



NAMI California Board Meeting Minutes

DATE: Friday, May 10, 2013

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President (By Phone); Sergio Aguilar-Gaxiola, 1st Vice President; Shannon Jaccard, 2nd Vice President (by Phone); Ratan Bhavnani, Treasurer; Randy Beckx, Shannon Peterson, Amanda Lipp, Juan Garcia, May Farr, Navah Statman

BOARD MEMBERS ABSENT: Frances Tibbits, Secretary; Kenton Rainey

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Kite, Deputy Director

CALL TO ORDER The meeting was called to order by President Dorothy Hendrickson at 9:05 a.m.

EXECUTIVE DIRECTORS REPORT Jessica Cruz provided the Executive Directors report, covering several important topics including finances, the upcoming conference, program accomplishments and critical issues for board consideration.

CONFERENCE UPDATE Jessica Cruz and Steven Kite provided the board with a more detailed look at the upcoming conference. This report included information about current registration rates, schedules and important issues related to planning. The board considered workshop and award nominations.

LUNCH The Board took a brief break for lunch

CONFERENCE DISCUSSION CONTINUED The Board Continued its work evaluating and selecting conference workshops and award recipients.

COMMITTEE WORK The Planning and Legislative Committees met

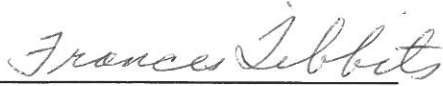
MEDIA TRAINING Kassy Perry, CEO of Perry Communications, conducted a media training with the board. This training covered aspects of fielding media inquiries and NAMI California's Media Strategy.

CLOSING

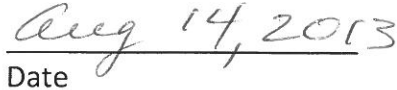
Dorothy offered closing comments for the day and solicited closing comments from other board members.

ADJOURNED

4:35 p.m.



Frances Tibbits



Date

Secretary, Board of Directors
NAMI California