



NAMI California Board Meeting Minutes
Newport Marriott Hotel & Spa
900 Newport Center Drive, Newport Beach, CA 92660
DATE: Wednesday, August 19, 2015

BOARD MEMBERS PRESENT: Sergio Aguilar-Gaxiola, President; Dorothy Hendrickson, 1st Vice President; Amanda Lipp, Juan Garcia, Diane Van Maren, Ratan Bhavnani; Gustavo Loera.

BOARD MEMBERS NOT PRESENT: Guy Qvistgaard, 2nd Vice President; Shannon Peterson; Kenton Rainey

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Kite, Deputy Director; and Kris Amezcua, Director of Operations

CALL TO ORDER The meeting was called to order by President, Sergio Aguilar-Gaxiola at 5:00 p.m.

MOTION #1 MOTION: To approve June 4 & 5, 2015 Board of Director's meeting minutes
MOVED: Ratan Bhavnani
SECONDED: Guy Qvistgaard
MOTION PASSED

MOTION #2 MOTION: To approve policy updates to:
1.17, 5.1.2.5, 5.1.6.5, 5.1.6.6, 5.1.6.8
MOVED: Guy Qvistgaard
SECOND: Ratan Bhavnani
MOTION PASSED

MOTION #3 MOTION: To accept Board of Directors Proxy Procedure
MOVED: Dorothy Hendrickson
SECONDED: May Farr
MOTION PASSED

CONSENSUS Board members agreed on which Board Candidates would receive proxy votes.

MOTION #4

Board moved slate of candidates that will receive proxy votes are as follows:

Amanda Lipp, Juan Garcia, Kenton Rainey, and Clayton Chau.

MOVED: Guy Qvistgaard

SECONDED: Diane Van Maren

MOTION PASSED

CONFERENCE OVERVIEW

Jessica Cruz reviewed Conference agenda and program with Board members.

SLATE OF OFFICERS

Juan Garcia presented the 2015-2016 Slate of Officers to the Board members.

The Slate read as:

President-Sergio Aguilar-Gaxiola

1st Vice President-Guy Qvistgaard

2nd Vice President-Dorothy Hendrickson

Treasurer-Kenton Rainey

Secretary-Gustavo Loera

The 2015-2016 Slate of Officers will be presented to 2015-2016 Board of Director members at the August 23, 2015 Board of Director’s meeting.

ADJOURNED

6:45 p.m.



Gustavo Loera
Secretary, Board of Directors
NAMI California

11/19/15

Date