



NAPMW BOARD OF DIRECTORS MEETING

November 15, 2016

GENERAL WORK SESSION MINUTES

National Board Members Present

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

Parliamentarian and Administrators Present

Frances Reinhardt, GML, Past National President Parliamentarian
Vince Valvo, Agility Resources Executive Director

Guests

Joyce Williams, PNP Rolanda Legg, Oklahoma City
Angel Wilson, Agility Resources Julie Cleary, Agility Resources
Tobli Libbra, Greater St. Louis/Gulf Shores Katlin Horlander, Atlantic
Lynne Sparks, Atlantic

- I. Introductions:** President Hendricks had everyone in the room introduce themselves.
- II. Review and Purpose of Meeting:** President Hendricks reminded everyone that this meeting is a work session and as such will be more fluid in nature until such time when we go into a formal general session.
- III. Updates to operating procedures based on bylaw changes:**
President Hendricks went over changes to operating procedures to remove all operating procedures reflecting Regions. Corrections were forwarded to the attorney, once all corrections are complete the National Operating Procedures will be presented to membership at the December 2016 General Session. President Hendricks requested NVPs to contact each local to have their bylaws and operating procedures updated to be in line with Nationals. Once locals have corrected bylaws and operating procedures these are to be forwarded to National Secretary at natsecretary@napmw.org and to their NVP.
- IV. Region Funds:** President Hendricks proposed 100% of region fund go back to the locals. Discussion held with ideas and recommendations to be considered.
- V. Region Dues:** Region dues are discontinued with the Regions being dissolved. National dues are changing at this time for this reason each local must decide to keep their dues the same or change as needed. President Hendricks requested NVPs to follow up with each local to report back to National Treasure Judy Alderson so correct dues can be transferred back to each local.
- VI. Membership Drive Strategies:** Angela Wilson with Agility Resources, presented three (3) campaigns. With each campaign, local dues will not be effected. Discussion held with ideas and recommendations to be considered
- VII. Extensions:** President Hendricks proposed an Advisory Council format for the 2017-2018 year. President Elect Kantrowitz, CME agreed. NVP Laurel Knight will work closely with President

Elect Kantrowitz to file the council.

VIII. Nominations of Officers 2017-2018: Current offices open in this election:

National Vice President ~ two (2) year term
National Secretary ~ two(2) year term
National President Elect ~ one (1) year

IX. 3R Project: Julie Cleary and Angela Wilson with Agility Resources went over progress to date and each area of the website was discussed in detail for consideration for future projects. Handbooks for Secretary and Treasure are to be sent to President Elect Kantrowitz, CME for review.

X. 2017 National Conference: President and Treasure training will be held on Sunday April 9th at The Annual National conference.

XI. Location of 2018 Annual National Conference: Open discussion by all on keeping the Conference at the same location each year or moving to different location. Vince Valvo, Executive Director, will present options.

XII. Review of Associations with less than 12 members: Currently there are four (4) locals with less than 12 members. NVP will reach out to each and report back to the National Board.

XIII. Planning for Dallas: President Hendricks table until NVP Kerr can be present.

IX. Follow up on reimbursement of fees to Phoenix: NVP Knight reviewed status for reimbursement. Currently \$200 to be reimbursed with an additional \$50 at the 12-month mark with all requirements met.

Meeting was recessed at 17:24 MST

Glenda Mooney
National Secretary