



**Minutes of the Meeting of the Board of Directors
Monday, October 15 via teleconference Arlington,
VA**

Board Members Present

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

Board Members Absent

Micah Pearson (excused)

Staff Present

Mary Giliberti	Susan Gaffney	Bob Scott
David Levy	Kelly Griffin	Teri Brister
Cheri Villa		

Guests

Megan Coolidge, *Community Wealth Partners*
John Kern, *Community Wealth Partners*
Carla Taylor, *Community Wealth Partners*

Call to Order

The Chair called the special meeting of the NAMI Board of Directors to order on Monday, October 15, 2018 at 7:03 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.

Joyce Campbell and Charma Dudley joined the call shortly after the meeting was called to order.

Planning Committee: Strategic Planning Update

Lacey Berumen and Kelly Griffin led the board through a question and answer session with attendees from the Strategic Planning consultant group Community Wealth Partners (CWP) related to the report on the NAMI Field Listening Process. CWP provided a high-level overview of the key insights that were gleaned from the field with references to the report that was provided in advance of the meeting.

Chief Executive Officer Update

Mary Giliberti introduced the subject of NAMI's work with youth and young adults and invited Teri Brister (Teri Brister, PhD, Director of Information, Content, & Education) to provide highlights of a recent collaboration with Publicis Health/Satchi&Satchi Wellness. She reviewed findings about young people's attitudes about their mental health and that of others. The partnership will continue with a campaign to launch in 2019. Dr. Brister then reviewed results from recent analysis of the NAMI on Campus program. Mary Giliberti concluded the presentation with a discussion of the future of the NAMI on Campus program and NAMI's work broadly to reach youth and young adults.

Finance Committee Update

Barbara Ricci and David Levy gave an update on the financial status of the organization to date. Revenue is on budget; expenses are far under budget. A re-forecasting process is underway – all signs are that there will be a very positive result for year-end. FY2019 Budgeting is underway – Board members will be offered an opportunity to weigh in on the process this year. A draft budget will be presented for comment at the November meeting with the plan to finalize either via special meeting of the Board or the Executive Committee in December.

Capacity Building Workgroup (CBW)

Steve Pitman kicked off this segment of the agenda with an overview of the plan for the CBW to maintain as much of the same process as last year. Jim Hayes added that the CBW is looking at tweaking areas where improvement was suggested and is warranted. Adrienne Kennedy reminded the board that the first step of the CBW process will be the Board Strengths Assessment Survey which will need to be turned around quickly in order to prepare for the November board meeting. The purpose of the Strengths Assessment is to identify board strengths among board members whose terms continue into 2019-2020, as well as to identify strength needs going forward, to be emphasized in our 2019 Call for Candidates, communicated to the field in early 2019.

Governance Committee Updates

Re-affiliation Overview

Steve Pitman introduced the re-affiliation overview with the note that, with the endorsements approved at this meeting, NAMI will be at 50.8% of affiliates completed re-affiliation.

Susan Gaffney provided some updates on the re-affiliation process across the Alliance. Better than half of NSOs are at the 50% to 100% done stages. The Standards team is optimistic about the progress of the initiative and is working double time to support all organizations invested in the process. Susan also presented a comparative of affiliates over the past five years, showing that the number of small, barely active affiliates, has dramatically reduced.

Endorsements

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

MOTION FROM COMMITTEE FOR BOARD ACTION, NO SECOND REQUIRED

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

- NAMI Sedona (AZ) [Model A]
- NAMI Columbus (GA) [Model B]
- NAMI Moultrie (GA) [Model B]
- NAMI McHenry County (IL) [Model A]
- NAMI Central Kansas (KS) [Model B]
- NAMI Johnson County (KS) [Model A]
- NAMI Kansas City KS [Model B]
- NAMI Bath-Brunswick (ME) [Model B]
- NAMI Albemarle Region (NC) [Model A]
- NAMI Charlotte (NC) [Model A]
- NAMI Johnston County (NC) [Model A]
- NAMI Union County (NC) [Model A]
- NAMI Wake County (NC) [Model A]
- NAMI Western Carolina (NC) [Model A]
- NAMI Central Virginia (VA) [Model A]
- NAMI Northern Shenandoah Valley (VA) [Model A]

- NAMI Southwest Washington [Model A]
- NAMI Spokane (WA) [Model A]
- NAMI Yakima (WA) [Model A]

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 and Amanda Lipp abstained.

- NAMI Amador (CA) [Model A]
- NAMI Temecula Valley (CA) [Model A]
- NAMI Tri-Valley (CA) [Model A]
- NAMI Western Riverside County (CA) [Model A]

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

- NAMI Colorado Springs (CO) [Model A]
- NAMI Western Slope (CO) [Model A]

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

- NAMI Pinellas County, Florida [Model A]
- NAMI Sarasota County (FL) [Model A]

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

- NAMI Greater Boston (MA) [Model B]
- NAMI Greater Lowell (MA) [Model B]
- NAMI Greater North Shore (MA) [Model A]
- NAMI Newton/Wellesley (MA) [Model A]
- NAMI North Central MA [Model A]

Having no further business, the meeting adjourned at 8:35 p.m.

Respectfully submitted,
Dave Stafford, Secretary
October 16, 2018