



YAKIMA

Executive Board Meeting Agenda/Minutes
2/24/16 Wednesday, February 24, 2016

OPENING

The Executive Committee meeting of NAMI-Yakima was called to order at _12:35_pm on 2/24/16 Wednesday, at _NAMI Yakima, CWCMH Room C111, in Yakima, WA by Jon Nothnagel.

ROLL CALL:

Kellie Crabb A Jon Nothnagel x Terry Archer x Deanna Roy x

Notes:

OBSERVERS: No Observers

AGENDA

Resignation of Kellie Crabb

Removal of Board member Kate Foddrill

Mileage Reimbursements

Agenda Items for Board Meeting

Adjournment

Jon Nothnagel

Resignation of Kellie Crabb

Kellie Crabb is resigning as President. Jon Nothnagel will assume the role of President per NAMI Yakima 2015 Bylaws, “In the event of a vacancy on the board, the Directors will 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.” The Executive Board does not have a recommendation for the Board of Directors, at this time, to fill the Vice Presidency. Benine McDonnell will be volunteering in the NAMI Yakima office to do the QuickBooks data entry. Jon Nothnagel and Deanna Roy will divide up the rest of Kellie’s office duties between them and/or find other volunteers to help.

Removal of Board member Kate Foddrill

Kate Foddrill last attended a board meeting in October, 2015. She has 2 excused absences and 2 unexcused absences. Per the NAMI Yakima 2015 Bylaws, “A Board Member will have been found in forfeiture of their Board seat after having missed three consecutive Board meetings

without notifying the President prior to the meeting.” If Kate is absent, at the March, 2016 Board Meeting, the Board of Directors should declare her Board Seat vacant.

Mileage Reimbursements

Beginning January 1, 2016 the IRS 2016 Standard Mileage Rates for Business, Medical, and Moving took effect. Based on the new rates, the Executive Board has chosen 24 cents per mile as the 2016 mileage reimbursement rate for NAMI Yakima.

Agenda Items for Board Meeting

Jon Nothnagel, Vice President

The Annual Budget adjustments need to reviewed by the Board of Directors at the March, 2016 Board meeting.

Mary Stephenson is working on the Legends Casino Grant. Deanna Roy will follow up with United Way about the deadline and process.

ADJORNMENT

Jon Nothnagel, Vice President

Meeting adjourned at _1:34_ PM by Jon Nothnagel

X

Secretary/Date

X

President/Date