



YAKIMA

Annual Membership Meeting Agenda/Minutes
 9/10/16, Saturday, September 10, 2016

OPENING

The Annual Membership Meeting of NAMI Yakima was called to order at _1:15pm_ on 9/10/16, Saturday, at The Harman Center in Yakima, WA by Mary Stephenson.

ROLL CALL:

Mary Stephenson	<input checked="" type="checkbox"/>	Vice President	<input type="checkbox"/>	Terry Archer	<input checked="" type="checkbox"/>	Deanna Roy	<input checked="" type="checkbox"/>
Annie Bringloe	<input checked="" type="checkbox"/>	Linda Ovall	<input checked="" type="checkbox"/>	Lynni Serrata	<input checked="" type="checkbox"/>	Paul Rush	<input checked="" type="checkbox"/>
Raquel Acosta	<input type="checkbox"/>	Benine McDonnell	<input checked="" type="checkbox"/>	Rebecca Brink	<input type="checkbox"/>	Ann Pratt	<input type="checkbox"/>
Board Position 9	<input type="checkbox"/>						

Notes:

OBSERVERS: 20 members present. See attachment for membership roll call. Attendance was overseen by Linda Ovall and Lynni Serrata.

AGENDA

Meeting Call to Order	Mary Stephenson, President
Introduce Nominating Committee	Mary Stephenson, President
Introduce Candidates	Mary Stephenson, President
Introduce Bylaws & Amendments	Deanna Roy, Secretary
Introduce Annual Budget	Benine McDonnell
Awards & Recognition	Mary Stephenson, President
Adjournment	Mary Stephenson, President

ANNUAL MEMBERSHIP MEETING **Mary Stephenson, President**

*This meeting was called to order by Mary Stephenson, President at 1:15pm in order to elect a new Vice President and Treasurer; revise and update bylaws, and adopt the 2016-2017 Annual Budget.

NOMINATING COMMITTEE **Mary Stephenson, President**

*The Nominating Committee was introduced by Mary Stephenson, President: Terry Archer, Paul Rush, and Mary Stephenson. The committee was thanked for their hours of service and their role and purpose in the election process.

INTRODUCE CANDIDATES **Mary Stephenson, President**

*The Nominating Committee presented a slate nominating Paul Rush, Vice President and asked for nominations from the floor for Treasurer.

*Darrel Fortune nominated Jackie Lloyd as Treasurer and it was seconded by Deidre Dellinger. Jackie Lloyd accepted the nominations. The membership hand wrote Jackie Lloyd's name onto the ballot in the space for Treasurer.

BYLAWS

Deanna Roy, Secretary

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

2016-2017 ANNUAL BUDGET

Benine McDonnell

*The 2016-2017 Annual Budget presented by Benine McDonnell.

~Motion made by Annie Bringloe to accept the report of the Budget Committee and approve the Budget. Seconded by Deidre Dellinger. The motion passed unanimously.

ELECTION RESULTS:

Ballots were counted by Teller 1 – Sue Paolucci and Teller 2 – Larry Ovall and witnessed by Deanna Roy, Secretary. 20 ballots handed out, 20 ballots returned, two (2) counts were done to verify results:

~Vice President – Paul Rush

~Treasurer – Jackie Lloyd

~Bylaws – Passed

~2016-2017 Annual Budget – Passed

ADJORNMENT

Meeting adjourned at _3:00_ PM by Mary Stephenson, President.

X

Secretary/Date

X

President/Date