

AGENDA
Board of Directors Meeting - Election of Officers
July 23, 2021
7:00-8:30 p.m. EDT

NAMI Board Members present:

Shirley Holloway, 2020-2021 President
Tracy Plouck, Elections Chair
Carlos Larrauri
Carrie Roach
Charma Dudley
Connie Mom-Chhing
Jim Reiser
Lisa Carchedi
Lisa Dixon
Micah Pearson
Ray Lay
Glenda Wrenn-Gordon
Jeff Fladen
Joyce Campbell
Vanessa Fernandes
Lauren Simonds

NAMI Staff present:

Dan Gillison, CEO
Annette Gantt, Nat'l Director, ARDFG
Cassandra Halysyn, Executive Assistant, NAMI Board of Directors

The meeting was called to order at 7:02pm ET by Chair Plouck, with quorum declared by Roach

ACTION ITEM: Motion to go into Executive Session at 7:06pm ET called for by Plouck – motion made by Micah Pearson, seconded by Joyce Campbell. carried

ACTION ITEM: Motion to come out of Executive Session at 8:05pm ET called for by Holloway – motion made by Joyce Campbell, seconded by Lauren Simonds. carried

ACTION ITEM: Motion to seat Executive Committee by Acclimation for the 2021-2022 NAMI Board Year called for by Holloway – motion made by Carrie Roach, seconded by Micah Pearson. carried

Shirley Holloway, President
Joyce Campbell, 1st vice-President
Charma Dudley, 2nd vice-President
Micah Pearson, Secretary
Tracy Plouck, Treasurer

Announcements and Troubleshooting

ACTION ITEM: Motion to Adjourn the meeting at 8:28pm ET called for by Holloway – motion made by Ray Lay, seconded by Joyce Campbell. carried

Respectfully Submitted, Carrie Roach, NAMI Secretary 2020-2021