



Executive Board Meeting Agenda/Minutes  
3/25/16 Wednesday, March 25, 2016

**OPENING**

The Executive Committee meeting of NAMI-Yakima was called to order at \_11:30\_am on 3/25/16 Wednesday, at \_NAMI Yakima, CWCMH Room C111, in Yakima, WA by Jon Nothnagel.

**ROLL CALL:**

Jon Nothnagel - President

Vacant - Vice President

Terry Archer - Treasurer

Deanna Roy - Secretary

**Notes:**

**OBSERVERS:** No Observers

**QuickBooks**

QuickBooks is taking longer than Benine originally estimated.

**Recommendation for Vice President**

Mary Stephenson might be a possibility.

**Additional Board Member to represent CWCMH.**

Lauren Simonds, Executive Director of NAMI Washington has suggested we add a board member position representing Central Washington Comprehensive Mental Health. She stated Rick Weaver would be a conflict of interest but that he could appoint someone from his staff.

**Legends Casino Grant Proposal**

Completed by Mary Stephenson. Mailed 3/16/16 by Deanna Roy. Deanna is listed as contact person because she is in the office regularly.

**United Way Grant Reporting**

United Way Grant Reporting deadline is 4/29/16. Deanna may need help updating the system and calculating the demographics.

**Solarity Credit Union**

Solarity has received the necessary documentation to remove Kellie Crabb from the bank accounts. Deanna shredded her debit card 2/23/16.

## **NAMI Walks**

Yakima Valley Memorial Hospital will be donating \$1,000 directly to NAMI Yakima instead of NAMI Walks.

## **Community Outreach Opportunities**

- April 16, 2016 Run for Your Life 5K and Health Fair 7:30-11:30am (7am-12pm) at Russillo's/The Depot: Jon will head this up with Sue Paolucci assisting.
- April 21, 2016 Interact Club Health Fair 11-12:30pm: Benine will head this up but cannot run the booth. She will ask Linda Ovall if she will run the booth and organize the volunteers.
- April 24, 2016 Interact Club Mental Health Awareness 5K 12-2pm (11-3pm) Deanna will head this up
- #StartWithaSmile Amazon campaign: NAMI Yakima will not be participating in this campaign

## **Agenda Items for Board Meeting**

**Jon Nothnagel, Vice President**

- Vice President Recommendation Mary Stephenson with term ending 2018 vs 2017
- Board Member representing CWCMH
- Volunteer Recognition
- May is Mental Health Month (<http://www.mentalhealthamerica.net/may>) – Show a movie to the public.
- May 5, 2016 National Children's Mental Health Awareness Day – Show "Inside Out" to the public
- Central Washington Conference for Greater Good, Yakima Convention Center, June 2, 2016 7:30-4pm, \$63 1<sup>st</sup> person, \$48 additional people equaling \$55.50 for each NAMI Yakima Board Member to pay if they want to attend.
- NAMI National Convention, July 6-9, 2016, Denver, CO: NAMI Yakima will not be giving any scholarships for NAMI National Convention.
- Training Applications: Tina Gamet – IOOV & P2P; PTA Team: needs 4 people

## **ADJORNMENT**

**Jon Nothnagel, Vice President**

Meeting adjourned at \_12:30\_ PM by Jon Nothnagel

X

---

Deanna Roy  
Secretary

X

---

Jon Nothnagel  
President