



NAMI California Board Meeting Minutes
Newport Marriott Hotel & Spa
900 Newport Center Drive, Newport Beach, CA 92660
DATE: Wednesday, August 23, 2015

BOARD MEMBERS PRESENT: Sergio Aguilar-Gaxiola, President; Guy Qvistgaard, Dorothy Hendrickson, 1st Vice President; 2nd Vice President; Kenton Rainey, Treasurer; Amanda Lipp, Juan Garcia, Diane Van Maren, Ratan Bhavnani; Gustavo Loera and Jim Randall.

BOARD MEMBERS NOT PRESENT: Shannon Peterson

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 9:00 a.m.

CONFERENCE WRAP UP The Board discussed the success of the conference and what positive changes can be arranged for the 2016 Annual Conference in Burlingame.

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

MOTION #1 **MOTION:** To approve the 2015-2016 Slate of Officers for the NAMI California Board of Directors
MOVED: Juan Garcia
SECONDED: Diane Van Maren
MOTION PASSED

ADJOURNED

11:04 a.m.

A handwritten signature in black ink, appearing to read 'Gustavo Loera', is written over a light yellow rectangular background.

Gustavo Loera
Secretary, Board of Directors
NAMI California

11/19/15

Date