



NAPMW BOARD OF DIRECTORS MEETING  
September 14, 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

**B. Welcome and Acknowledgement of Guests**

**Guests**

Jill Kinsman PNP      Dave Jackson  
Hulene Works PNP      Gretchen Rossington  
Candace Smith PNP      Carol Clark  
Rolanda Legg      Jeanne Evans

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

**D. The August 10, 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 Vice President Susan Kerr
- III.** National Vice President Laurel Knight

**II. Financial Reports**

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

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

### III. ADMINISTRATIVE TEAM REPORTS

**A. Agility Resources:** Membership reports are now being sent out monthly to the board. Currently working NAPMW.org website and national membership drive campaign. 2017 Annual Conference speakers are being sought with Judy Hoberman author of "Selling in a Skirt" already signed up as a speaker and others. Sponsorships for the Annual Conference are coming along nicely.

### IV. WORKS IN PROGRESS | UNFINISHED BUSINESS

**A. Region Transition Plan:** Open discussion from NAPMW National Board and then members. PNP Hulene Works requested copies of Region Transition Plan and if it follows NAPMW current National Bylaws. National President Hendricks requested National Secretary to send copies of Region Transition Plan and Bylaws to PNP Hulene Works (completed on 9-15-16).

National Vice President Laurel Knight gives feedback her locals that the agreement is Regions need to be dissolved, with struggle is what is going to happen with the funds once Regions are dissolved.

National Treasurer's report includes any of the Region funds and National Treasurer Judy Alderson said they do not. National Treasurer Judy Alderson gave balances of Region Funds:

Central Region	\$ 7,020.51
Eastern Region	\$30,621.08 checking
	\$ 2,293.55 saving
North Western Region	\$12,940.32 checking
	\$ 4,473.50 saving
Western Region	\$ 4,114.16 checking
	\$ 2,891.77 saving

President Hendricks request the following items be attached to today's meeting minutes; President's letter dated September 9, 2016, Region Transition Plan, and the Minutes for the Meeting in St. Louis dated January 2015. Please see attached.

### V. New Business: None

### VI. COMMITTEE REPORTS:

- A. **Bylaws and Operating Procedures:** Committee is working with the attorney to rewrite the Bylaws to remove the region structure to be presented to the membership for a vote, the purposed wording will be presented to the board on the October call and will go out to the membership for a vote by end of October.
- B. **Extensions:** As presented
- C. **Finance:** As presented
- D. **Ethics:** No report
- E. **Internal Audit:** No report
- F. **Leadership Programs**
  - i. **Choose to Lead:** No report
  - 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:** Next board meeting will be October 10<sup>th</sup> at 4:00 CST

**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 6:35 p.m. CST.

**Motion by National President Elect Cathy Kantrowitz, CME “I move we bring all action items approved in the Executive Session forward to the General Session.”**

**Motion Seconded. Vice President Susan Kerr**

**Motion Carried**

**EXECUTIVE SESSION MOTIONS:**

**Motion by National President Elect Cathy Kantrowitz, CME  
“I move to approve the agreement for services presented by Agility Resources group on September 14, 2016.”**

**Motion Seconded by  
National Vice President Susan Kerr**

**Motion Carried**

**XI. ADJOURNMENT:** Having no other business, President Hendricks adjourned the meeting at 6:36 pm CST.

**Glenda Mooney  
NAPMW National Secretary**