (CA) [Model A]
- NAMI Westside Los Angeles (CA) [Model A]

The votes were unanimous of members in attendance at the time the vote was called. Lacey Berumen abstained.

- NAMI Chaffee County CO [Model A]
- NAMI Denver (CO) [Model A]

The votes were unanimous of members in attendance at the time the vote was called. Carlos Larrauri abstained.

- NAMI Hillsborough (FL) [Model A]
- NAMI Miami-Dade County (FL) [Model A]

The votes were unanimous of members in attendance at the time the vote was called. Barbara Ricci abstained.

- NAMI Capital Region, NY [Model A]
- NAMI Huntington (NY) [Model A]

The votes were unanimous of members in attendance at the time the vote was called. Joyce Campbell abstained.

- NAMI Allen Auglaize Hardin Counties (OH) [Model B]
- NAMI Athens (OH) [Model A]
- NAMI Brown County OH [Model B]
- NAMI Columbiana County (OH) [Model B]
- NAMI Darke, Miami and Shelby Counties (OH) [Model A]
- NAMI Erie-Ottawa (OH) [Model B]
- NAMI Fairfield County (OH) [Model B]
- NAMI Hancock County (OH) [Model A]
- NAMI Huron County (OH) [Model A]
- NAMI Logan-Champaign Counties (OH) [Model B]
- NAMI Lorain County (OH) [Model A]
- NAMI Mahoning Valley (OH) [Model A]
- NAMI Marion and Crawford Counties (OH) [Model A]
- NAMI Medina County (OH) [Model B]
- NAMI Montgomery County Ohio [Model A]
- NAMI Seneca, Sandusky & Wyandot (OH) [Model A]
- NAMI Six County (OH) [Model A]
- NAMI Southern Ohio [Model A]
- NAMI Tuscarawas-Carroll Co. (OH) [Model B]
- NAMI Union County Ohio [Model B]
- NAMI Washington County, OH [Model B]

The votes were unanimous of members in attendance at the time the vote was called. Adrienne Kennedy & Vanessa Fernandes abstained.

- NAMI Golden Triangle (TX) [Model B]
- NAMI Greater Longview (TX) [Model B]
- NAMI Southern Sector Dallas (TX) [Model B]
- NAMI Tyler (TX) [Model A]
- NAMI Waco (TX) [Model A]

### **Limited Extension Parameters**

Susan Gaffney presented the board with a brief explanation of the two types of limited extensions proposed by staff and approved by the Governance Committee.

### **MOTION FROM COMMITTEE FOR BOARD ACTION, NO SECOND REQUIRED**

The votes to approve the below listed recommendations as amended were unanimous of all members in attendance when the vote was taken.

1. Delegate assignment, deadline setting and correspondence responsibility to staff for all affiliates that have met the following “limited extension” criteria:
  - a. Completed all re-affiliation requirements within affiliates direct control
  - b. Provided evidence of progress, effort and timeframe in which requirements requiring action by a third party would be complete
  - c. Secured the endorsement of their State Organization
2. Delegate assignment, deadline setting and correspondence responsibility to staff for all affiliates whose efforts toward re-affiliation have been categorized as “sloppy work” based on these criteria:
  - a. Completed overwhelming majority of re-affiliation requirements
  - b. Minimal work is needed to secure a staff recommendation for re-affiliation
  - c. Work will be required either to (1) be complete by March 1<sup>st</sup> OR (2) meet the criteria for “limited extension” by March 1<sup>st</sup> in order to avoid termination

### **Affiliate Terminations**

Susan Gaffney explained that the Dispute Resolution process has been started for termination. Mary Giliberti referred the request for termination of 22 affiliates to Adrienne Kennedy who moved the recommendation to Joyce Campbell, DRC Chair. Staff worked to get all the materials DRC needs to consider in order to bring a recommendation to begin official termination procedures to the board, but was not able to provide that documentation to Joyce in time for this board meeting. By the procedures, DRC has about 3 more weeks to make the determination. This means that the board will need to convene at another special meeting in February in order to vote to terminate the affiliates.

Upon motion by Joyce Campbell, second by Carrie Roach, board action on the terminations was tabled for a special meeting to be called at a later date by unanimous vote.

### **Executive Session**

Upon motion by Carrie Roach, second by Shirley Holloway, the board moved into Executive Session

Upon motion by Lacey Berumen, second by Joyce Campbell, the board moved out of Executive Session at 3:11pm.

### **Adjournment:**

Having no further business, the meeting adjourned at 3:12 p.m.

Respectfully submitted,  
Dave Stafford, Secretary  
January 30, 2019