



Minutes of the Meeting of the Board of Directors
Tuesday, June 27, 2017
Washington, DC

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Board Members Present

Lacey Berumen	Shirley Holloway	Marilyn Ricci
Charma Dudley	Adrienne Kennedy	Carrie Roach
Janet Edelman	Jacqueline Martinez	David Stafford
Vickey Gonzalez	Steve Pitman	Bob Spada
Jim Hayes	Barbara Ricci	Gloria Walker

Board Members Absent

Ron Morton

Staff Present

Mary Giliberti	David Levy	Susan Gaffney
Bob Scott	Dawn Brown	
Cheri Villa	Heidi Guglielmino	

Others Present

John Neibert, *Veterans and Military Council Chair*
Leah Thedford, *Consumer Council Chair*
Kimmie Jordan, *State Presidents Council Chair*
Christine Thompson, *candidate for the NAMI Board of Directors*
Micah Pearson, *candidate for the NAMI Board of Directors*
, *candidate for the NAMI Board of Directors*

Call to Order

The Chair called the regular meeting of the NAMI Board of Directors to order on Tuesday, June 27, 2017 at 9:01 a.m. in the Kalorama Room of the Washington Hilton, 1919 Connecticut Avenue, Washington, DC. A quorum was declared present.

Upon motion by Bob Spada, second by Shirley Holloway, the meeting's agenda was approved unanimously.

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 Bob Spada, seconded by Shirley Holloway, the following items were approved.

1. Minutes, NAMI Board of Directors' meeting, March 3-4, 2017
2. Minutes, NAMI Board of Directors' special meeting, May 8, 2017
3. Minutes, NAMI Board of Directors' executive committee meeting, April 10, 2017
4. Minutes, NAMI Board of Directors' executive committee meeting, May 18, 2017
5. Minutes, NAMI Board of Directors' executive committee meeting, June 8, 2017
6. Minutes, NAMI Board of Directors' executive committee meeting, June 22, 2017*

7. Quarterly Reports – contained in **Tab 3** (Quarterly Reports) of this binder:
 - a. President’s Report
 - b. Executive Director’s Report
 - c. Council Reports** (Executive Director Council report not submitted)
8. Committee Reports & Committee Reports of Conference Calls – all Committee reports are contained in the relevant **Committee’s section** of this binder:
 - a. Development Committee:
 - b. Education & Support Programs Committee:
 - c. Finance & Audit Committee:
 - d. Governance Committee:
 - e. Planning Committee:
 - f. Policy Committee:

Convention Briefing

Convention orientation and materials were provided by Dawn Brown Board members were given schedules, moderator assignments, and other resources in preparation for the convention and annual meeting.

Susan Gaffney reviewed key board roles and activities during the convention.

Review of Board Members’ Conflict of Interest Statement

Conflict of interest disclosures of all members were updated in the general course of the morning meeting.

President’s Report

Steve Pitman reviewed the No Campaigning policy with the Board and the Board’s responsibility if they see campaigning occur. Discussion followed in regards to future changes to the elections process overall.

CEO Report

Mary Giliberti, chief executive officer, provided her regular quarterly report. Among the highlights addressed were: NAMI’s cash position, sources of revenue, expenses, media, major grants and partnerships, criminal justice efforts, advocacy and public policy, NAMI Education programs, re-affiliation, NAMI Walks, CIO Update, COO update (including staffing changes), and field challenges. A copy of her full report is on file in the NAMI office.

Council Reports

Chairs of the advisory councils reported on their activities and areas of interest/concern. Leah Thedford reported for the Consumer Council; John Neibert reported for the Veterans and Military Council; Kimmie Jordan, reported for the State Presidents Council; and a representative from the Executive Directors Council was not present to give a report. Copies of Councils’ full reports are on file in the NAMI office.

At 11:58 a.m., the Board recessed for lunch and reconvened in executive session at 1:00 p.m. The motion to enter executive session was made by Bob Spada, seconded by Shirley Holloway. At 2:45 p.m. the Board concluded its executive session upon motion by Janet Edelman, seconded by Lacey Berumen. The board then took up the action items before the body.

