



**NAMI California Board Meeting Minutes**  
**Larkspur Landing**  
**DATE: Thursday, November 20, 2015**

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

BOARD MEMBERS NOT PRESENT: Amanda Lipp

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 9:08 a.m.

**STRATEGIC PLANNING SESSION**                      Sharon Browning, from Sharon Browning & Associates continued the 5 Year Strategic Planning session with Board members.

**MOTION #3**                              MOTION: To compliment the NAMI California staff for a clean audit  
MOVED: Guy Qvistgaard  
SECONDED: Gustavo Loera  
**MOTION PASSED**

**MOTION #4**                              MOTION: To approve the 2014/2015 Annual Audit  
MOVED: Guy Qvistgaard  
SECONDED: Juan Garcia  
**MOTION PASSED**

**COMMITTEE REPORTS**                      **Governance:**  
Discussed committee workplan.  
**Planning:**  
Committee reviewed workplan and discussed re-affiliation progress.  
**Policy:**  
Discussed of Policy Platform Updates.  
**Finance:**  
Discussed on September and October Financials

**MOTION #5**

MOTION: To appoint Clayton Chau to fill open Board position vacated by Shannon Peterson.

MOVED: Guy Qvistgaard

SECONDED: Kenton Rainey

**MOTION PASSED**

**MOTION #6**

MOTION: To approve the switch of NAMI California's retirement plan from Oppenheimer to Vanguard.

MOVED: Ratan Bhavnani

SECONDED: Jim Randall

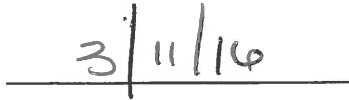
**MOTION PASSED**

**ADJOURNED**

1:52 p.m.



Gustavo Loera  
Secretary, Board of Directors  
NAMI California



Date