



NAPMW BOARD OF DIRECTORS MEETING
June 14, 2017
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

Lynne Spark Parliamentarian
Vince Valvo, Agility Resources Executive Director

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 17:01pm EST

B. Welcome and Acknowledgement of Guests

Guests

Jill Kinsman PNP	Candace Smith PNP	Carol Clark	Greg Whittaker
Carmen Marrs	Jack Scanlon	Shawn Moore	Ellie Wade
Melissa Falter	JoAnn Durant	David Harpster	

C. Agenda Approval: The agenda filed as amended

D. The May 10, 2017 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 President Elect Laurel Knight-Keane

II. Financial Reports

A. Monthly Financial Reports: report filed as presented.

Request for Profit and Loss for 2017 Annual Conference was made, National Treasurer Alderson will provide after all items are received. Carol Clark of Oklahoma Local requested an accounting analysis of the National Board and President expenses. President Kantrowitz is gathering requested information and will provide when all reports are ready.

III. ADMINISTRATIVE TEAM REPORTS

A. Agility Resources:

About half of the locals have provided updated board information. This information is needed as soon as possible. All Locals need to forward to NAPMW1@napmw.org board rosters, this will

allow the website to be updated correctly. Local Treasurer contact information need sent to Nattreasurer@napmw.org for membership funds to be sent to each local. APEX is July 10th in New Orleans please register at <http://www.napmw.org/events/EventDetails.aspx?id=963746&group>.

IV. COMMITTEE REPORTS:

- A. Bylaws and Operating Procedures:** Bylaws and Operating Procedures will be updated to the website from Draft to final.
- B. Extensions:** President Elect Laurel Knight-Keane has formed her committee and assigned all extension areas to a member of the committee.
- C. Finance:** Nothing additional
- D. Ethics:** Chair is open. Interested members should reach out to President Cathy Kantrowitz at President@napmw.org
- E. Internal Audit:** No report
- F. Leadership Programs:** No report
- G. Nominating:** No report
- H. Conference Advisory:** No report

V. WORKS IN PROGRESS | UNFINISHED BUSINESS: None

VI. New Business: None

VII. ANNOUNCEMENTS:

July Board of Directors Meeting Wednesday, June 10, 2017 In person at APEX in New Orleans

VIII. RECESS TO EXECUTIVE SESSION: President Kantrowitz recessed the board to Executive Session at 17:45 EST

IX. RECONVENE TO GENERAL SESSION: President Kantrowitz reconvened the meeting back to general session at 18:29 EST.

X. ADJOURNMENT: Having no other business, President Kantrowitz adjourned the meeting at 18:30 EST.

Glenda Mooney
NAPMW National Secretary