



Executive Board Meeting Agenda/Minutes
6/23/15 Tuesday, June 23, 2015

OPENING

The Executive Committee meeting of NAMI-Yakima was called to order at _11:57_am on 6/23/15 Tuesday, at St. Timothy’s Episcopal Church in Yakima by Annie Bringloe.

ROLL CALL:

Annie Bringloe Linda Ovall Kellie Crabb Deanna Roy

Notes:

OBSERVERS: No Observers

AGENDA

Review Application for Appointment	Annie Bringloe, President
Moxee Hop Fest	Deanna Roy, Secretary
Yard Sale	Deanna Roy, Secretary
Adjournment	Annie Bringloe, President

REVIEW APPLICATION FOR APPOINTMENT Annie Bringloe, President

Changes to be made to the application:

- Switch “Professional/Community Activities” with “Have you ever had involvement with person(s) who have mental illness?”
- Omit “How did you learn of this opportunity?”
- Change “Professional/Community Activities” to “List Volunteer, Fundraising, Leadership Roles, and Professional or Community involvement”
- Add “Have you ever served on any board of directors?”
- Change “Describe why you are interested in serving on NAMI Yakima’s Board of Directors” to “Describe how you plan to contribute to NAMI Yakima’s Board of Directors”

*Motion made by Kellie Crabb to adopt the Board of Directors Application as updated on June 23, 2015. Seconded by Linda Ovall. Passed unanimously.

Moxee Hop Fest/Yard Sale Deanna Roy, Secretary

*Motion made by Kellie Crabb to not do both Moxee Hop Fest and Yard Sale on August 7-8, 2015. Seconded by Linda Ovall. Passed unanimously.

*Motion made by Kellie Crabb to accept the invitation from the Moxee Hop Fest to have a free booth at the Moxee Hop Fest, August 7-8, 2015.

Linda Ovall and Deanna Roy will head the committee for the Moxee Hop Fest Booth.

*Motion made by Linda Ovall to move the Yard Sale from August 8, 2015, to July 31, August 1, & August 2, 2015. Seconded by Kellie Crabb. Passed unanimously.

ADJORNMENT

Annie Bringloe, President

Meeting adjourned at 1:52 PM by Annie Bringloe

X

Secretary/Date

X

President/Date