



## NAMI Annual Meeting Minutes

Saturday, July 18, 2020, 1:15 p.m. - 2:30 p.m. EDT  
(via Adobe Connect platform)

### 2020-21 Board Members:

Shirley Holloway, President (22)	Carlos Larrauri (23)
Joyce Campbell, 1 <sup>st</sup> Vice-President (21)	Connie Mom-Chhing (23)
Charma Dudley, 2 <sup>nd</sup> Vice-President (22)	Stacey Owens (21)
Dave Stafford, Treasurer (21)	Micah Pearson (23)
Carrie Roach, Secretary (22)	Steve Pitman (21)
Lisa Carchedi (23)	Tracy Plouck (22)
Lisa Dixon (23)	Vanessa Price (23)
Vanessa Fernandes (21)	Jim Reiser (22)

**NAMI CEO:** Dan Gillison, *ex officio/non-voting* member of the Board of Directors

- I. Welcome & Opening of NAMI Business Meeting: Adrienne Kennedy, Outgoing President, called the meeting to Order at 1:15pm EDT with President’s Remarks.
- II. State of NAMI: Daniel H. Gillison, Jr., NAMI CEO addressed the State of NAMI.
- III. Treasurer’s Report: David Stafford, Chair, Finance & Audit Committee gave the Treasurer’s Report.
- IV. Election Results on Resolutions (2): Steve Pitman, Chair, Elections updated the membership on two votes;
  - a. Migration from MO to AZ Nonprofit – quorum was met, more than two-thirds voted in favor of the Migration, motion carried.
  - b. Executive Directors’ Council By-Law Amendment – quorum was met, more than two-thirds voted in favor of the Executive Director’s Council voting a member or their Council to the Board of Directors beginning at their 2021 Annual Business Meeting.
- V. Introduction of Newly Elected Board Members; Steve Pitman, Chair, Elections introduced the newly elected Executive Committee Members.

### 2020-2021 Executive Committee Slate:

Shirley Holloway, President; Joyce Campbell, 1st Vice President; Charma Dudley, 2nd Vice President; Dave Stafford, Treasurer; and Carrie Roach, Secretary



- VI. Introduction of Outgoing Board Members; Steve Pitman, Chair, Elections introduced those Board members not seeking re-election or not able to run for re-election due to service term limits and thanked them for their service.
- VII. Acknowledgement of National Awards to State Organization, NAMI Iowa, and the Affiliate, NAMI Greenville, SC, presented by Daniel H. Gillison, Jr., NAMI CEO.
- VIII. Comments from Chuck Harman, Life-time Achievement Award recipient. Lynne Saunders, another recipient of the Life-time Achievement Award this year was not available for comment.
- IX. Tribute to Founding Generation & 40th Anniversary given by Daniel H. Gillison, Jr., NAMI CEO.
- X. Shirley Holloway, Newly Elected President, gave comments and adjourned the meeting at 2:36pm EDT.

Respectfully submitted,

Carrie Roach, Secretary  
NAMI Board of Directors, 2020-2021