



MINUTES
NAMI Board of Directors’ Special Meeting: Election of Officers
Friday, July 17, 2020 -- 7:18-8:30 p.m. EDT
Convened via Teleconference

2020-21 Board Members Attending:

Carlos Larrauri	Jim Reiser	Shirley Holloway
Carrie Roach	Joyce Campbell	Stacey Owens
Charma Dudley	Lisa Carchedi	Steve Pitman
Connie Mom-Chhing	Lisa Dixon	Tracy Plouck
Dave Stafford	Micah Pearson	Vanessa Fernandes
		Vanessa Price

NAMI CEO:

Dan Gillison, *ex officio/non-voting* member of the Board of Directors

- I. **Call to Order:** Verification of Quorum. Steve Pitman, Governance & Elections Chair, called the meeting to order. Quorum Verified: all members of the board in attendance.
- II. **Review of the Executive Committee Election Process** (Steve Pitman)
 - a. Review of Procedures for Nominating and Voting Each of the Five EC Officers
 - b. Explanation of Executive Session, Motion In/Motion Out
 - c. Office of President, first post elected: once elected, newly-elected president presides for the remainder of the meeting
 - d. When all officers have been elected: Motion & Vote to come out of Executive Session
 - e. In Regular Session: Motion & Vote to seat the Executive Committee, all 2020-2021 Officers, by Acclamation
- III. **Action:** Vote into Executive session: Steve Pitman called for Motion to Enter Executive Session. _____ moved; _____ seconded to enter executive session. Motion carried unanimously.
- IV. **Executive Session** commenced at 7:28pm EDT.

V. **Action:** Vote to come out of Executive session: Shirley Holloway called for Motion to exit Executive Session. _____ moved; _____ seconded to exit Executive Session. Motion carried unanimously.

VI. **Regular Session** resumed at 8:15pm EDT.

VII. **Action:** Vote of Acclamation for all individuals elected to the Executive Committee –Shirley Holloway called for a Motion of Acclamation to seat the following board members elected to seats on the 2020-2021 Executive Committee

2020-2021 Executive Committee Slate:

Shirley Holloway, President; Joyce Campbell, 1st Vice President; Charma Dudley, 2nd Vice President; Dave Stafford, Treasurer; and Carrie Roach, Secretary

_____ moved; _____ seconded to Vote the Executive Committee Slate by Acclamation. Motion carried unanimously.

VIII. Review of Next Action Steps for the 2021 Board Year:

- a. committee chairs and members must complete within 30 days (August 18)
- b. board members are asked to respond promptly to the Survey of committee interests
- c. Committee assignments will be made as quickly as possible to expedite orientation to committee work and setting goals for the new 2020-21 Board Year
- d. Upcoming Board Member Orientation for all new board members
- e. Orientation will be scheduled at the earliest convenience of new board members
- f. Board Calendar for Board Year 2020-21 (in person or virtual)
- g. Survey for dates (Sept., Nov, Feb or March) will be open for input
- h. 2021 NAMI Convention: Washington, D.C.

IX. **Closing Comments** delivered by 2020-21 Executive Committee and CEO Dan Gillison

X. **Overview of Saturday's Annual Business Meeting** (July 18, 1:00-2:30 p.m. EDT): Steve Pitman

XI. **Adjournment:** Shirley declared the meeting adjourn at 8:34 pm.

Submitted by,

Carrie Roach, Secretary

NAMI Board of Directors, 2020-19