



NAPMW BOARD OF DIRECTORS MEETING  
February 5, 2018  
GENERAL SESSION MINUTES

I. **CALL TO ORDER**

**National Board Members Present**

Cathy Kantrowitz, CME ..... National President  
Laurel Knight-Keane ..... National President Elect  
Judy Alderson..... National Treasurer  
Glenda Mooney ..... National Secretary  
Rolanda Legg..... National Vice President  
Susan Kerr ..... National Vice President

**Parliamentarian and Administrators Present**

PNP Christine Pollard Parliamentarian until Lynne Sparks joins  
Lynne Sparks .....Parliamentarian \*Joined 17:05

**A. Roll Call and Quorum Confirmation:** Following roll call a quorum was confirmed to President Cathy Kantrowitz, CME. With notice of the meeting having been duly given, President Kantrowitz called meeting to order at 17:01 Eastern Time

**B. Welcome and Acknowledgement of Guests**

**Guests**

Candace Smith PNP    Kelly Hendricks PNP    Tobi Libbra

**C. Agenda Approval:** The agenda was filed as presented

**D. The January 10, 2018 General Meeting Minutes:** Filed as presented

**E. Designation of Minutes Review Committee:**

- I. National Secretary Glenda Mooney
- II. National Treasurer Judy Alderson
- III. National Vice President Rolanda Legg

II. **Financial Reports**

**A. Monthly Financial Reports:** Filed as presented. Treasurer reports are due each month for all locals.

III. **COMMITTEE REPORTS:**

- A. Bylaws and Operating Procedures:** No report
- B. Extensions:** No report
- C. Finance:** Annual filing for the State of Washington is complete
- D. Ethics:** No report
- E. Internal Audit:** President Cathy Kantrowitz, CME requested the 2017 audit process be started.

- F. Leadership Programs:** As presented
- G. Nominating:** PNP Kelly Hendricks reported a full slate of nominations for 2018 - 2019 open National Board Offices

National Treasure – Nicole Shea NAPMW Settle  
National Vice President – Tobi Libra NAPMW Gulf Shores  
National Vice President – Mark Jennings NAPMW San Joaquin Valley  
National President Elect – Glenda Mooney NAPMW Greater St. Louis

National President Kantrowitz set February 19, 2018 for the candidates’ forum. An email will go out to the membership before voting is open in early March. PNP Hendricks request a resignation from National Secretary Glenda Mooney and direction from the Board.

- H. Ad Hoc - Conference:** Registrations and sponsorships are coming in for the Annual Conference. Ads are still available in the program. National President Kantrowitz will be speaking with National Mortgage Professional Magazine about the upcoming Annual Conference.

**IV. ANNOUNCEMENTS:**

March Board of Directors Meeting March 14, 2018

- V. RECESS TO EXECUTIVE SESSION:** President Kantrowitz recessed the board to Executive Session at 17:33 Eastern Time

- VI. RECONVENE TO GENERAL SESSION:** President Kantrowitz reconvened the meeting back to general session at 18:12 Eastern Time.

**Motion by National Secretary Glenda Mooney “I move we bring all action items in the Executive Session forward to the General Session.”**

**Motion Seconded National President Elect Laurel Knight-Keane**

**Email Motion by National President Elect Laurel Knight-Keane “I move that Rolanda Legg have access to the NAPMW database in order to send out marketing for the upcoming Annual Conference.”**

**Motion Seconded by National Vice President Susan Kerr**

**Motion Passed**

- VII. ADJOURNMENT:** Having no other business, President Kantrowitz adjourned the meeting at 18:13 Eastern Time.

**Glenda Mooney  
NAPMW National Secretary**

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Subject: Membership list

From: preselect@napmw .org

Date: Thu, Jan 18, 2018 9:56 am

To: "Kelly Hendricks" <president@napmw .org>, nvp1@napmw .org, "Laurel" <NVP2@napmw .org>, "Glenda Mooney" <natsecretary@napmw .org>, nattreasurer@napmw .org, "L ynne Sparks" <lsparks@skwlawfirm.com>

I move that Roland Legg have access to the NAPMW database in order to send out marketing for the upcoming Annual Conference.

Laurel

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