



**Minutes of the Meeting of the Board of Directors
Saturday, June 30, 2018
New Orleans, LA**

Board Members Present

Lacey Berumen	Shirley Holloway	Micah Pearson
Joyce Campbell	Adrienne Kennedy	Steve Pitman
Charma Dudley	Amanda Lipp	Catherine Roach
Vanessa Fernandes	Jacqueline Martinez	Dave Stafford
Jim Hayes	Stacey Owens	

Board Members Present by phone

Carlos Larrauri	Barbara Ricci
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Staff Present

Mary Giliberti	Cheri Villa	Susan Gaffney
Bob Scott		

Call to Order

Steve Pitman called the session to order at 7:31 a.m.

Upon motion by Lacey Berumen, second by Micah Pearson, the agenda was approved unanimously.

Upon motion by Shirley Holloway, seconded by Adrienne Kennedy, the board entered into executive session at 7:36 a.m.

The following actions were taken by the board during executive session

Motion 01-06/30/2018

ELECTION OF OFFICERS:

PRESIDENT – ADRIENNE KENNEDY
FIRST VICE PRESIDENT – LACEY BERUMEN
SECOND VICE PRESIDENT – SHIRLEY HOLLOWAY
TREASURER – DAVE STAFFORD
SECRETARY – BARBARA RICCI

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

Motion 02-06/30/2018

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 MICAH PEARSON; SECONDED BY JACKIE MARTINEZ
MOTION APPROVED: FIFTEEN MEMBERS PRESENT.

There being no further business before the Board, the meeting adjourned at 8:48 a.m.

Respectfully submitted,

Dave Stafford, Secretary
NAMI Board of Directors 2018 - 2019

Adrienne Kennedy, President
NAMI Board of Directors 2018 - 2019

Approved by the Board of Directors on _____