



NAPMW BOARD OF DIRECTORS MEETING
March 15 , 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

FrancesReinhardtParliamentarian
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	Lucy Collier PNP	Jeanne Evens	Carol Clark
Christine Pollard PNP	Jack Scanlon	Lynne Sparks	

C. Agenda Approval: The agenda filed as amended

D. The February 8, 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 Vice President Laurel Knight

II. Financial Reports

A. Monthly Financial Reports: report filed as presented

III. ADMINISTRATIVE TEAM REPORTS

A. Agility Resources: 2017 Annual is available at www.napmwannual.com. Working with the Annual Award Committee with all the nominations coming in.

IV. WORKS IN PROGRESS | UNFINISHED BUSINESS: None

V. New Business:

- a. **Institute of Mortgage Lending:**
Motion by National President Elect Cathy Kantrowitz “I move the Institute of Mortgage Lending be suspended for two (2) years, as of March 18, 2017, at that point a review will be performed to determine the existence of the IML.”
Seconded by National Treasurer Judy Alderson
Motion Carried

President Hendricks request follow up by the incoming National Secretary of 2019 to setup the review of the Institute of Mortgage Lending.

VI. COMMITTEE REPORTS:

- A. **Bylaws and Operating Procedures:** Working on a letter to go to all locals explaining the approved Operating Procedures and model of the Operating Procedures for Locals to use. These will be submitted to the board to be approved by the end of the month.
- 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:** Suspended
- I. **3RRR Ad Hoc:** No report

VII. OTHER BUSINESS: None at this time

VIII. ANNOUNCEMENTS:

- A. National Vote for 2017 – 2018 National Board of Directors
- i. Beginning Monday March 20, 2017 7:00 aM Eastern time for a period of 10 calendars days concluding at 10:00 PM Pacific time Wednesday March 30, 2017, per operating procedures.
- B. Annual Conference Las Vegas Nevada April 9 – 11, 2017
- C. April in person Board of Directors Meeting April 12, 2017 9:00 AM

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 17:21 CST.

XI. ADJOURNMENT: Having no other business, President Hendricks adjourned the meeting at 17:22 CST.

Glenda Mooney
NAPMW National Secretary