



**NAMI California Board of Directors Meeting Minutes  
Larkspur Landing Hotel, Sacramento  
Wednesday, January 17, 2018**

**BOARD MEMBERS PRESENT:** Guy Qvistgaard, President; Patrick Courneya, Treasurer; Juan Garcia, Secretary; Jei Africa; Cindy Beck; Chris Roup; Harold Turner; Jim Randall; and Paul Lu

**BOARD MEMBERS ABSENT:** Gustavo Loera, Vice President; Armando Sandoval; and Kenton Rainey

**STAFF PRESENT:** Jessica Cruz, Chief Executive Officer; Steven Kite, Chief Operating Officer; Kris Amezcua, Director of Operations; Judy Gion, Executive Assistant

---

**CALL TO ORDER** The meeting was called to order by President, Guy Qvistgaard at 9:02 a.m.

**WELCOME** Guy Qvistgaard welcomed Board Members, thanked them for their service, and asked them to share what is currently happening for them. He also reviewed a new permanent addition to the Board of Directors Binder, the 'Standard Documents' tab.

**MOTION #1** MOTION: Consent Agenda: To approve the November 2, 2017 Board Meeting Minutes, and November 2017 Financials  
MOVED: Jim Randall  
SECONDED: Chris Roup  
**MOTION APPROVED**

**CHIEF EXECUTIVE OFFICER'S REPORT** Jessica Cruz reported on the Dashboard, current events with the 'Leading the Way Coalition', Foundation Center, NCHS, as well as partnership building with other organizations.

**RE-AFFILIATION PRESENTATION** Eugenia Cervantes presented what re-affiliation is, what's the status of the NAMI National initiative to re-affiliate across the country and where NAMI California is in that process.

**JOHNSON & JOHNSON PRESENTATION** Caren Sykes and Jen Cunningham presented on the mental health advocacy work they do throughout California.

**AUDIT PRESENTATION** Andrew Der from BFBA, LLP reported on the 2017 audit.

**MOTION #2** MOTION: To approve Audit  
MOVED: Juan Garcia  
SECOND: Jim Randall  
**MOTION APPROVED**

**STRATEGIC PLAN UPDATE** Jessica presented what has been accomplished so far and what needs to be done moving forward.

**CONFERENCE UPDATE** Kris reported on the progress made for the Conference in June.

**BOARD RECRUITMENT** Guy presented the Board Recruit process and timeline.

**COMMITTEE REPORTS** Executive, Finance, Policy, Governance, and Program committees reported on their progress thus far.

**MOTION #3** MOTION: To approve contract with Honey Agency  
MOVED: Chris Roup  
SECOND: Harold Turner  
**MOTION APPROVED**

**MOTION #4** MOTION: To approve Policy Committee Priorities  
MOVED: Pat Courneya  
SECOND: Chris Roup  
**MOTION APPROVED**

**MOTION #5** MOTION: To approve Policy and Procedure Manual updates  
MOVED: Harold Turner  
SECOND: Juan Garcia  
**MOTION APPROVED**

**MOTION #6** MOTION: To approve Voting and Non-voting Templates for Affiliates  
MOVED: Pat Courneya  
SECOND: Juan Garcia  
**MOTION APPROVED**

**ADJOURNED** All moved to adjourn meeting at 3:21 p.m.



Juan Garcia  
Secretary, Board of Directors  
NAMI California

March 23, 2018

Date