Committee Recommendations for Board Action

Governance Committee

The following motions were made by the Governance Committee:

Motion 01 – 6/27/2017

Approve for re-affiliation:

Model A Affiliates:

- NAMI Tri-County (IL)
- NAMI Northside Atlanta (GA)
- NAMI St. Tammany (LA)
- NAMI South Central Iowa
- NAMI North Iowa
- NAMI Southeastern Arizona

Model B Affiliate:

- NAMI Central Mississippi

Model C Affiliate:

- NAMI Southeast Indiana

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

Motion 02 – 6/27/2017

Approve for re-affiliation:

Model A Affiliate:

- NAMI Southeast Minnesota

Model B Affiliate:

- NAMI Iron Range (MN)

COMMITTEE MOTION, NO SECOND REQUIRED
MOTION APPROVED; FOURTEEN MEMBERS PRESENT, CARRIE
ROACH RECUSED

Motion 03 – 6/27/2017

Approve for re-affiliation:

Model A Affiliate:

- NAMI Richland County (OH)

COMMITTEE MOTION, NO SECOND REQUIRED
MOTION APPROVED; THIRTEEN MEMBERS PRESENT, BOB SPADA,
GLORIA WALKER RECUSED

Motion 04 – 6/27/2017

Approve for re-affiliation:

Model A Affiliate:

- NAMI JEFFCO (CO)

COMMITTEE MOTION, NO SECOND REQUIRED
MOTION APPROVED; FOURTEEN MEMBERS PRESENT, LACEY
BERUMEN RECUSED

Motion 05 – 6/27/2017

Approve for re-affiliation:

Model B Affiliate:

- NAMI Abilene (TX)

COMMITTEE MOTION, NO SECOND REQUIRED
MOTION APPROVED; FOURTEEN MEMBERS PRESENT, ADRIENNE
KENNEDY RECUSED

Motion 06 – 6/27/2017

Approve changes to NAMI Board OPPs 5.3.4 to align the NVMC Mission with 10.1.2.3.

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

Motion 07 – 6/27/2017

Approve changes to NAMI Board OPPs sections 5.3, 5.3.4, 6.1.13.3, 10.1.2.3, 10.3.1.3, 10.3.3.3, 10.5.1.3, 10.5.2.3, 10.6.1.3 to reflect name change of NVMC to NAMI Service Members, Veterans and their Families Council (NAMI-SMVF Council).

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

Motion 08 – 6/27/2017

Approve changes to NAMI Board OPPs sections 3.7.5, 4.2.2 and 6.6.1 to correct typos and usage issues.

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

Motion 09 – 6/27/2017

Approve changes to NAMI Board OPPs sections 4.1.1, 4.1.2.1, 4.2.3.1, 6.1.5, 6.1.6, 6.1.7, 6.1.8, 6.1.9, 6.1.10, 6.1.11, 6.1.12, 6.1.13, 6.1.13.1, 6.1.13.2, 6.1.13.3, 6.1.13.4, 6.1.14, and 6.1.15 changing references to Nominating Committee and general clean-up on language around election of officers.

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

Motion 10 – 6/27/2017

Approve changes to the Conflict of Interest policy in NAMI Board OPPs sections 2.6.1, 2.6.4, 2.6.6, 2.7.

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

Motion 11 – 6/27/2017

Approve changes to the Advisory Council areas in regards to the roles of the staff liaison in NAMI Board OPPs sections 10.5.6, 10.9, 10.9.1, 10.9.2., 10.9.3, 10.10, 10.10.1, 10.10.2, 10.10.3, and 10.10.4.

COMMITTEE MOTION, NO SECOND REQUIRED

14 MEMBERS VOTED AYE, 1 MEMBER VOTED NAY. MOTION APPROVED;

FIFTEEN MEMBERS PRESENT

Recognition of Outgoing Board Members

The Board recognized and expressed appreciation for departing members Janet Edelman, Ron Morton and Marilyn Ricci. Board members whose terms are expiring but who are seeking re-election included: Adrienne Kennedy and Jim Hayes. Each were warmly thanked for their service by Mary Giliberti. Shirley Holloway also presented her thanks and gratitude to the members whose terms expired this year.

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Vickey Gonzalez, Secretary
NAMI Board of Directors 2016 - 2017

Steve Pitman, President
NAMI Board of Directors 2016 - 2017

Approved by the Board of Directors on _____