Minutes of the Meeting of the Board of Directors  
Friday, March 4, 2016  
Arlington, VA

Board Members Present
Marilyn Ricci  Lacey Berumen  Bob Spada  
Janet Edelman  Dana Foglesong  Victoria Gonzalez  
Jim Hayes  Linda Jensen  Adrienne Kennedy  
Ron Morton  Gloria Walker  Joyce Burland  
Steve Pitman  Gary Mihelish  
Dorothy Hendrickson  
Mike Weaver (on phone)

Staff Present
Mary Giliberti  Susan Gaffney  Bob Scott  
David Levy  Sue Medford  Angela Kimball  
Cheri Villa  Chuck Harmon  Ron Honberg  
Lynne Saunders  Karen Gerndt  Jim Stewart

Others Present  
Catherine Roach, Consumer Council Chair  
Andrea Hazlitt, State Presidents Council Chair  
Lori Jarvis-Steinwert, Executive Directors Council Chair

Call to Order
The Chair called the regular meeting of the NAMI Board of Directors to order on Friday, March 4, 2016 at 4:00 p.m. in the NAMI Office. A quorum was declared present. The meeting’s agenda was approved by affirmation.

Consent Agenda
The Chair asked if there were any additions, deletions or questions regarding the proposed Consent Agenda included in the binder. Upon motion by Dorothy Hendrickson, seconded by Dana Foglesong the following items were approved.

1. Minutes, NAMI Board of Directors’ meeting, December 4-6, 2015*
2. Minutes, NAMI Board of Directors’ special meeting, December 18, 2015
3. Minutes, NAMI Board of Directors’ executive committee meeting, January 15, 2016*
4. Minutes, NAMI Board of Directors’ executive committee meeting, February 26, 2016 (distributed to members at meeting)

5. Quarterly Reports – contained in Tab 3 (Quarterly Reports) of the Board binder:  
   a. Executive Director’s Report  
   b. Council Reports
6. Committee Reports & Committee Reports of Conference Calls

*Corrections: Jan. 15 Minutes, 2nd paragraph should say “new”; Dec. 4-6
Minutes of the March 4-6, 2016
Meeting of the NAMI Board of Directors
Amended March 3, 2017

Minutes, should say no oral report for State Presidents Council.

**Presidents Report**

Board president and Chair Marilyn Ricci provided a brief report on her activities during the last quarter. Among the highlights addressed were: her letter to the *NY Times*, the recently released Caregivers report and the Mary’s new contract.

Dorothy requested a written report in the future.

**Executive Director’s Report**

Mary Giliberti, executive director, provided her regular quarterly report. Among the highlights addressed were: the Broad partnership, the Unger Fellows, the internal re-alignment and opportunities with gaming and social media.

**Council Reports**

Chairs of the advisory councils reported on their activities and areas of interest/concern. Lori Jarvis-Steinwert for Executive Directors Council, Carrie Roach reported for the Consumer Council; and Andrea Hazlitt reported for the State Presidents Council Chair. Daniel Williams for the Veterans and Military Council was not in attendance.

Upon motion by Ron Morton, seconded by Steve Pitman, the board moved into Executive Session at 6:20 p.m. Upon the conclusion of the executive session at 6:30 p.m. the board adjourned having no further business.
Minutes of the Meeting of the Board of Directors  
Saturday, March 5, 2016  
Arlington, VA

Board Members Present  
Marilyn Ricci  Lacey Berumen  Bob Spada  
Janet Edelman  Dana Foglesong  Victoria Gonzalez  
Jim Hayes  Linda Jensen  Adrienne Kennedy  
Ron Morton  Gloria Walker  Joyce Burland  
Steve Pitman  Gary Mihelish  Dorothy Hendrickson

Board Members Absent  
Mike Weaver

Staff Present  
Mary Giliberti  Chuck Harman  
Susan Gaffney  Emily Tracy

Others present  
Catherine Roach, Consumer Council Chair  
Andrea Hazlitt, State Presidents Council Chair  
Daniel Williams, Veterans and Military Council Chair

The Chair called the meeting to order at 9:03 a.m. with a quorum present.

Council Reports  
Having missed the meeting the evening prior, Daniel Williams gave the report for the Veterans and Military Council.

Board Development  
Emily Tracy and Chuck Harman gave a presentation on planned giving. They reviewed the various types, the relevance of each within NAMI’s revenue portfolio and strengths and challenges planned giving represents for planning purposes.

At 9:45 a.m. the Committee of the Whole adjourned for Development, Personnel and Audit committee Meetings. The Council Workgroup of the Executive Committee also met during this time.

