

NAMI-Oklahoma
June 21, 2018 – 6:00 p.m.
NAMI Oklahoma Office | 3812 North Santa Fe, Suite 305
Oklahoma City, Oklahoma

*NAMI Oklahoma in partnerships with its Affiliates improves the
quality of life for individuals and families affected by mental illness
through support, education and advocacy.*

Minutes

- I. Welcome – 6:05 p.m.
- II. Sign-in/Roll Call – Cynthia Adair, Reggie Hines, Monica McFarlin, Nadine Lewis, Laressa Beliele, Sam Hewes, Lori Budde, Tammy Powell, Jim Orsi, Paula Walker,
- III. Introduction of Guests – Brandon Pettit & Andrea Michaels
- IV. Approval of Minutes from April 21, 2018 –
Motion to approve minutes - Motion made by Tammy Powell, seconded by Nadine Lewis – Motion approved
- V. Consent Agenda
 - a. Executive Directors Report – discussed
Motion to accept consent agenda– Motion made by Nadine Lewis, seconded by Lori Budde. Motion approved
- VI. Committee Reports
 - a. Affiliate Committee – Sam Hewes
 - i. Updates on re-affiliations - Presented
 - b. Update on Three Rivers/Muskogee Model B affiliation

NAMI Three Rivers voted on May 10, 2018, to officially change the name of their affiliate to NAMI Muskogee County Three Rivers. This request was made on the conference call with NAMI National on April 13, 2018. The request for the name change was then submitted to the NAMI Oklahoma Board of Directors for vote.

The NAMI Oklahoma Board of Directors voted by majority to accept this request for a name change. This vote was done electronically and will be read into the formal meeting minutes of NAMI Oklahoma Board of Directors on June 21, 2018.

- c. Finance Committee – Tammy Powell - Discussed
Preliminary budget submitted.

- d. Governance Committee
 - i. Recruitment of new board members - Discussed
- VII. Old Business
 - a. New Officers begin July 1, 2018
 - b. NAMI Walk 2018
 - i. Updates & Walk 2019 – Date - Discussed
- VIII. New Business
 - a. Frequency of Board Meetings
 - i. Every two months versus quarterly

Motion made for the NAMI Oklahoma Board of Directors meetings go to a quarterly schedule. Motion made by Nadine Lewis seconded by Tammy Powell. Motion approved.

Dates for FY 19 Board meetings are:

September 20, 2018 (Thursday) 6 p.m.
Annual Meeting November 3rd, 2018
December 1, 2018 (Saturday) 9 a.m.
March, 23, 2019 (Saturday) 9 a.m.
June 22, 2019 (Saturday) 9 a.m.

- b. Update of Employee Manual is coming - discussed

XI. Executive Session

- a. Enter Executive Session – entered – 6:47 p.m.

Motion to go into Executive Session. Motion made by Nadine Lewis seconded by Jim Orsi. Motion approved.

- b. Adjourn from Executive Session – 6:50 p.m.

X. Final Discussion

- a. Any unforeseen business not previously stated on this agenda
 - b. Time and date of next board meeting – September 20, 2018 at 6 p.m.

Adjourn – 7:00 p.m.