



**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, 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.



National Alliance on Mental Illness

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 _____