

**NAMI-Oklahoma**  
**August 3, 2019**  
**NAMI Oklahoma State Office**  
**3812 N Santa Fe, Suite 305**  
**Oklahoma City, Oklahoma 73118**

*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**

Call to Order – 10 a.m.

Sign-in/Roll Call – Clark Grothe, Paula Walker, Laressa Beliele, Jim Orsi, Susan Kopta, Sam Hewes, Cynthia Adair, Stephanie Stuckert Sanaria Okonger, Andrea Michaels and Roselie Weller. Nadine Lewis was on the phone.

Review of procedures for interviews

- Reginald Hines cannot be involved in any of the interviews due to his application for the position.
- Clark Grothe will not be a reference for Milagros Flores Chamochumbi if she goes further in the process
- We will do a credit check, OSBI & reference checks after the choices have been narrowed down.
- Clark stated that all candidates are eligible to be interviewed as per the instructions of the board.
- If decision on hiring next executive director is a written ballot the Board President and the Parliamentarian may vote. If it is an oral vote they may not vote.

**MOTION: Approve the entertainment of qualified applicants that applied outside of the July 15<sup>th</sup>, 2019 deadline. Motion made by Susan Kopta, seconded by Sam Hewes. Motion approved.**

An electronic vote was held on August 1, 2019.

**MOTION: Approve the contract for compensating the interim NAMI Oklahoma Executive Director, Cynthia Adair. Motion made by Jay Bridwell, seconded by Kelly Willingham. Motion approved.**

Interviews

Candidates to be interviewed are:

Milagros Flores Chamochumbi

Angela Parsons  
James Bost  
Reginald Hines  
Gary Walker

Gary walker did not show for interview.

Susan Kopta asked if we could go ahead and interview Sara Barry. Sam Hewes agreed. Clark Grothe asked who would be available to attend a interview during this next week for Sara Barry. Jim Orsi, Sam Hewes, Laressa Beliele and Stephanie Stuckert said they could attend. Clark stated to go ahead and offer an interview on Wednesday, August 7, 2019 to Sara Barry who could not attend the interviews on Saturday.

Final discussion

Date and time of next board meeting – September 19, 2019, 7 p.m.

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Adjournment – 1 p.m.