

NAMI-Oklahoma
March 23, 2019 – 9:00 a.m.
Rapp Foundation Conference Center | 535 NW 9th St, 4th Floor
Oklahoma City, Oklahoma 73112

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 – 9:18 a.m.
- II. Sign-in/Roll Call – Reginald Hines, Susan Knox Kopta, Jim Orsi, Tom Anderson, Kelly Willingham, Sam Hewes, Paula Walker, James Bridwell, Cynthia Adair, Sanaria Okongor and Nadine Lewis
- III. Introduction of Guests – Brandon Pettit, Andrea Michaels & Trisha Chapman
- IV. Approval of Minutes from December 1, 2018

Motion to approve Minutes from December 1, 2018. Motion made by Nadine Lewis, seconded by Jim Orsi. Motion Passed

- V. Walk 2019 Update – Trisha Chapman - Presented
- VI. Executive Directors Report - Presented
- VII. Committee Reports
 - a. Affiliate Committee – Sam Hewes - Presented
Sam has stepped down from being Chair of the Affiliate Committee but will remain on the Committee.
 - i. Edmond/North OKC affiliate name change - Discussed

Motion to vote no on NAMI Oklahoma County name. Motion made by Jim Orsi, seconded by Nadine Lewis. Motion passed.

Motion to recommend to NAMI Edmond/North OKC the affiliate name of NAMI Edmond/OKC. Motion made by Jim Orsi, seconded by Sanaria Okongor. Motion Passed.

- ii. Vote to dissolve OKC Metro affiliate - Discussed

Motion to dissolve NAMI OKC Metro. Motion made by Jay Bridwell, seconded by Nadine Lewis. Motion Passed.

- b. Finance Committee – Jim Orsi - Presented

Motion to give Finance Committee authority to move up to \$100,000 to account(s) of their choosing with the best rates. Motion made by Sam Hewes, seconded by Cynthia Adair. Motion passed.

Motion to accept Finance report. Motion made from Finance Committee. Motion passed.

c. Governance Committee – Nadine Lewis - Presented

i. Read into minutes electronic vote for National Board nomination of Nadine Lewis

On March 7th, 2019 a motion went out to the NAMI Oklahoma Board of Directors via email.

The motion stated:

This request is to cast your vote on nominating Nadine Lewis to run for a national board position. This email is taking place in lieu of a board meeting due to time constraints. This email is in accordance with our bylaws as a special vote. Please reply yea, nay or abstain on your support to nominate Nadine Lewis to be a candidate for the NAMI National Board. Nadine Lewis is recused from voting on this matter. Please reply no later than Wednesday the 13th at 2 p.m. Thank you for your attention to this matter.

Motion passed with 13 yes votes and 2 abstaining

VIII. Executive Session

Motion to go into Executive Session. Motion made by Nadine Lewis, seconded by Jim Orsi. Motion passed. Session entered 11 a.m.

Motion to end Executive Session. Motion made by Nadine Lewis, seconded by Cynthia Adair. Motion passed. Session ended 11:18 a.m.

Motion to have Executive Director work with Board President and two other board members to handle personnel challenges. Motion made by Tom Anderson, seconded by Nadine Lewis. Motion passed.

IX. Old Business - none

X. New Business

a. Board Calendar - Discussed

XI. Final Discussion

a. Time and date of next board meeting - June 15, 2019

XII. Announcements - none

XIII. Adjourn – 11:20 a.m.