NAMI California Board Meeting Minutes
San Francisco Airport Waterfront Marriott Hotel
Burlingame, CA
Sunday, August 18, 2013
9:00 a.m. – 12:00 p.m.

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President Sergio Aguilar-Gaxiola, 1st Vice President; Shannon Jaccard, 2nd Vice President; Ratan Bhavnani, Treasurer; May Farr, Secretary; Randy Beckx, Shannon Peterson, Amanda Lipp, Juan Garcia, Navah Statman, Kenton Rainey, Roger Greenbaum

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Kite, Deputy Director; Kris Amezgua, Administrative Manager

CALL TO ORDER
The meeting was called to order by President Dorothy Hendrickson at 9:00 a.m.

PRESIDENT GREETING
Dorothy welcomed Roger Greenbaum to the Board of Directors.

DISCUSSION ON VOTING PROCEDURE
There was a discussion on the how the voting happens according to the bylaws. This year board members were appointed due to the lack of onsite votes.

The board explored many different ideas on how to elect a new board member.

PLANNING DISCUSSION
The board shared several ideas on future changes and how they can make positive changes.

REVIEW OF FORMS
Jessica went over the forms that the board members will need to sign and return to NAMI California.

She went through the board schedule and board subcommittee assignments.
MOTION 1  Approve August 18, 2013 agenda.  
Motion: Ratan Bhavnani  
Second: Sergio Aguilar-Gaxiola  
Motion Passed

NOMINATING COMMITTEE  Sergio reported on the outcome of those who voted. Unanimously voted Ratan Bhavnani as Treasurer, Dorothy Hendrickson as President, Sergio Aguilar-Gaxiola as 1st Vice President and Shannon Peterson recommended as Secretary. Shannon Peterson declined the position. May Farr was selected in her place.

MOTION 2  Approve Ratan Bhavnani as Treasurer, Dorothy Hendrickson as President, Sergio Aguilar-Gaxiola as 1st Vice President and May Farr as Secretary.  
Motion: Amanda Lipp  
Second: Shannon Jaccard  
Motion Passed

BOARD TRAINING  Helen Iris Torres from Eli Lilly gave a presentation on Effective Board Governance.

ADJOURNED  12:15 p.m.

May Farr  
Secretary, Board of Directors  
NAMI California

11-1-13

Date