



Minutes of the Meeting of the Board of Directors
Friday, September 16, 2016
Arlington, VA

Board Members Present

Marilyn Ricci	Lacey Berumen	Dave Stafford
Janet Edelman	Jackie Martinez	Vickey Gonzalez
Jim Hayes	Shirley Holloway	Adrienne Kennedy
Steve Pitman	Charma Dudley	Gloria Walker

Board Members Absent

Bob Spada	Ron Morton	Carrie Roach
Barbara Ricci		

Staff Present

Cheri Villa	Susan Gaffney	Bob Scott
David Levy	Sue Medford	Karen Gerndt
Alex Gant	Emily Tracy	

Others Present

Leah Thedford, *Consumer Council Chair*
Kimmie Jordan, *State Presidents Council Chair*
Jack Register, *Executive Directors Council Chair*

Call to Order

The Chair called the regular meeting of the NAMI Board of Directors to order on Friday, September 16, 2016 at 4:03 p.m. in the NAMI Office. A quorum was declared present. The meeting's agenda was approved, as amended for the Saturday morning start time, by affirmation.

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 Lacey Berumen, seconded by Jim Hayes the following items were approved.

1. Minutes, NAMI Board of Directors' meeting, July 5, 2016
2. Minutes, NAMI Board of Directors' orientation meeting, July 9, 2016
3. Minutes, NAMI Board of Directors' special meeting, September 1, 2016
4. Minutes, NAMI Board of Directors' executive committee meeting, August 18, 2016
5. Quarterly Reports – contained in **Tab 3** (Quarterly Reports) of this binder:
 - a. Executive Director's Report
 - b. Council Reports
6. Committee Reports & Committee Reports of Conference Calls – all Committee reports are contained in the relevant Committee's section of this binder
 - a. Finance Committee:
 - b. Policy Committee:

Presidents Report

Board president and Chair Steve Pitman conducted a Getting To Know You exercise with the Board members and staff present. He provided a brief report on his activities during the last quarter. He highlighted an expectation of all Committees going forward to have draft minutes of meetings ready and uploaded within 2 weeks of each meeting.

Executive Director's Report

Mary Giliberti, executive director, provided her regular quarterly report. Among the highlights addressed were: NAMI Financials, major Strategic Alliances and Development efforts, ongoing Communications and Public Relations work, Advocacy and the NAMI HelpLine.

Upon motion by Jim Hayes, seconded by Gloria Walker, the board adjourned at 8:01 p.m. for dinner catered onsite.



National Alliance on Mental Illness

Minutes of the Meeting of the Board of Directors
Saturday, September 17, 2016
Arlington, VA

Board Members Present

Marilyn Ricci	Lacey Berumen	Dave Stafford
Janet Edelman	Jackie Martinez	Vickey Gonzalez
Jim Hayes	Shirley Holloway	Adrienne Kennedy
Steve Pitman	Charma Dudley	Gloria Walker
Barbara Ricci		

Board Members Absent

Bob Spada	Ron Morton	Carrie Roach
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Staff Present

Mary Giliberti	Cheri Villa	Karen Gerndt
Susan Gaffney	David Levy	

Others present

Leah Thedford, *Consumer Council Chair*
Kimmie Jordan, *State Presidents Council Chair*
Jack Register, *Executive Directors Council Chair*
Libby Villaciencio, *The Rensselaerville Institute*

The Chair called the meeting to order at 9:00 a.m. with a quorum present.

Board Development

Libby Villaciencio from The Rensselaerville Institute gave a presentation on Mapping NAMI's Future in light of the 2015-2019 NAMI Strategic Plan. Mary provided an overview of the history of NAMI's current strategic plan. Cheri provided insight on thoughts on operationalizing the plan.

At 10:40 a.m. the Committee of the Whole adjourned for Education and Support Programs Committee meeting.

At noon the Board reconvened for lunch where Susan provided an overview of the NAMI Board of Directors SharePoint site and Karen gave a quick demonstration of the Adobe Connect online meeting tool.

After lunch, the Committee of the Whole adjourned for afternoon Committee Meetings – Governance, Development, Policy and Convention. The Council Workgroup of the Executive Committee met later that afternoon.

At 5:30 p.m., the Board convened for dinner catered onsite.



Minutes of the Meeting of the Board of Directors
Sunday, September 18, 2016
Arlington, VA

Board Members Present

Marilyn Ricci	Lacey Berumen	Dave Stafford
Janet Edelman	Jackie Martinez	Vickey Gonzalez
Jim Hayes	Adrienne Kennedy	Steve Pitman
Charma Dudley	Gloria Walker	Barbara Ricci

Board Members Absent

Bob Spada	Ron Morton	Carrie Roach
Shirley Holloway		

Staff Present

Mary Giliberti	Susan Gaffney
David Levy	Sue Medford
Cheri Villa	Bob Scott
Angela Kimball	Lynne Saunders

Others Present

Leah Thedford, *Consumer Council Chair*
Kimmie Jordan, *State Presidents Council Chair*
Jack Register, *Executive Directors Council Chair*
Daniel Williams, *Military and Veterans Council Chair*

The Chair called the committee of the whole to order at 10:21 a.m. to hear Council and Committee Reports.

Council Reports

Chairs of the advisory councils reported on their activities and areas of interest/concern. Leah Thedford reported for Consumer Council, Kimmie Jordan reported for State Presidents Council, Jack Register reported for Executive Directors Council and Daniel Williams reported for Military and Veterans Council Chair

Steve Pitman requested that all Committees and Councils create an agenda for the 2016-2017 board year, and then provide a year-end report at the June 2017 meeting at Convention.

Committee Recommendations for Board Action

Planning Committee

Motion 01 – 09/18/2016

ADVANCE THE IDENTIFIED STRATEGIC PLAN GOALS FOR CONSIDERATION IN THE METRICS AND STRATEGY MAPPING EFFORT

COMMITTEE MOTION, NO SECOND REQUIRED.
MOTION APPROVED, TWELVE MEMBERS PRESENT

Governance Committee

Motion 02 – 09/18/2016

APPROVE FOR RE-AFFILIATION:

- NAMI Central Nebraska
- NAMI Central Vermont
- NAMI Northern Lakes (WI)
- NAMI Rockland (NY)
- NAMI Kenosha County (WI)
- NAMI Manitowoc (WI)
- NAMI Walworth (WI)
- NAMI Racine (WI)
- NAMI Wood County (OH)
- NAMI Northwoods (WI)

COMMITTEE MOTION, NO SECOND REQUIRED
MOTION APPROVED; TWELVE MEMBERS PRESENT.

Motion 03 – 09/18/2016

APPROVE CHANGES TO BOARD OPS SECTION 6.4 TO REFLECT CHANGES IN STAFFING STRUCTURE AND MODERNIZED TRAVEL PROCEDURES

COMMITTEE MOTION, NO SECOND REQUIRED.
MOTION APPROVED, TWELVE MEMBERS PRESENT

Development Committee

Motion 04 – 09/18/16

APPROVE TO MOVE AHEAD WITH THE FUNDING ASK OF ROCKAFELLER PHILANTHROPY PARTNERS

COMMITTEE MOTION, NO SECOND REQUIRED.
MOTION APPROVED. TWELVE MEMBERS PRESENT.

Following committee reports, there being no further business, the meeting was adjourned at 12:23 p.m.

Respectfully submitted,

Victoria Gonzalez, Secretary
NAMI Board of Directors 2016 - 2017

Steve Pitman, President
NAMI Board of Directors 2016 - 2017

Approved by the Board of Directors on _____