



MEETING OF THE BOARD OF DIRECTORS
VIRTUAL

Friday, April 30, 2021
2:00 p.m. – 4:00 p.m.

BOARD MEMBERS PRESENT: President, Pat Courneya; Past President Guy Qvistgaard; Vice President, Joe Farrow; Treasurer, Christina Roup; Secretary, Jei Africa; Harold Turner, Armando Sandoval, Paul Lu, Andrew Bertagnolli, and Gustavo Loera

NOT PRESENT: Cindy Beck; Jim Randall

STAFF PRESENT: Jessica Cruz, Chief Executive Officer; Steven Kite, Chief Operating Officer; and Lena Williams, EAM

CALL TO ORDER The meeting was called to order by Board President Patrick Courneya at 2:02 p.m.

WELCOME The President welcomed the Board Members and Staff.

ROLL CALL There was a Quorum of the Board to conduct business.

MOTION #1 **MOTION: Approval of Consent Agenda as presented.**
The Board approved the Consent Agenda Item which contained:

- Approval of Minutes
 - January 29, 2021
- Approval of Financials
 - January Financials
 - February Financials
 - March Financials
- Governance Committee Motion: To Approve Draft Model B Procedure

MOVED: Guy Qvistgaard SECONDED: Chris Roup

MOTION PASSED

CEO Report CEO Jessica Cruz discussed legislative highlights with the Board.

Slate of Officers This year's Nominating Committee was comprised of Guy Qvistgaard and Gustavo Loera. The Slate of Officers recommended for approval: Pat Courneya returning as President; Joe Farrow returning as Vice

President; Past President title/role change to 2nd Vice President, recommending Jei Africa move into this position; Treasurer Chris Roup; and Paul Lu to come on as Secretary.

MOTION #2

MOTION to Approve Slate of Officers as presented.

MOVED: Andrew Bertagnolli SECONDED: Harold Turner

MOTION PASSED

Annual Business Meeting

Pat announced agenda highlights of this year's NAMI CA Annual Business meeting, set for Wednesday, June 30th; The NAMI CA Annual Conference will again be hosted via the virtual platform on October 14-15, 2021; Annual Directors Election candidates are Robert McCarron, Stuart Buttlair, Lara Gregorio, and Chris Roup.

MOTION #3

Motion to Approve Proxy votes be allocated to the four candidates Stuart Buttlair, Robert McCarron, Lara Gregorio, and Chris Roup

MOVED: Guy Qvistgaard SECONDED: Paul Lu

ABSTENSIONS: Jei Africa and Chris Roup

MOTION PASSED

COMMITTEE REPORTS

Committee Chairs provided their Quarterly Reports.

Pat discussed the formation of a new Recruiting/Vetting Committee, as authorized in the Bylaws. The role of this Committee will include reviewing the make-up of the Board yearly; create recruitment policies and details to ensure our connection to diverse communities.

Farewell to Termed Directors

As the last Full Board meeting for Guy Qvistgaard and Gustavo Loera, Jessica and Directors thanked them for their continued service and wished them well in their future endeavors.

ADJOURNED

The meeting adjourned at 3:13 p.m.



Jei Africa
Secretary, Board of Directors
NAMI California

7/29/2021

Date