



NAPMW BOARD OF DIRECTORS MEETING
October 11, 2017
GENERAL SESSION MINUTES

I. CALL TO ORDER

National Board Members Present

- Cathy Kantrowitz, CME National President
Laurel Knight-Keane National President Elect
Judy Alderson..... National Treasurer
Glenda Mooney National Secretary
Rolanda Legg..... National Vice President arrived at 17:08
Susan Kerr National Vice President

Parliamentarian and Administrators Present

- Lynne SparksParliamentarian
Vince Valvo, Agility Resources Executive Director

A. Roll Call and Quorum Confirmation: Following roll call a quorum was confirmed to President Cathy Kantrowitz, CME. With notice of the meeting having been duly given, President Kantrowitz called meeting to order at 17:01pm Eastern Time

B. Welcome and Acknowledgement of Guests

Guests

- Jill Kinsman PNP Candace Smith PNP Gina Wall Katie McCollum
Carol Clark Kelly Byers Jack Scanlon David Harpster
Vivien LaFevers Ellie Wade Richard Alvarado Lorin Jurgensen
Lauren Layman Dave Jackson Eve Janis Sharon Trischler
Tobi Libbra Robin Hart

D. Agenda Approval: The agenda filed as presented

E. The September 13, 2017 General Meeting Minutes: Minutes will be filed as presented

F. Designation of Minutes Review Committee:

- I. National Secretary Glenda Mooney
II. National President Elect Knight-Keane
III. National Vice President Susan Kerr

II. Financial Reports

A. Monthly Financial Reports: as presented
Discussion on outside of NAPMW fraudulent activity on NAPMW asset accounts and steps being taken to prevent future acts.

III. ADMINISTRATIVE TEAM REPORTS

A. Agility Resources: None

IV. **COMMITTEE REPORTS:**

- A. **Bylaws and Operating Procedures:** None
 - 1. **Extensions:** National President Elect Knight-Keane announced Snohomish County has 13 members and should request charter soon. National Kantrowitz thanked the committee and is excited to see the activity.
- B. **Finance:** As presented
- C. **Ethics:** None
- D. **Internal Audit:** As presented and on NAPMW website
- E. **Leadership Programs:** No report
- F. **Nominating:** No report
- G. **Ad Hoc – 2018 Conference:** Report filed.
- H. **Ad Hoc – Management Company:** Report filled.

V. **UNFINISHED BUSINESS:** None

VI. **New Business:** None

VII. **ANNOUNCEMENTS:**

National Board Q & A – November 1, 2017 7pm EST
November Board of Directors Meeting Wednesday, November 8, 2017

VIII. **RECESS TO EXECUTIVE SESSION:** President Kantrowitz recessed the board to Executive Session at 17:36 Eastern Time

IX. **RECONVENE TO GENERAL SESSION:** President Kantrowitz reconvened the meeting back to general session at 18:12 Eastern Time.

X. **ADJOURNMENT:** Having no other business, President Kantrowitz adjourned the meeting at 18:13 Eastern Time.

Glenda Mooney
NAPMW National Secretary