

Minutes of the NAMI Board
Tuesday April 23rd, 2019 7-7:39 pm EDT

Board Members Present

- Adrienne Kennedy
- Lacey Berumen
- Shirley Holloway
- Barbara Ricci
- Dave Stafford
- Carrie Roach
- Vanessa Fernandes
- Joyce Campbell
- Stacey Owens
- Micah Pearson
- Steve Pittman
- Charma Dudley
- Jim Hayes
- Jackie Martinez
- Carlos Larrauri

Board Members Absent

- Amanda Lipp

Staff :

- Angela Kimbell – National Director Public Policy
- David Levy – Chief Financial Officer
- Chuck Harmen – Chief Development Officer

- I. Call to Order @ 7:00 pm Verification of Quorum
- II. Lacey motioned to suspend the advance meeting notification requirement, per Bylaws Article X, Section 1, Jim seconded. The motion was approved unanimously.
- III. Transition Progress : Angela, David and Chuck shared a transition progress update of the senior leadership team, including Anna Prow – Interim COO. The first weeks are going very well thanks to the diligent work of the entire NAMI organization. After their report the staff members exited the meeting at 7:19pm.

- IV. Executive Session : Shirley motioned to move into executive session, and Lacey seconded. The motion was approved unanimously. The board went into executive session at 7:20pm.
Shirley motioned to move out of executive session, and Jackie seconded. The motion was approved unanimously. Executive session was ended at 7:39pm.
- V. Adjournment : The meeting adjourned at 7:39pm.

Submitted by
Dave Stafford, Secretary
NAMI Board of Directors