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.

__________________________________________  March 23, 2018
Juan Garcia  
Secretary, Board of Directors  
NAMI California  
Date