



NAPMW BOARD OF DIRECTORS MEETING  
Saturday September 15, 2018  
GENERAL SESSION MINUTES

1. CALL TO ORDER

**National Board Members Present**

Laurel Knight-Keane ..... National President  
Glenda Mooney ..... National President Elect  
Nicole Shea ..... National Treasurer  
Jaclyn Weedin ..... National Secretary  
Tobi Libbra ..... National Vice President 1  
Mark Jennings ..... National Vice President 2

**Parliamentarian and Administrators Present**

Robin Hart (Parliamentarian)  
None Present - (Administrator/IMPACT)

**A. Roll Call and Quorum Confirmation:** Following roll call a quorum was confirmed to President Laurel Knight-Keane. With notice of the meeting having been duly given, President Knight-Keane called meeting to order at 10:58 PST

**B. Board meeting procedures** – Reviewed and stated by Parliamentarian Hart

**C. Welcome and Acknowledgement of Guests**

Guests in Attendance:

<b><u>Seattle P.Sound</u></b>	<b><u>Snohomish</u></b>
Jill Kinsman, PNP	Adrienne Brimhall
Debbie Tofte	Evelyn Nichols
Alyssa Ritchie	<b><u>Associate Member</u></b>
Marilee Hanninen	Susan Kerr
Cris Poole, PNP	

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

1. National Treasurer Nicole Shea
2. NVP 1 Tobi Libbra
3. Secretary Jaclyn Weedin

2. **New Business:** President Laurel Knight-Keane

**A.** Education Conference NMLS Contract for Service–

Motion by NVP1 Tobu Libbra to approve President Laurel Knight-Keane to sign contract between NAPMW AND Knowledge Coop for NMLS Class to be offered at the 2019 Annual Education Conference.

Motion Seconded by Nicole Shea

Motion Passed

7. **Announcements:**

**Next Meeting:**

**PRIVILEGED+CONFIDENTIAL  
FOR INTERNAL USE**

**ONLY**

September Board of Directors Meeting  
Wednesday October 10, 2018

8. **Recess to Back to Planning Session & Executive Session 11:01 PST**
9. **Reconvened to General Session 15:48 PST**
11. **Meeting adjourned 15:49 PST**

**Jaclyn Weedin**  
**NAPMW National Secretary**