



NAPMW BOARD OF DIRECTORS MEETING
November 11, 2015
GENERAL SESSION MINUTES

I. **CALL TO ORDER**

National Board Members Present

Kelly Hendricks National President
Nikki Bell National President Elect
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: Kaye Farrell agreed to act as Secretary in the absence of National Secretary Windee Falla. President Hendricks called the meeting to order and Madam President asked for roll call which was taken by Cathy Kantrowitz, NVP. A quorum was present.

B. Welcome and Acknowledgement of Guests

Guests

Lucy Collier, PNP
Jill Kinsman, PNP
Maureen McKovich, PNP
Mary Ellen Heathcote, PNP, MML, CME, CMI
Katheryn Farrell, National By-Law Committee Chair/Leadership & Procedures Chair
Jeanne Evans, CME National Finance & Budget Chair
Kay Talley
Kelly Byers
Tina Asher
Deanna Mellas
Yolanda Martinez

C. Agenda Approval: The agenda was approved as amended

D. The October 14th General Session Minutes: Minutes were approved as amended.

E. Designation of Minutes Review Committee:

- I. National Secretary Windee Falla/Katheryn Ferrell
- II. Parliamentarian Francis Reinhardt
- III. NVP Cathy Kantrowitz

National Secretary Windee Falla joined the call at 4:04cst.

II. **Financial Reports:**

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

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- B. **Year End Reporting:** The National 990 has been filed. National Treasurer will follow up on filing.

III. **ADMINISTRATIVE TEAM REPORTS**

- A. **Agility Resources: Report accepted as presented.**
Website groups such as Regions have been suspended and groups active by locals. The conference is progressing well and marketing will start early 2016. The NAPMW survey has been submitted for formal report.

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

- A. **Change of Address:** Parliamentarian Reinhardt has submitted and should be finalized within the month.
- B. **By-Law Changes-Opportunity** for discussion on the call was held. The pro/con order was utilized with the chair allowing discussion. No discussion was presented.

V. **NEW BUSINESS:**

- A. **Nothing at this time.**

VI. **COMMITTEE REPORTS:**

- A. **Bylaws and Operating Procedures: As presented**
- B. **Education: Working on webinars from Mortgage Educators. Nancy West HUD will offer December webinar with NAPMW.**
- C. **Potential Extensions: Report Accepted as Presented.**
- D. **Financial Administrator: Report Accepted as Presented**
- E. **Membership: Report Accepted as Presented**
- F. **Education Conference: Speakers 75% booked. Including-motivational/industry/mortgage professional/regulatory.**
- G. **Credentials: Nothing at this time.**
- H. **Ethics: Nothing at this time.**
- I. **Internal Audit: Kelly Byers is working on committee for local audits.**
- J. **Leadership Programs: Report Accepted as Presented**
- K. **Services and Resources: Nothing at this time.**
- L. **National Archives: Nothing at this time.**
- M. **Nominating:** Nominating Chair Christine Pollard is working on forming committee.
- N. **Marketing & Publicity: Nothing at this time.**
- O. **Institute Mortgage Lending: Nothing at this time.**

- P. **Technology and Communication Administrator: Report Accepted as Presented.**
 - Q. **Awards:** Working on committee chair.
 - R. **Partners in Progress: Report Accepted as Presented.**
 - S. **Corporate Membership Ad Hoc: Report Accepted as Presented.**
- VII. **ANNOUNCEMENTS:**
- A. Next board meeting will be December 9th at 4:00 cst
- VIII. **RECESS TO EXECUTIVE SESSION:** President Hendricks recessed the board to Executive Session at 4:37 pm cst.
- IX. **RECONVENE TO GENERAL SESSION:** President Hendricks reconvened the meeting back to General session at 5:58 pm cst
- X. **ADJOURNMENT:** President Hendricks adjourned the meeting at 5:59 pm cst.

Windee Falla
NAPMW National Secretary