At noon the Board recessed for lunch and reconvene in Committee meetings until 5:30 p.m.

At 5:30 p.m. the Chair reconvened the Committee of the Whole to hear Committee reports from Convention, Development and Audit. As Gloria Walker, Audit Chair, was not present the committee report was given by Jim Hayes. There were no committee recommendations for Board Action.
Upon motion by Bob Spada, seconded by Linda Jensen, the board moved into executive session at 5:55 p.m. Upon the conclusion of the executive session at 6:15 p.m. the board adjourned having no further business.
Minutes of the Meeting of the Board of Directors
Sunday, March 6, 2016
Arlington, VA

Board Members Present
Marilyn Ricci Ron Morton Joyce Burland
Janet Edelman Dana Foglesong Linda Jensen
Adrienne Kennedy Gary Mihelish Dorothy Hendrickson
Gloria Walker Jim Hayes Steve Pitman
Bob Spada Lacey Berumen Mike Weaver (phone)

Board Members Absent
Victoria Gonzalez

Staff Present
Mary Giliberti Susan Gaffney
David Levy Sue Medford
Cheri Villa Bob Scott
Angela Kimball Lynne Saunders

Others Present
Catherine Roach, Consumer Council Chair
Andrea Hazlitt, State Presidents Council Chair
Lori Jarvis-Steinwert, Executive Directors Council Chair

The Chair called the committee of the whole to order at 11:00 a.m. to hear Committee Reports.

Committee Recommendations for Board Action

Finance Committee

Motion 01 – 03/06/2016

APPROVE FINAL 2016 BUDGET

COMMITTEE MOTION, NO SECOND REQUIRED. MOTION APPROVED, FIFTEEN MEMBERS PRESENT
Planning Committee

**Motion 02 – 03/06/2016**

APPROVE DEFAULT DUES SPLIT ON NEW DUES STRUCTURE AND RATES (which goes into effect in 2017) AS:
- Open Door - $1 NAMI, $2 State Organization, $2 Affiliate
- Individual - $10 NAMI, $15 State Organization, $15 Affiliate
- Household - $20 NAMI, $20 State Organization, $20 Affiliate

COMMITTEE MOTION, NO SECOND REQUIRED.
MOTION APPROVED, FIFTEEN MEMBERS PRESENT

Upon motion by Linda Jensen, seconded by Adrienne Kennedy, the board moved into executive session at 11:12 a.m.

At 11:42 a.m. the Committee of the Whole reconvened. Linda Jensen reported that board approved the formation of an Education Committee during the executive session.

Policy Committee

**Motion 03-03/06/2016**

APPROVE FIRST EPISODE PSYCHOSIS POLICY FOR FIRST READ.

COMMITTEE MOTION, NO SECOND REQUIRED. MOTION APPROVED. FIFTEEN MEMBERS PRESENT.

Governance Committee

**Motion 04-03/06/2016**

APPROVE FOR RE-AFFILIATION:
- NAMI Rochester (NY)
- NAMI Hunterdon (NJ)
- NAMI Green Co. (WI)
- NAMI Rutland (VT)
- NAMI Delaware Co. (IN)
- NAMI Central Middlesex (MA)
- NAMI Greater Burlington Area (VT)
- NAMI Southern Vermont
- NAMI Northeast Kingdom (VT)
- NAMI Lacrosse (WI)
- NAMI Washington Co. (WI)
- NAMI Western Nevada

COMMITTEE MOTION, NO SECOND REQUIRED. MOTION APPROVED; FIFTEEN MEMBERS PRESENT.
Motion 05 – 03/06/2016
APPROVE 2016 RE-AFFILIATION TARGETS

COMMITTEE MOTION, NO SECOND REQUIRED.
MOTION APPROVED, FIFTEEN MEMBERS PRESENT

Motion 06 – 03/06/2016
ENDORSE BYLAWS CHANGES PREPARED BY THE GOVERNANCE COMMITTEE

COMMITTEE MOTION, NO SECOND REQUIRED.
MOTION APPROVED, FIFTEEN MEMBERS PRESENT

Motion 07 – 03/06/2016
APPROVE REVISIONS TO BOD OPs SECTION 4.4

COMMITTEE MOTION, NO SECOND REQUIRED.
MOTION APPROVED, FIFTEEN MEMBERS PRESENT

Following committee reports the Board had open discussion until 1:00 p.m.

There being no further business, the meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Dana Fogelsong, Secretary
NAMI Board of Directors 2015 - 2016

Marilyn Ricci, President
NAMI Board of Directors 2015 - 2016

Approved by the Board of Directors on ___________________________