



NAPMW BOARD OF DIRECTORS MEETING
February 8 , 2017
GENERAL SESSION MINUTES

I. CALL TO ORDER

National Board Members Present

Kelly Hendricks National President
Cathy Kantrowitz, CME National President Elect Joined 16:04 CST
Judy Alderson..... National Treasurer
Glenda Mooney National Secretary
Laurel Knight National Vice President Absent
Susan Kerr National Vice President

Parliamentarian and Administrators Present

Lynne Sparks Parliamentarian
Vince Valvo, Agility Resources Executive Director

A. Roll Call and Quorum Confirmation: Following roll call a quorum was confirmed to President Kelly Hendricks. With notice of the meeting having been duly given, President Hendricks called meeting to order at 16:01 CST

B. Welcome and Acknowledgement of Guests

Guests

Announced on the call by President Hendricks and email noticed received by National Secretary by February 11, 2016

Jill Kinsman PNP	Jeanne Evens	Carol Clark	Carmen Marrs
Jack Scanlon	Kay Pappas		

C. Agenda Approval: The agenda filed as amended

D. The January 11, 2016 General Meeting Minutes: Minutes will be filed as presented

E. Designation of Minutes Review Committee:

- I.** National Secretary Glenda Mooney
- II.** National Vice President Susan Karr
- III.** National Treasurer Judy Alderson

II. Financial Reports

A. Monthly Financial Reports: report filed as presented

III. ADMINISTRATIVE TEAM REPORTS

A. Agility Resources: 2017 Annual is now available at www.napmwannual.com. Annual website will continue to be updated with sponsorship.

IV. WORKS IN PROGRESS | UNFINISHED BUSINESS:

A. Operating Procedure Update: Chair Lynne Sparks reviewed approved Operating Procedures, see attached.

Motion by Operating Procedure and Bylaws Chair Lynne Sparks “I move to approve the Operating Procedures as presented.”
Motion Carried

B. Distribution of Region Funds: First round of distributions 11 Locals received full distributions, 8 Locals received with penalty and 1 Local did not receive the distribution.

V. New Business: None at this time

VI. COMMITTEE REPORTS:

- A. Bylaws and Operating Procedures:** As presented
- B. Extensions:** As presented
- C. Finance:** As presented
- D. Ethics:** No report
- E. Internal Audit:** No report
- F. Leadership Programs:** No report
- G. Nominating:** As presented see attached
- H. Institute of Mortgage Lending:** Chair is Open NVP to address on their monthly call
- I. 3RRR Ad Hoc:** No report

VII. OTHER BUSINESS: None at this time

VIII. ANNOUNCEMENTS:

A. National Board Meeting Wednesday March 8th, 2017 at 16:00 CST

IX. RECESS TO EXECUTIVE SESSION: President Hendricks recessed the board to Executive Session at 16:28 CST.

X. RECONVENE TO GENERAL SESSION: President Hendricks reconvened the meeting back to general session at 17:28 CST.

Motion by National President Elect Cathy Kantrowitz, CME “I move we bring all action items approved in the Executive Session forward to the General Session.”
Motion Seconded. Judy Alderson
Motion Carried

EXECUTIVE SESSION MOTIONS:

A Motion by National Vice President Susan Karr
“I move to revoke the Dallas Charter, due to lack of leadership, as of February 8, 2017.”
Motion Seconded by National Treasurer Cathy Kantrowitz, CME
Motion Carried

XI. ADJOURNMENT: Having no other business, President Hendricks adjourned the meeting at 17:20 CST.

Glenda Mooney
NAPMW National Secretary