



Minutes of the Meeting of the Board of Directors
Tuesday, June 26, 2018
Arlington, VA

Board Members Present

Steve Pitman, Chair	Adrienne Kennedy	Barbara Ricci
Lacey Berumen	Carlos Larrauri	Carrie Roach
Charma Dudley	Amanda Lipp	Bob Spada
Vickey Gonzalez	Jackie Martinez	Dave Stafford
Jim Hayes	Micah Pearson	Gloria Walker (arrived late)
Shirley Holloway		

Board Members Absent

None

Staff Present

Mary Giliberti	Cheri Villa	Susan Gaffney
Bob Scott	David Levy	Jimmy Stewart
Angela Kimball		

Others Present

Kimmie Jordan, *State Presidents Council Chair*
John Neibert, *Service Members, Veterans and Their Families Council Chair*
Brenda Scott, *Executive Directors Council Chair*
Leah Thedford, *Peer Leadership Council Chair*

Call to Order

The Chair called the regular meeting of the NAMI Board of Directors to order on Tuesday, June 26, 2018 at 9:04 a.m. at the Sheraton New Orleans, New Orleans, LA.

A quorum was declared present.

Consent Agenda

Upon motion by Bob Spada, seconded by Lacey Berumen the consent agenda was amended as noted and approved unanimously.

1. Minutes, NAMI Board of Directors' meeting, February 23-24, 2018
2. Minutes, NAMI Board of Directors' special meeting, May 23, 2018
3. Minutes, NAMI Board of Directors' executive committee meeting, March 28, 2018
4. Minutes, NAMI Board of Directors' executive committee meeting, April 5, 2018
5. Minutes, NAMI Board of Directors' executive committee meeting, April 12, 2018
6. Minutes, NAMI Board of Directors' executive committee meeting, April 30, 2018
7. Minutes, NAMI Board of Directors' executive committee meeting, May 31, 2018
8. Quarterly Reports – contained in **Tab 3** (Quarterly Reports) of this binder:
 - a. President's Report

- b. Chief Executive Officer's Report
 - c. Council Reports
9. Committee Reports & Committee Reports of Conference Calls – all Committee reports are contained in the relevant **Committee's section** of this binder
- a. Convention Committee:
 - b. Development Committee:
 - c. Education & Support Programs Committee:
 - d. Finance & Audit Committee:
 - e. Governance Committee:
 - f. Personnel Committee:
 - g. Planning Committee:
 - h. Policy Committee:

Council Reports

Chairs of the advisory councils reported on their activities and areas of interest/concern. Kimmie Jordan reported for State Presidents Council, Leah Thedford reported for Peer Leadership Council, Brenda Scott reported for Executive Directors Council and John Neibert reported for Service Members, Veterans and Their Families Council.

President's Report

Board president and Chair Steve Pitman reported on the main areas of focus he sees on the horizon for the NAMI Board as he completes his second year as president.

Convention Orientation

Dawn Brown, Adrienne Augustus and Susan Gaffney of the NAMI staff provided an overview of the convention and offered a detailed briefing on the board events going on throughout the week.

Upon motion by Lacey Berumen, second by Shirley Holloway, the board moved into Executive Session at 10:20 a.m.

Following Executive Session, the Board adjourned for lunch at XX:XX a.m.

The Board reconvened after lunch at 11:52 a.m.

Board Business

Committee Recommendations for Board Action

Governance Committee:

Update Board Ops for timing of election of officers

With the addition of the new orientation meeting on Friday after the voting closes and newly elected Board members are notified, the language regarding the timing of the election of officers needs to be changed.

COMMITTEE MOTION FOR FULL BOARD ACTION:
Accept the recommended changes to the language in Ops Section 4.4 Election of Officers regarding the timing of the election of officers. Motion passed unanimously.
COMMITTEE MOTION, NO SECOND REQUIRED
MOTION APPROVED; FOURTEEN MEMBERS PRESENT

Endorsements

COMMITTEE MOTION FOR FULL BOARD ACTION:
Approve for Re-Affiliation:

- NAMI Sauk (IL) [Model A]
- NAMI Schaumburg Area (IL) [Model A]

COMMITTEE MOTION, NO SECOND REQUIRED
MOTION APPROVED; FOURTEEN MEMBERS PRESENT, VICKEY GONZALEZ
ABSTAINED

COMMITTEE MOTION FOR FULL BOARD ACTION:
Approve for Re-Affiliation:

- NAMI Sioux Falls (SD) [Model A]
- NAMI Greene County (TN) [Model B]
- NAMI Farmington Valley-CT [Model A]
- NAMI Western Mountains, ME [Model B]

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

COMMITTEE MOTION FOR FULL BOARD ACTION:
Approve for Re-Affiliation:

- NAMI High Country (CO) [Model A]
- NAMI Arapahoe/Douglas (CO) [Model A]

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

COMMITTEE MOTION FOR FULL BOARD ACTION:

Approve for Re-Affiliation:

- NAMI Sullivan County (NY) [Model A]
- NAMI Cattaraugus (NY) [Model B]
- NAMI Finger Lakes (NY) [Model A]
- NAMI Putnam County (NY) [Model A]

COMMITTEE MOTION, NO SECOND REQUIRED

MOTION APPROVED; FOURTEEN MEMBERS PRESENT, BARBARA RICCI

ABSTAINED

Committee Work in the Coming Year

Steve Pitman led the board in a discussion about potential ways to maximize board skills and impact in the coming year by making changes to the committee structure and scope of work.

Chief Executive Officer's Report

Mary Giliberti, Chief Executive Officer, provided an abbreviated quarterly report focused on internal (re-affiliation, field support and program updates) and external (revenue achievements, social influencers, advocacy campaigns) highlights.

NAMI Office Move and Lease

Together, Mary Giliberti and Jimmy Stewart, reviewed the process by which two properties were identified as the potential new home of NAMI starting late 2019. The board discussed the financial implications of both properties, as well as that of staying in the existing building. Barbara Ricci and Bob Spada offered unique perspectives as they were closely involved with both the financial considerations and in visiting the potential properties.

Upon motion by Bob Spada, seconded by Vicky Gonzalez, the board approved the motion to allow Mary Giliberti to negotiate favorable lease terms for the property at 4301 Wilson Blvd. in Arlington.

Policy Update

Angela Kimball offered a high level overview of how the Advocacy and Public Policy team defines and executes its work on behalf of the alliance. She touched on major campaigns and efforts to influence legislation. The board discussed the effectiveness and impact of NAMI's advocacy efforts.

Recognition of Outgoing Board Members & Council Chairs

The Board recognized and expressed appreciation for departing members Victoria Gonzalez, Steve Pitman, Bob Spada, David Stafford, and Gloria Walker. Board members whose terms are expiring but who are seeking re-election included: Steve Pitman and Dave Stafford. NAMI also acknowledged departing council chairs Kimmie Jordan, John Niebert and Leah Thedford. Each were warmly thanked for their service by Mary Giliberti.

Upon motion by Vicky Gonzalez, seconded by Barbara Ricci, the board entered into executive session at 4:23 p.m..

Upon the conclusion of its executive session at 4:50 p.m. the board adjourned.

Respectfully submitted,

Adrienne Kennedy, Secretary
NAMI Board of Directors 2017 - 2018

Steve Pitman, President
NAMI Board of Directors 2017 - 2018

Approved by the Board of Directors on _____