



NAPMW BOARD OF DIRECTORS MEETING  
July 11, 2016  
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

**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 3:30 pm. CST

**B. Welcome and Acknowledgement of Guests**

**Guests**

Jill Kinsman PNP      Alexandra Radford  
Mark Jennings      Eve Janis  
Tobi Libbra      Chris Parrish  
Connie Bauer-Ingram      Maria Celli

**C. Agenda Approval:** The agenda was approved and shall be filed as presented

**D. The June 15, 2016 General Session Minutes:** Minutes were approved and shall be filed as presented.

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

- I.** National Secretary Glenda Mooney
- II.** National Vice President Susan Kerr
- III.** National Vice President Laurel Knight

**II. Financial Reports**

**A. Monthly Financial Reports:** filed as presented

**B. Local Bank Account:** President Hendricks requested NVP to reach out to each local President to request signature cards.

**C. Year End Financials – Local Reports** Majority reports are in but a few associations are missing reports for year-end audit. President Hendricks encouraged the NVP's to reach out to local presidents to have all reports in by end of August.

### III. ADMINISTRATIVE TEAM REPORTS

**A. Agility Resources:** No report at this time. President Hendricks thanked Vince Valvo for our APEX meeting and Ultimate Mortgage Expo

### IV. WORKS IN PROGRESS | UNFINISHED BUSINESS

None

### V. New Business

**A. Region Transition Plan:** President Hendricks recapped the Region Transition Plan currently in place. For the last 18 months National Treasurer Alderson has reviewed Region bank accounts and filled all 990s. National Board Members have found that communications with the Local Associations are streamlined and seem to allow better communications with local members. President Hendricks reported that the current structure allows for training opportunities to be identified and completed efficiently in regards to treasure reports and processes. NVP Knight and NVP Kerr both have monthly calls with their respective locals and follow up either via email or phone calls when presidents aren't on the monthly call. President Elect Kantrowitz has notice that locals are reaching out to the National Board more than before.

President Hendricks said that few locals over the 18 months have had "group" educational meetings which will be acceptable going forward with or without Regions. President Hendricks explained that currently the National Proposal is for funds for each Region account is to flow up to National. President Hendricks proposal a change and have half of the funds flow to the local associations divided by the current membership in each region to each local. More information to follow on the exact plan. Those in attendant were in agreement that Regions should be dissolved and agreed with the new proposal of funds distribution. Mark Jennings remarked that members that attended the Annual Conference seen the value in the conference and felt that was a direct correlation to no Regions.

### VI. COMMITTEE REPORTS: 2015-2016 Annual Committee Reports

- A. **Bylaws and Operating Procedures:** President Hendricks appointed Lynn Sparks Chair
- B. **Extensions:** As presented
- C. **Finance:** As presented
- D. **Ethics:** No report
- E. **Internal Audit:** When all items required by National Treasure are sent in monthly there will be no additional request for audit itmes.
- F. **Leadership Programs**
  - i. **Choose to Lead:** No report
  - ii. **LEAP:** No report
- G. **Nominating:** No report
- H. **Institute of Mortgage Lending:** Chair is Open
- I. **3RRR Ad Hoc:** No report

### VII. OTHER BUSINESS:

None at this time

**VIII. ANNOUNCEMENTS:** Next board meeting will be August 10<sup>th</sup> at 4:00 CST (President Hendricks Birthday)

- IX. RECESS TO EXECUTIVE SESSION:** President Hendricks recessed the board to Executive Session at 4:10 p.m. CST.
- X. RECONVENE TO GENERAL SESSION:** President Hendricks reconvened the meeting back to general session at 5:13 p.m. 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. Vice President Laurel Knight**  
**Motion Carried**

**EXECUTIVE SESSION MOTIONS:**

**A. Motion by National Treasure Judy Alderson “I move to suspend NAPMW Dallas Association as of July 11, 2016.**

**Motion Seconded by**  
**National President Elect Cathy Kantrowitz, CME**  
**Motion Carried**

- XI. ADJOURNMENT:** Having no other business, President Hendricks adjourned the meeting at 5:14 pm CST.

**Glenda Mooney**  
**NAPMW National Secretary**