



YAKIMA

Special Board Meeting Agenda/Minutes
6/11/15 Tuesday, June 11, 2015

OPENING

The special meeting of NAMI-Yakima was called to order at _12:00_pm on 6/11/15 Tuesday, at Central Washington Comprehensive Mental Health in Yakima by Deanna Roy.

ROLL CALL:

Kellie Crabb Deanna Roy
Annie Bringloe Linda Oval Erin Wilson
Notes: Erin Wilson excused absence.

OBSERVERS: No Observers

AGENDA

Special Meeting Explanation Deanna Roy, Secretary
Elect President Pro Tem Deanna Roy, Secretary
Elect President President Pro Tem
Adjournment Deanna Roy, Secretary

SPECIAL MEETING Deanna Roy, Secretary

This meeting was called to inform the board of directors of the receipt of Lorna Gifford’s resignation as President and Board of Directors and to elect a new president and vice president.

ELECT PRESIDENT PRO TEM Deanna Roy, Secretary

*Annie Bringloe volunteered to be the President Pro Tem. Since there were no objections and no other nominations, it was carried unanimously for Annie Bringloe to act as President Pro Tem for this special meeting.

ELECT PRESIDENT Annie Bringloe, President Pro Tem

*The Board of Directors presented a slate nominating Annie Bringloe to President and Linda Oval to Vice President. Being that there were no nominations from the floor, Annie Bringloe, President Pro Tem, declared the slate presented by the Board of Directors to be elected by acclamation.

*Motion made by Deanna Roy, that the terms of offices for Annie Bringloe, President, and Linda Oval, Vice President, begin immediately following the close of this Special Board Meeting and

continue through the end of the current fiscal year. Seconded by Linda Ovall. Passed unanimously.

ADJORNMENT

Meeting adjourned at 1:00 PM by Deanna Roy.

X

Secretary/Date

X

President/Date