

NAMI-Oklahoma
December 1, 2018 – 9:00 a.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 – 9:04 a.m.

II. Sign-in/Roll Call – Reggie Hines, Paula Walker, Laressa Beliele, Jim Orsi, Cynthia Adair, Monica McFarlin, Kelly Willingham, Clark Grothe, Tammy Powell, Stephanie Stuckert, Nadine Lewis and Lori Budde,

Lori Buddy, Cynthia Adair and Tammy Powell were recognized for their service on the board. Lori and Tammy are rotating off the board.

III. Introduction of Guests: Brandon Pettit, Andrea Michaels & Angela Parsons

IV. Approval of Minutes from September 21, 2018

Motion to approve September 21, 2018 board minutes. Motion made by Nadine Lewis, seconded by Tammy Powell. Motion passed.

V. Executive Directors Report

- a. Action Plan update – Presented and discussed
- b. 2019 Goals - Presented

VI. Committee Reports

- a. Affiliate Committee – Sam Hewes
 - i. Updates on re-affiliations - Presented
- b. Finance Committee – Jim Orsi – Presented

Motion from Finance Committee to approve 991. Motion passed

Motion to accept budget report. Motion made by Tammy Powell, seconded by Lori Budde. Motion passed.

- c. Governance Committee – Nadine Lewis – Presented

Motion from Governance Committee to add Karla Kirby to NAMI Oklahoma Board of Directors. Motion passed.

Motion from Governance Committee to add Susan Knox Kopta to NAMI Oklahoma Board of Directors. Motion passed.

Motion from Governance Committee to add Sanaria Okangor to NAMI Oklahoma Board of Directors contingent on joining as a member. Motion passed.

Motion from governance committee to add James Bridwell to NAMI Oklahoma Board of Directors contingent on joining as a member. Motion passed.

VII. Old Business – none discussed

VIII. New Business

- a. Committee List & Meetings - Discussed
- b. Adjustment of Board Meeting Calendar - Discussed

Motion to approve Board Meeting Calendar Adjustment to move June 22, 2019 board meeting to June 15, 2019 – Motion made by Nadine Lewis, seconded by Paula Walker. Motion passed.

IX. Final Discussion

- a. Time and date of next board meeting - March 23, 2019

X. Announcements – Trisha Chapman’s family has the potential of being transferred to Florida.

Motion to adjourn. Motion made by Nadine Lewis, seconded by Lori Budde. Motion passed

XI. Adjourn – 11:35 a.m.