



National Alliance on Mental Illness

NAMI Tarrant County

NAMI Tarrant County Board Meeting Thursday, February 2, 2017

ATTENDANCE:	<p>The meeting was called to order at 6:06 p.m. by Ed Guthrie, President</p> <p>Present: Ed Guthrie, Elle Valderas, Tammy Baxter, Pamela Harmon, Bonnie Bell, Rachel Lubke, Cynthia Savage, Nedra Simmons, Catherine Wightman, Kim Zueck</p> <p>Absent: Turquoise Banks, Christopher Janvier</p> <p>Quorum: Met Staff: Jennifer Nunley Guests: Eric Vanderwerken</p>
MINUTES:	<p>January minutes were circulated to the board with the notated correction of adding Catherine Wightman to the list of board members. Elle Valderas made a motion to accept minutes with the notated correction; seconded by Kim Zueck – <i>Motion Passed</i></p>
2017 NAMI WALK:	<p>Presented by Jennifer Nunley:</p> <ul style="list-style-type: none">• Walk Information Event – March 23, 2017 – Location TBD• Participants that raise over \$100.00 will receive a green signature Mental Health t-shirt.• Master of Ceremonies – Journalist Deborah Ferguson (NBC-5)• 2017 Goal - \$117,000• Motion passed to have board member Christopher Janvier, assist with 2017 NAMI Walks.
TREASURER'S REPORT:	<p>Presented by Pamela Harmon</p> <ul style="list-style-type: none">• Information was discussed regarding current bank balance and total expenses for January 2017.• All future expenses require a voucher to be completed prior to distribution of funds• Audit – an audit will be completed by April 2017, once the 2016 taxes are completed.• 2017 Budget approved
ADVOCACY:	<p>Presented by Elle Valderas</p> <ul style="list-style-type: none">• Mental Health Day at the Texas State Capitol, Wednesday, February 2017, Austin, TX• 21 have confirmed will be attending.
OFFICE MANAGER:	<p>Presented by Jennifer Nunley</p> <ul style="list-style-type: none">• Board member job description was distributed• Researching to find less expensive internet service• MHMR Visions Foundation<ul style="list-style-type: none">○ Received a request to purchase a table or make a donation for the 10th Annual Opening Doors Dinner benefiting MHMR on Thursday, April 20, 2017.○ Rachel Lubke made a motion to make a donation; seconded by Nedra Simmons; <i>Motion Passed</i>.

OLD ITEMS: In January 2017 the board discussed changing the current Walk Manager title to Executive Director.

- Board discussed the expected responsibilities, expectations, and compensation
- Motion was made by Kim Zueck-Parker and seconded by Rachel Lubke to change Julia Webb's title and responsibility from Walk Manager to Executive Director, *Motion passed.*

NEW ITEMS: None

MONTHLY MEETING February 16, 2017
PROGRAM TOPICS: Guest Speaker – Hollie Doggett from NAMI Texas, she will be discussed the future vision of NAMI.

BOARD Newsletter: Newsletter delayed due to computer issues.
COMMITTEES:

MEMBERSHIP: Current Membership ___ as of February 2, 2017.

TABLED ITEMS: Research the purchase of new computer and office file cabinet.

ADJOURNMENT: Meeting was adjourned at 7:18 pm. Next scheduled meeting – Thursday, March 2, 2017.

Respectively submitted,

Tammy Baxter

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Secretary