



**Minutes of the Meeting of the Board of Directors
Saturday, July 9, 2016
Denver, CO**

Board Members Present

Lacey Berumen	Janet Edelman	Charma Dudley
Victoria Gonzalez	Gloria Walker	Shirley Holloway
Dorothy Hendrickson	Adrienne Kennedy	Jacqueline Martinez
Ron Morton	Steve Pitman	Catherine Roach
Marilyn Ricci	Bob Spada	

Board Members Absent

Jim Hayes
Barbara Ricci

Staff Present

Mary Giliberti	Cheri Villa	Susan Gaffney
Sue Medford		

Other

Marilyn Ricci called the session to order at 7:34 a.m. Introductions for the benefit of new board members were made.

Upon motion by Bob Spada, seconded by Lacey Berumen, the board entered into executive session at 7:42 a.m.

The following actions were taken by the board during executive session

Motion 01-07/09/2016

ELECTION OF OFFICERS:
PRESIDENT – STEVE PITMAN
FIRST VICE PRESIDENT – LACEY BERUMEN
SECOND VICE PRESIDENT – ADRIENNE KENNEDY
TREASURER – BOB SPADA
SECRETARY – VICTORIA GONZALEZ

*SECRET BALLOTS WERE USED AND ALL
OFFICERS WERE APPROVED BY ACCLIMATION*

Motion 02-07/09/2016

ACCEPT BOARD CALENDAR AS PRESENTED.

MOTION BY LACEY BERUMEN, SECONDED BY GLORIA WALKER.

MOTION APPROVED; FOURTEEN MEMBERS PRESENT.

Motion 03-07/09/2016

THE NAMI BOARD OF DIRECTORS AUTHORIZES NAMI OFFICERS [CHIEF EXECUTIVE OFFICER, CHIEF OPERATING OFFICER, AND CHIEF FINANCIAL OFFICER] TO SIGN NAMI BUSINESS PAPERS AND FILINGS, INCLUDING BUT NOT LIMITED TO STATE CHARITABLE REGISTRATIONS, CORPORATE FILINGS, CHECKING ACCOUNTS AND TAX DOCUMENTS.

MOTION BY DOROTHY HENDRICKSON; SECONDED BY RON MORTON

MOTION APPROVED: FOURTEEN MEMBERS PRESENT.

There being no further business before the Board, the meeting adjourned at 8:45 a.m.

Respectfully submitted,

Victoria Gonzalez, Secretary
NAMI Board of Directors 2016 - 2017

Steve Pitman, President
NAMI Board of Directors 2016 - 2017

Approved by the Board of Directors on _____