

Minutes of the NAMI Board
Saturday April 6th , 2019 3-4:30 pm EDT

Board Members Present

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

Staff:

- None Present

- I. Call to Order @ 3:00 pm Verification of Quorum
- II. Shirley motioned to suspend the advance meeting notification requirement, per Bylaws Article X, Section 1, Charma seconded. The motion was approved unanimously.
- III. Executive Session : Micah motioned to move into executive session, and Carrie seconded. The motion was approved unanimously. The Executive Committee went into executive session at 3:05pm.
Shirley motioned to move out of executive session, and Jim seconded. The motion was approved unanimously. Executive session was ended at 4:29pm.
- IV. Adjournment : The meeting adjourned at 4:29pm.

Submitted by
Dave Stafford, Secretary
NAMI Board of Directors