

## NAMI Vermont Board Meeting Minutes

November 5, 2016 – 2:15-2:45 p.m.

In Person at Annual Meeting

Attending	Board Members	Attending	Board Members
x	Ann Moore, President and Chair	x	Judy Siler
x	Patti Bauerle	x	Chip Siler
x	Phil Blackburn	x	Savi Van Sluytman
x	Ann Cummins	x	<b>Staff, Guests</b>
x	Jude Demers	x	Laurie Emerson, Executive Director
x	Mary Kirkpatrick	x	Clare Munat, Emerita
x	Sara Moran		
x	Candace Neary		
x	Ward Nial		

### Meeting Agenda:

- **Welcome and Introductions**
  - Ann M. passed out a committee sign up sheet
- **Nomination of Officers**
  - President: Ann Cummins nominates Ann Moore. All in favor.
  - 1st Vice President: Ann Moore nominates Phil Blackburn. All in favor.
  - 2nd Vice President: Ann Moore nominates Judy Siler. All in favor.
  - Secretary: Ann Moore nominates Mary Kirkpatrick. All in favor.
  - Treasurer: Ann Moore nominates Ann Cummins. All in favor.
- **FY2017 Officers**
  - President: Ann Moore
  - 1st Vice President: Phil Blackburn
  - 2nd Vice President: Judy Siler
  - Secretary: Mary Kirkpatrick
  - Treasurer: Ann Cummins

**MOTION to adjourn:** Mary Kirkpatrick made motion to adjourn. Seconded by Jude Demers. All in favor.

Meeting adjourned at 2:38 p.m.

### Upcoming Board Dates

1. Dec. 10 - in person - google docs training, orientation, approve advocacy priorities
2. Feb 4, 2017 - conference call - 9-11 a.m.
3. April 8, 2017 - in person
4. June 24, 2017 - in person - approve budget
5. Sept. 9, 2017 - in person - approve slate of candidates and approve advocacy priorities