



NAPMW BOARD OF DIRECTORS MEETING
February 10, 2016
GENERAL SESSION MINUTES

I. **CALL TO ORDER**

National Board Members Present

Kelly Hendricks National President
Nikki Bell National President Elect-EXCUSED
Judy Alderson..... National Treasurer
Windee Falla National Secretary
Cathy Kantrowitz, CME National Vice President
Laurel Knight 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 a roll call a quorum was confirmed by National Secretary Falla. With notice of the meeting having been duly given, President Hendricks called the meeting to order at 4:01 pm cst.

B. Welcome and Acknowledgement of Guests

Guests

Jill Kinsman, PNP
Candace Smith, PNP, CME, CMI
Maureen McKovich
Katheryn Farrell, National By-Law Committee Chair/Leadership & Procedures Chair
Jeanne Evans, CME National Finance & Budget Chair
Barb Sotobier
Glenda Mooney

C. Agenda Approval: The agenda was approved as amended

D. The January 13th minutes approved as amended.

E. Designation of Minutes Review Committee:

- I. National Secretary Windee Falla
- II. Parliamentarian Frances Reinhardt, PNP
- III. Treasurer Judy Alderson

II. **Financial Reports:**

A. **Monthly Financial Reports:** As presented.

III. **ADMINISTRATIVE TEAM REPORTS**

A. **Agility Resources:** Report accepted as presented.

IV. **WORKS IN PROGRESS | UNFINISHED BUSINESS**

Nothing at this time.

V. **NEW BUSINESS:**

- A. **Review of Operating Procedures.** The National Board is working on revising the Operating Procedures due to approved By-Laws. Majority of motions will be presented in next month's General Meeting. At this time the following motion was made by National Secretary Windee Falla:

I move to add to the National Operating Procedures under the National Officer Duties Section One (1) (Item g):

The President shall continue in the office of President for a term of one (1) year in the event that the President Elect does not consent to accept the office of President.

Motion Seconded. Motion Carried.

- B. **January strategic planning session was very successful. Progress was made on the Operating Procedures and planning for the future of NAPMW.**

VI. **COMMITTEE REPORTS:**

- A. **Bylaws and Operating Procedures: As presented**
- B. **Education: Nothing at this time.**
- C. **Potential Extensions: Nothing at this time.**
- D. **Financial Administrator: Report Accepted as Presented**
- E. **Membership: Report Accepted as Presented. Contest winners announced.**

Grand Prize Jackpot: One fully paid conference registration goes to the local association with the greatest percentage of growth during the contest time period:
NAPMW Wenatchee Valley

2nd Lucky Prizewinner: \$300 toward conference registration to the local association with the most new members during the contest time period.
NAPMW Greater New Orleans

3rd Blackjack Prizewinner: \$200 toward conference registration to the individual with the most new members referred during the contest time period
Paula Nirchl, NAPMW The Columbia River and Barb Sotobier, NAPMW Greater St. Louis

4th Slot Machine Prizewinner: \$100 toward conference registration to the local association with the highest percentage of renewals during the contest time period.
NAPMW Atlanta

Motion was presented by NVP Laurel Knight:

I move to reinstate the Phoenix Association in accordance to our Operating Procedures, and to have the charter & tax Id number reinstated.

I move the funds which Phoenix returned to the Region on 08/14/2015, a total of \$754.36 minus the \$250 Charter Fee, be returned to them following the guidelines in our Operating Procedures, and that their new bank account be opened at a Bank of America Branch.

Motion was seconded. Motion was carried.

- F. **Education Conference: Sponsorship is at \$21,000, plus a welcome reception.**
 - G. **Credentials: As presented.**
 - H. **Ethics: Nothing at this time.**
 - I. **Internal Audit:** Six locals have submitted for review and have been distributed to committee for review. Two have been reviewed.
 - J. **Leadership Programs: Report Accepted as Presented.**
 - K. **Services and Resources: There will be no silent auction at National Conference but there will be 50/50 split the pot.**
 - L. **National Archives: Nothing at this time.**
 - M. **Nominating: Deadline for National Board Nominations is February 15, 2016.**
 - N. **Marketing & Publicity: Nothing at this time.**
 - O. **Institute Mortgage Lending: Committee Chair McKovich presented the following motion from committee:**

We move that the current suspension of the Certified Mortgage Instructor be lifted effective April 1, 2016.

Motion defeated.
 - P. **Technology and Communication Administrator: Report Accepted as Presented.**
 - Q. **Awards: Forms posted to National Website deadline is February 29, 2016.**
 - R. **Partners in Progress: Working with Agility.**
- VII. **Unfinished Business: Nothing at this time.**
- VIII. **ANNOUNCEMENTS:**
- A. Next board meeting will be Wednesday, March 9, 2016 at 4:00 cst.
- IX. **RECESS TO EXECUTIVE SESSION:** President Hendricks recessed the board to Executive Session at 4:48 pm cst.

- X. **RECONVENE TO GENERAL SESSION:** President Hendricks reconvened the meeting back to General session at 5:46 pm cst

- XI. **ADJOURNMENT:** President Hendricks adjourned the meeting at 5:47 pm cst.

Windee Falla
NAPMW National Secretary