



NAPMW BOARD OF DIRECTORS MEETING  
March 15 , 2017  
GENERAL SESSION MINUTES

**I. CALL TO ORDER**

**National Board Members Present**

Kelly Hendricks ..... National President  
Cathy Kantrowitz, CME ..... National President Elect Joined 16:04 CST  
Judy Alderson..... National Treasurer  
Glenda Mooney ..... National Secretary  
Laurel Knight ..... National Vice President Absent  
Susan Kerr ..... National Vice President

**Parliamentarian and Administrators Present**

FrancesReinhardt .....Parliamentarian  
Vince Valvo, Agility Resources ..... Executive Director

**A. Roll Call and Quorum Confirmation:** Following roll call a quorum was confirmed to President Kelly Hendricks. With notice of the meeting having been duly given, President Hendricks called meeting to order at 16:01 CST

**B. Welcome and Acknowledgement of Guests**

**Guests**

Announced on the call by President Hendricks and email noticed received by National Secretary by February 11, 2016

Jill Kinsman PNP	Lucy Collier PNP	Jeanne Evens	Carol Clark
Christine Pollard PNP	Jack Scanlon	Lynne Sparks	

**C. Agenda Approval:** The agenda filed as amended

**D. The February 8, 2017 General Meeting Minutes:** Minutes will be filed as presented

**E. Designation of Minutes Review Committee:**

- I.** National Secretary Glenda Mooney
- II.** National Vice President Susan Karr
- III.** National Vice President Laurel Knight

**II. Financial Reports**

**A. Monthly Financial Reports:** report filed as presented

**III. ADMINISTRATIVE TEAM REPORTS**

**A. Agility Resources:** 2017 Annual is available at [www.napmwannual.com](http://www.napmwannual.com). Working with the Annual Award Committee with all the nominations coming in.

**IV. WORKS IN PROGRESS | UNFINISHED BUSINESS:** None

**V. New Business:**

- a. **Institute of Mortgage Lending:**  
**Motion by National President Elect Cathy Kantrowitz “I move the Institute of Mortgage Lending be suspended for two (2) years, as of March 18, 2017, at that point a review will be performed to determine the existence of the IML.”**  
**Seconded by National Treasurer Judy Alderson**  
**Motion Carried**

President Hendricks request follow up by the incoming National Secretary of 2019 to setup the review of the Institute of Mortgage Lending.

**VI. COMMITTEE REPORTS:**

- A. **Bylaws and Operating Procedures:** Working on a letter to go to all locals explaining the approved Operating Procedures and model of the Operating Procedures for Locals to use. These will be submitted to the board to be approved by the end of the month.
- B. **Extensions:** As presented
- C. **Finance:** As presented
- D. **Ethics:** No report
- E. **Internal Audit:** No report
- F. **Leadership Programs:** No report
- G. **Nominating:** As presented see attached
- H. **Institute of Mortgage Lending:** Suspended
- I. **3RRR Ad Hoc:** No report

**VII. OTHER BUSINESS:** None at this time

**VIII. ANNOUNCEMENTS:**

- A. National Vote for 2017 – 2018 National Board of Directors
- i. Beginning Monday March 20, 2017 7:00 aM Eastern time for a period of 10 calendars days concluding at 10:00 PM Pacific time Wednesday March 30, 2017, per operating procedures.
- B. Annual Conference Las Vegas Nevada April 9 – 11, 2017
- C. April in person Board of Directors Meeting April 12, 2017 9:00 AM

**IX. RECESS TO EXECUTIVE SESSION:** President Hendricks recessed the board to Executive Session at 16:28 CST.

**X. RECONVENE TO GENERAL SESSION:** President Hendricks reconvened the meeting back to general session at 17:21 CST.

**XI. ADJOURNMENT:** Having no other business, President Hendricks adjourned the meeting at 17:22 CST.

Glenda Mooney  
NAPMW National Secretary