



Executive Board Meeting Agenda/Minutes
10/27/15 Tuesday, October 27, 2015

OPENING

The Executive Committee meeting of NAMI-Yakima was called to order at _5:08_pm on 10/27/15 Tuesday, at _NAMI Yakima, CWCMH Room C111, in Yakima, WA by Kellie Crabb.

ROLL CALL:

Kellie Crabb Kate Foddrill Lynni Serrata Deanna Roy

Notes:

OBSERVERS: No Observers

AGENDA

Resignation of Kate Foddrill	Kellie Crabb, President
De-Certification of Doug Renaud	Deanna Roy, Secretary
Agenda Items For Board Meeting	Kellie Crabb, President
Adjournment	Kellie Crabb, President

Resignation of Kate Foddrill **Kellie Crabb, President**

October 19, 2015, Kate Foddrill turned in her resignation as Vice President to Kellie Crabb and Annie Bringloe. Her letter of resignation was received by Secretary, Deanna Roy that same day. Kate has agreed to stay on the Board of Directors as a Board Member.

NAMI Yakima Bylaws Section 5.03. Election or Appointment; and Number.

In the event of a vacancy on the board, the Directors may elect a replacement to fulfill the unexpired term for that vacancy, except that the Vice President will succeed to the Presidency and the Directors will fill the position of Vice President.

Discussion of ways to fill the vacancy brought about the suggestion of appointing Jon Nothnagel to Vice President. The Executive Board unanimously concluded to suggest appointing Jon Nothnagel as Vice President at the November 10, 2015 Board of Directors Meeting.

De-Certification of Doug Renaud **Deanna Roy, Secretary**

October 26, 2015 Kellie and Deanna submitted the NAMI Signature Program Documentation of Non/De-Certification of a Program Leader form to NAMI Washington asking NAMI to de-certify Doug Renaud as a NAMI Peer to Peer Mentor, non-renewal of his NAMI membership, and that he is no longer welcome to attend any NAMI Yakima sponsored events, NAMI

Signature Programs, NAMI Day, NAMI Walks, or any other NAMI event that may be attended by NAMI Yakima members and a letter was mailed to Doug by Certified USPS Mail on October 26, 2015, informing him.

Agenda Items for Board Meeting

Kellie Crabb, President

*Resignation of Kate Foddrill

*De-Certification of Doug Renaud

ADJORNMENT

Kellie Crabb, President

Meeting adjourned at _5:59_ PM by Kellie Crabb

X

Secretary/Date

X

President/Date