



**NAMI California Board Meeting Minutes
Webinar
DATE: Thursday, November 2, 2017**

BOARD MEMBERS PRESENT: Guy Qvistgaard, President; Gustavo Loera, Vice President; Patrick Courneya, Treasurer; Jei Africa; Cindy Beck; Chris Roup; Armando Sandoval; Harold Turner; and Jim Randall

BOARD MEMBERS ABSENT: Juan Garcia, Secretary; Kenton Rainey; Paul Lu

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

CALL TO ORDER	The meeting was called to order by President, Guy Qvistgaard at 3:05 p.m.
WELCOME	Guy Qvistgaard welcomed Board Members and thanked them for their service.
EXECUTIVE DIRECTOR REPORT	Review of new personnel hires, Leading The Way and Re-Affiliation updates
CONFERENCE 2018 UPDATES	Discussion of 2018 Conference updates as well as Keynote Speakers
MOTION #1	MOTION: To approve the August 23 and August 26, 2017 Board Meeting Minutes MOVED: Gustavo Loera SECONDED: Jei Africa MOTION APPROVED
MOTION #2	MOTION: To approve Finance Committee Work Plan MOVED: Gustavo Loera SECONDED: Jei Africa MOTION APPROVED
MOTION #3	MOTION: To approve Governance Committee Work Plan MOVED: Gustavo Loera SECONDED: Chris Roup MOTION APPROVED

MOTION #4 MOTION: To approve NAMI Solano Re-Affiliation
MOVED: Harold Turner
SECOND: Gustavo Loera
MOTION APPROVED

MOTION #5 MOTION: To approve Program Committee Work Plan
MOVED: Chris Roup
SECOND: Armando Sandoval
MOTION APPROVED

MOTION #6 MOTION: To approve moving forward with Cayenne
MOVED: Gustavo Loera
SECOND: Chris Roup
MOTION APPROVED

MOTION #7 MOTION: To approve Executive Committee Work Plan
MOVED: Harold Turner
SECOND: Jim Randall
MOTION APPROVED

EXCUSAL OF STAFF Guy Qvistgaard excused staff members from the meeting to hold a Closed Session for the remainder of the meeting.

MOTION #8 MOTION DURING CLOSED SESSION: To approve Executive Director review and salary adjustment as recommended by the Executive Committee
MOVED: Chris Roup
SECOND: Gustavo Loera
MOTION APPROVED

ADJOURNED MOTION: To adjourned the meeting at 4:27 p.m.
MOVED: Pat Courneya
SECOND: Gustavo Loera
MOTION APPROVED


Juan Garcia
Secretary, Board of Directors
NAMI California

1-17-18
Date