

NAMI Vermont Board Meeting Minutes

December 10 – 10-3 p.m.

At NAMI Vermont Office in Williston

Attending	Board Members	Attending	Board Members
x	Ann Moore, President and Chair	x	Judy Siler, 2nd VP
x	Patti Bauerle	x	Chip Siler
x	Phil Blackburn, 1st VP	excused	Savi VanSluytman
x	Ann Cummins, Treasurer		Staff, Guests
x	Jude Demers	x	Laurie Emerson, Executive Director
x	Mary Kirkpatrick, Secretary		
x	Sara Moran		
x	Candace Neary		
x	Ward Nial		

Meeting Agenda:

- 10:10 a.m. Welcome and Introductions
- Introduction to Google Drive (Jana)
- Board Meeting starts at 11:00 a.m.
- Update on Step for Step Fundraiser (Jana). Waitsfield Vermont event for runners. Possibility is for exposure for NAMI, and an opportunity to reach new donors. Upfront costs and labor is minimal. Charge to NAMI Vt would be zero; the organizer is willing to waive the normal \$1000 fee for organizations. Low investment of staff time. Date is July 9th, 2017. Hannah's house is also charged \$1000. Judy Siler makes a Motion to Approve NAMI Vermont's participation in the event. Jude seconds. Unanimous approval.
- Approval of Board Meeting Minutes - Oct. 15, 2016:
 - https://docs.google.com/document/d/1dtiVgewPJJT9oAz5POGLDrF30_olmPS9CmoQuXBaZkk/edit?usp=sharing
 - **MOTION:** Ann Cummins made motion to approve the minutes. Seconded by Chip Siler. All in favor.
- **Approval of Board Meeting Minutes - Nov. 5, 2016:**
 - https://docs.google.com/document/d/1Wn6sq75rpqxENI7p0z_sQrYzq8RlcwrnJmf-qhgQF0w/edit?usp=sharing
 - **MOTION:** Candace made motion to approve the minutes. Seconded by Phil. All in favor.
- Approvals - Voting
 - Values:
 - <https://docs.google.com/document/d/1kf8r3-z9oHYysl3RCgB5qsfqQEFwoXCjKM898jY7xNQ/edit?usp=sharing>
 - **MOTION:** Jude made motion to approve the values. Seconded by Sara. All in favor.

- Board Orientation - Refer to Board Binders and PPT
- Reports
 - Executive Director/Staff Reports (Laurie)
 - Executive Director Leadership Exchange - Highlights
 - Treasurer's Report and Finance Committee: (Ann Cummins)
 - Audit Update: Ann Cummins - Tab 5, Audit is in draft and almost done. It is in good shape.
 - Advocacy Committee
 - Advocacy Day. January 31, 2017. Kuligoski update. Vt Sup Court decision said providers have to provide warnings to anyone who is released who might hurt someone. Drafts of legislation which might clarify responsibilities. Ward discussed the "ride-a-long" pilot program, where a person who has experienced mental illness rides along with an "on duty" police officer, and discusses his/her story. He has worked with Ann Donohue.
 - Priority updates
 - Outreach Committee
 - Update on attendance and next steps

MOTION to adjourn: Phil made motion to adjourn. Seconded by Jude. All in favor.

Meeting adjourned at 2:45 p.m.

Upcoming Board Dates

1. Feb 4, 2017 - conference call - 9-11 a.m.
2. April 8, 2017 - in person (location TBD)
3. June 24, 2017 - in person - approve budget (office)
4. Sept. 9, 2017 - in person - approve slate of candidates and approve advocacy priorities