



**NAMI California Board Meeting Minutes
Webinar**

DATE: Friday, March 23, 2018

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

BOARD MEMBERS ABSENT: Juan Garcia, Secretary; 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 2:03 p.m.

WELCOME Guy Qvistgaard welcomed Board Members and thanked them for their service

EXECUTIVE DIRECTOR REPORT Review of revenue, Governor's Budget, Behavioral Health sub-committee, Introduction of new personnel hires, and funding

COMMITTEE REPORTS Finance, Governance, Policy, and Program committees each reported on what they've been doing

BOARD CANDIDATE DISCUSSION Discussion of six candidates for the 2018-2019 Board of Directors

EXECUTIVE COMMITTEE SLATE Review of 2018-2019 Executive Committee

CONFERENCE 2018 UPDATES Discussion of 2018 Conference updates as well as Board of Directors roles and responsibilities during the Conference. Awards were discussed and voted on

MOTION #1 **MOTION:** To approve Consent Agenda which included the January 17, 2018 Board of Directors Minutes, and the December 2017 and January 2018 Financials
MOVED: Gustavo Loera
SECONDED: Jei Africa
MOTION APPROVED

MOTION #2 **MOTION:** To approve policy updates to Fairness rules
MOVED: Gustavo Loera
SECOND: Harold Turner
MOTION APPROVED

- MOTION #3 MOTION: To approve policy updates to Pre-Election rules
MOTION DENIED
- MOTION #4 MOTION: To approve 2018 Tiered Bill List
MOVED: Chris Roup
SECOND: Armando Sandoval
MOTION APPROVED
- MOTION #5 MOTION: To approve NAMI Monterey Re-Affiliation
MOVED: Armando Sandoval
SECOND: Jim Randall
MOTION APPROVED
- MOTION #6 MOTION: To approve remaining bequest funds to be invested into Tier 3 of
the NAMI CA investment portfolio managed by Genovese, Burford &
Brothers
MOVED: Pat Courneya
SECOND: Armando Sandoval
MOTION APPROVED
- MOTION #7 MOTION: To approve 2018-2019 Executive Committee Slate of Officers as:
President: Guy Qvistgaard; Vice President: Gustavo Loera; Secretary: Chris
Roup; Treasurer: Pat Courneya
MOVED: Jim Randall
SECOND: Cindy Beck
MOTION APPROVED
- MOTION #8 MOTION: To approve Greg Adamian as the **Outstanding Peer** For
Excellence in Advocacy and Support of Recovery Award recipient
MOVED: Guy Qvistgaard
SECOND: Jei Africa
MOTION APPROVED
- MOTION #9 MOTION: To approve Zee Dankworth as the **Family-to-Family**
For Excellence in Leadership with the NAMI Family-to-Family Programs
Award recipient
MOVED: Jei Africa
SECOND: Gustavo Loera
MOTION APPROVED
- MOTION #10 MOTION: To approve Marvin James Southard as the **Lifetime Achievement**
For Distinguished Service to Persons Afflicted with Serious Mental Illness
Award recipient
MOVED: Harold Turner
SECOND: Jei Africa
MOTION APPROVED

- MOTION #11 MOTION: To approve Jessica Oakes as the **Outstanding Youth Advocate** For Excellence in Serving as an Advocate That has Both Provided Support and Further Advocacy for Youth Experiencing Serious Mental Illness Award recipient
MOVED: Guy Qvistgaard
SECOND: Paul Lu
MOTION APPROVED
- MOTION #12 MOTION: To *withhold bestowing* the **Outstanding Treatment Provider** For Providing Exemplary Treatment and Care to Those Impacted by Severe Mental Illness Award for this year
MOVED: Guy Qvistgaard
SECOND: Gustavo Loera
MOTION APPROVED
- MOTION #13 MOTION: To approve Sergio Aguilar-Gaxiola as the **Multicultural Outreach Award** For Providing Outreach to Culturally Diverse Communities Award recipient
MOVED: Guy Qvistgaard
SECOND: Gustavo Loera
MOTION APPROVED
- MOTION #14 MOTION: To approve Assembly Member Marc Levine as the **Legislator of the Year** For Continuing Service Moving Mental Health Policy Forward In California Award recipient
MOVED: Guy Qvistgaard
SECOND: Gustavo Loera
MOTION APPROVED
- MOTION #15 MOTION: To approve Danny Lamm as the **Outstanding Criminal Justice Advocate** For Exemplary Time and Effort in Advocating for Accepted Best Practices That Have Resulted in the Decriminalization of Persons with Serious Mental Illness Award recipient
MOVED: Chris Roup
SECOND: Jei Africa
MOTION APPROVED
- ADJOURNED MOTION: To adjourned the meeting at 3:59 p.m.
MOVED: Jei Africa
SECOND: Guy Qvistgaard
MOTION APPROVED


Juan Garcia
Secretary, Board of Directors

5-30-18
Date NAMI California