



NAPMW BOARD OF DIRECTORS MEETING
October 12, 2016
GENERAL SESSION MINUTES

I. CALL TO ORDER

National Board Members Present

Kelly Hendricks National President
Cathy Kantrowitz, CME National President Elect
Judy Alderson..... National Treasurer
Glenda Mooney National Secretary
Laurel Knight National Vice President
Susan Kerr National Vice President

Parliamentarian and Administrators Present

Frances Reinhardt, GML, Past National President 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 4:01 pm CST NVP Knight joined the meeting at 4:05 PM CST Executive Director joined the meeting at 4:25 PM CST

B. Welcome and Acknowledgement of Guests

Guests

Announced on the call by President Hendricks and email noticed received by National Secretary by October 19, 2016

Jill Kinsman PNP Kelly Byers
Candace Smith PNP Lynn Sparks

C. Agenda Approval: The agenda was amended and shall be filed

D. The September 14, 2016 General Session Minutes: Minutes were approved and shall be filed as presented.

E. Designation of Minutes Review Committee:

- I.** National Secretary Glenda Mooney
- II.** National Treasurer Judy Alderson
- III.** National President Elect Cathy Kantrowitz

II. Financial Reports

A. Monthly Financial Reports: report filed as presented

C. Year End Financials – National: National Treasurer Judy Alderson working with CPA

III. ADMINISTRATIVE TEAM REPORTS

A. Agility Resources: No report given

IV. WORKS IN PROGRESS | UNFINISHED BUSINESS: None at this time

V. New Business:

A. Proposed Bylaw Changes: National President Hendricks asked Bylaws and Operating Procedures Chair Lynn Sparks to give changes in the proposed Bylaw Changes presented for member vote later in October.

Motion by Bylaws and Operating Procedures Chair Lynn Sparks “I move we approve the presented Bylaw changes with emended item Section IX 9.2 b “A majority of the voting body shall constitute a quorum.” be deleted, to be presented to the membership for a vote.

Motion Carried

Next steps President Hendricks went over the process to present the Proposed Bylaws and voting. See attach the letter to all Local Presidents

VI. COMMITTEE REPORTS:

A. **Bylaws and Operating Procedures:** As presented

B. **Extensions:** As presented

C. **Finance:** As presented

D. **Ethics:** No report

E. **Internal Audit:** No report

F. **Leadership Programs**

i. **Choose to Lead:** As presented see attached

Motion by Choose to Lead Chair National President-Elect Cathy Kantrowitz, CME “I move we approve the presented Leadership Training Program as presented.”

Motion Carried

ii. **LEAP:** No report

G. **Nominating:** No report

H. **Institute of Mortgage Lending:** Chair is Open

I. **3RRR Ad Hoc:** No report

VII. OTHER BUSINESS: None at this time

VIII. ANNOUNCEMENTS:

A. 2017 Strategic Planning Meeting Tuesday November 15th, Zermatt Resort, Midway Utah

i. Open for all members to attend

B. In person National Board Meeting Thursday November 17th, Zermatt Resort, Midway Utah

i. Open for all members to attend

IX. RECESS TO EXECUTIVE SESSION: President Hendricks recessed the board to Executive Session at 4:29 p.m. CST.

X. RECONVENE TO GENERAL SESSION: President Hendricks reconvened the meeting back to general session at 6:11 p.m. CST.

XI. ADJOURNMENT: Having no other business, President Hendricks adjourned the meeting at 6:12 pm CST.

Glenda Mooney
NAPMW National Secretary