



YAKIMA

Annual Membership Meeting Agenda/Minutes
8/29/15 Saturday, August 28, 2015

OPENING

The Annual Membership Meeting of NAMI Yakima was called to order at _10:17_am on 8/29/15 Saturday, at Yakima Regional Medical & Cardiac Center, Dr. Michael Murphy Auditorium in Yakima, WA by Annie Bringloe.

ROLL CALL:

Kellie Crabb Deanna Roy
Annie Bringloe Linda Ovall Erin Wilson

Notes: Erin Wilson excused absence.

OBSERVERS: 28 members present. See attachment for membership roll call. Attendance was overseen by Kellie Crabb, Treasurer.

AGENDA

Meeting Call to Order Annie Bringloe, President
Introduce Nominating Committee Deanna Roy, Secretary
Introduce Candidates Deanna Roy, Secretary
Introduce Bylaws & Amendments Deanna Roy, Secretary
Introduce Annual Budget Kellie Crabb, Treasurer
Adjournment Annie Bringloe, President

ANNUAL MEMBERSHIP MEETING Annie Bringloe, President

*This meeting was called to order by Annie Bringloe, President at 10:17am in order to elect a new President, Vice President, and Treasurer; revise and update bylaws, and adopt the 2015-2015 Annual Budget.

NOMINATING COMMITTEE Deanna Roy, Secretary

*The Nominating Committee was introduced by Deanna Roy, Secretary: Kellie Crabb, Chairperson; Annie Bringloe, Linda Ovall, and June Cummings. The committee was thanked for their hours of service and their role and purpose in the election process.

INTRODUCE CANDIDATES Deanna Roy, Secretary

*The Nominating Committe presented a slate nominating Kellie Crabb, President; Terry Archer, Vice President; and Lynni Serrata, Treasurer.

*The candidates were introduced: Kelling Crabb running for President; Terry Archer running for Vice President; Kate Foddrill running for Vice President; and Lynni Serrata running for Treasurer. Kellie, Kate, and Lynni each spoke to the membership. Terry Archer was absent.

BYLAWS

Deanna Roy, Secretary

*Bylaws and the amendments presented by Deanna Roy, Secretary.

After much discussion on the various parts of the bylaws, the following motions were made by the membership before the vote.

~Motion made by Mary Stephenson to change the wording in the Mission Statement to read: NAMI Yakima's mission is to provide mental health outreach, support, education, and advocacy for the unmet needs of people affected by mental illnesses and their families, friends, and the community.", by adding the phrase "affected by" and removing the word "with". Seconded by Deidre Dellinger. Passed unanimously.

~Motion made by Benine McDonnell to rearrange the words of Section 7.07 to more easily read, "Resignations are effective upon receipt of a written notification by the Secretary of the Board." Seconded by Mary Stephenson. Passed unanimously.

2015-2016 ANNUAL BUDGET

Kellie Crabb, Treasurer

*The 2015-2016 Annual Budget presented by Kellie Crabb, Treasurer.

ELECTION RESULTS:

Ballots were counted by Teller 1 – Larry Ovall and Teller 2 – Robyn Johnson and witnessed by Deanna Roy, Secretary. 28 ballots handed out, 28 ballots returned, 2 ballots blank, 1 ballot required group collaboration to determine which box was intended. Three (3) counts were done to verify results.

~President – Kellie Crabb

~Vice President – Kate Foddrill

~Treasurer – Lynni Serrata

~Bylaws – Passed

~2015-2016 Annual Budget – Passed

ADJORNMENT

Meeting adjourned at _1:48 __ PM by Annie Bringloe, President.

X

Secretary/Date

X

President/Date