



**Minutes of the Meeting of the Board of Directors  
Wednesday, May 13, 2019 via teleconference  
Arlington, VA**

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**Board Members Present**

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

**Board Members Absent**

**Staff Present**

Angela Kimball	Susan Gaffney	Bob Scott
David Levy		

**Call to Order**

The Chair called the special meeting of the NAMI Board of Directors to order on Wednesday, May 13, 2019 at 5:33 p.m. Eastern. A quorum was declared present. Stacey Owens joined the meeting at 5:20 p.m. Eastern after quorum declared.

Receiving approval and having been notified of the agenda in advance, per Board Operating Policies and Procedures Section 6.1.3.4, the board proceeded through the agenda.

**Approval of 2018 IRS 990 filing**

David Levy presented the 2018 IRS 990 to the Board for discussion. The 990 was reviewed and approved by the Finance & Audit Committee on May 6, 2019.

Upon motion by Steve Pitman, second by Lacey Berumen, the board voted unanimously to approve the 2018 IRS 990 with adjustments to the hours served by each board member to be filed by May 15, 2019.

**Capacity Building Workgroup report on 2019 Board Candidates**

At 5:46 p.m. Eastern, as candidates running in this year's elections process, Charma Dudley, Shirley Holloway, and Jackie Martinez recused themselves from the meeting. Micah Pearson recused himself from the meeting as a nominator of one of the candidates being considered.

Upon motion by Dave Stafford, second by Jim Hayes, the meeting moved into executive session at 5:49 p.m. at the request of Adrienne Kennedy. Motion carried unanimously.

During executive session, Steve Pitman motioned with a second from Stacey Owens to adopt the proposal of the Capacity Building Workgroup. The motion carried unanimously.

At 6:31 p.m. Eastern, upon motion by Carrie Roach, second by Joyce Campbell, executive session concluded, and the following motion was reported as approved.

**MOTION FOR BOARD ACTION:**

*Adopt the following statement, including the list of candidates, as the board statement for use in communication to the voting membership regarding the NAMI 2019 annual election.*

The sitting NAMI Board of Directors is pleased to present this year's 12 candidates for board service. In January, the call for nominees went out and asked that the grassroots carefully consider four major areas of skill and experience in advancing candidates for service. Those areas of skill and experience were identified by the sitting board as they considered their current composition and the opportunities and challenges which lay on the horizon for NAMI. The grassroots responded in kind and these 12 individuals reflect the will of the grassroots.

The NAMI Board of Directors then undertook a rigorous evaluation process in order to vet these candidates. The candidate and nominator skill assessments and narrative statements were thoughtfully reviewed, each candidate was interviewed, and all available data related to their participation in the alliance was considered. In addition to evaluating how each candidate aligned with the four major areas of skill and experience, the board gave careful thought to the needs of the alliance as we move to the implementation of a new strategic plan in 2020.

The conclusion of this candidate evaluation process is a recognition and appreciation by the NAMI Board that all 12 of the candidates have a great deal to contribute in advancing the mission of NAMI. The following seven candidates have skills and experiences that the sitting board sees as having the greatest potential to round out the current board composition and accelerate implementation of the strategic plan:

*(Listed in the order their nomination was confirmed)*

- Jim Reiser, nominated by NAMI Gainesville (FL)
- Shirley J. Holloway, nominated by NAMI Alaska
- Lisa R. Carchedi nominated by NAMI Maryland
- Tracy Plouck, nominated by NAMI Ohio
- David Stout, nominated by NAMI El Paso
- Doug Beach, nominated by NAMI San Antonio
- Charma D. Dudley, nominated by NAMI Keystone Pennsylvania

Having no further business, the meeting adjourned at 6:32 p.m. Eastern.

Respectfully submitted,  
Dave Stafford  
May 22, 2019