



**NAMI California Board Meeting Minutes**  
**Conference Call**  
**DATE: Thursday, March 2, 2017**

BOARD MEMBERS PRESENT: Guy Qvistgaard, President; Gustavo Loera, 1st Vice President; Sergio Aguilar-Gaxiola, 2<sup>nd</sup> Vice President; Secretary; Amanda Lipp, Ratan Bhavnani, Jim Randall, and Jei Africa, Juan Garcia and Patrick Courneya

BOARD MEMBERS ABSENT: Kenton Rainey, Treasurer

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

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CALL TO ORDER	The meeting was called to order by President, Guy Qvistgaard at 3:00 p.m.
WELCOME	Guy Qvistgaard welcomed board members.
MOTION #1	MOTION: To approve Consent Agenda Items MOVED: Gustavo Loera SECOND: Sergio Aguilar-Gaxiola <b>MOTION APPROVED</b>
EXECUTIVE DIRECTOR'S REPORT	The Executive Director provided the board with her report.
POLICY PRIORITIES DISCUSSION	The Policy Committee Chair reported on the survey sent out asking members for their advocacy priorities. A motion was made to accept the top five selected priorities.
MOTION #2	MOTION: To accept the Policy Priorities document as a guideline for NAMI CA Staff MOVED: Gustavo Loera SECOND: Patrick Courneya <b>MOTION APPROVED</b>
BOARD CANDIDATE DISCUSSION	Board agreed to have all current board candidates wait and submit their names in the general election with results at the annual conference.

