



NAPMW BOARD OF DIRECTORS MEETING
January 11, 2017
GENERAL SESSION MINUTES

I. CALL TO ORDER

National Board Members Present

Kelly Hendricks National President
Cathy Kantrowitz, CME National President Elect
Judy Alderson..... National Treasurer
Glenda Mooney National Secretary
Laurel Knight National Vice President
Susan Kerr National Vice President Joined 16:06 CST

Parliamentarian and Administrators Present

Frances Reinhardt, GML, Past National President 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 December 22, 2016

Jill Kinsman PNP Lynne Sparks Jeanne Evens

C. Agenda Approval: The agenda filed as presented

D. The December 14, 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 Laurel Knight
- III.** National President Elect Cathy Kantrowitz

II. Financial Reports

A. Monthly Financial Reports: report filed as presented

III. ADMINISTRATIVE TEAM REPORTS

A. Agility Resources: Preparing for Texas Mortgage Round Up for February, setting up NAPMW members from the area Locals to staff the NAPMW booth. Call for nominations for National Board office, no nominations at this time. Website is updated for 2016-2017 nominations for awards. Information for 2017 Annual is now available at www.napmwannual.com.

IV. WORKS IN PROGRESS | UNFINISHED BUSINESS:

A. Operating Procedure Update: Waiting on follow up from attorney, eta by end of January.

B. Distribution of Region Funds: First round of distributions should be going out by end of January. Local Presidents can expect contact by National Treasurer and/or your NVP soon.

- V. New Business:** Ratification of December 27th, 2016 email vote for location of 2018 conference
Motion by National President Elect Cathy Kantrowitz, CME “I move to ratify the December 27th, 2016 email vote for the 2018 NAPMW Annual Conference April 29, 2018 through May 2, 2018 to be at Harris, Las Vegas, NV.”
Seconded by National Vice President Laurel Knight
Motion Carried

VI. COMMITTEE REPORTS:

- A. Bylaws and Operating Procedures:** As presented
- B. Extensions:** No report
- C. Finance:** As presented
- D. Ethics:** No report
- E. Internal Audit:** No report
- F. Leadership Programs:** No report
- G. Nominating:** As presented
- H. Institute of Mortgage Lending:** Chair is Open NVP to address on their monthly call
- I. 3RRR Ad Hoc:** Progress on the website and updated material National Treasurer and National Secretary to provide updated handbooks to National Elect President Cathy Kantrowitz before next board meeting.

VII. OTHER BUSINESS: None at this time

VIII. ANNOUNCEMENTS:

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

IX. RECESS TO EXECUTIVE SESSION: President Hendricks recessed the board to Executive Session at 16:27 CST.

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

XI. ADJOURNMENT: Having no other business, President Hendricks adjourned the meeting at 17:29 MST.

Glenda Mooney
NAPMW National Secretary