



**NAMI California Board Meeting Minutes**  
**Larkspur Landing, Sacramento, CA**  
**DATE: Friday, October 7, 2016**

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

**BOARD MEMBERS ABSENT:** Kenton Rainey, Treasurer; Juan Garcia and Patrick Courneya

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

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<b>CALL TO ORDER</b>	The meeting was called to order by President, Guy Qvistgaard at 9:07 a.m.
<b>WELCOME</b>	Guy Qvistgaard welcomed board members.
<b>EXECUTIVE DIRECTOR'S REPORT</b>	The Executive Director provided the board with her report.
<b>FY 15-16 AUDIT PRESENTATION</b>	Andrew Der, CPA from BFBA, LLP provided the board his report on the fiscal year 2015-2016 audit.
<b>CONFERENCE WRAP UP</b>	Staff presented the 2016 Annual Conference Overview report.
<b>COMMITTEE STRUCTURE AND ASSIGNMENTS</b>	Guy Qvistgaard reviewed the new committee structures and assignments with the board and answered questions and concerns.
<b>STRATEGIC PLAN UPDATE</b>	Staff went over the 2016-2020 Strategic Plan Task list.
<b>COMMITTEE REPORT OUTS</b>	The Board Committee Chairs discussed their 2016-2017 committee work plans.
<b>OPEN BOARD SEAT DISCUSSION</b>	A motion was made on how to move forward with the current open seat on the NAMI California Board of Directors.

MOTION #1

MOTION: Postpone the further consideration of board applications until the staff and board has had time to outreach in a more comprehensive way.

MOVED: Sergio Aguilar-Gaxiola

SECOND: Gustavo Loera

MOTION PASSED

ADJOURNED

4:30 p.m.



Amanda Lipp  
Secretary, Board of Directors  
NAMI California

4/7/17

Date