

BOARD OF DIRECTORS MEETING
February 9, 2015

Attended by: Lola Hull, Janet Enders, Dana LaFayette, Amanda Smith, Tancy Horn-Johnson, Deborah Schaefer, Cynthia Cunningham, Maurice Dutton

I. Call to Order

Meeting was called to order at 12:01pm

II. Consent Agenda: Deborah motioned to accept, Lola 2nd, no discussion, all approved

- Determination of a Quorum
- Conflict of Interest
- Approval of Agenda
- Minutes Approval
- Financial Statement

III. Old Business:

- Audit: The books are ready and presented to Lola for review. The committee will meet to audit the books.
- Speaker Bureau: There has not been much response for speakers. Amanda has a speaker who is interested. Other suggestions include Pam Stover, DeLisa Russell from Cedar Crest, Bethie Timmons, or Aaron Nunn. Maurice could be the speaker in March.
- 1115 update: NAMI is not meeting the numbers required in the contract with MHMR and they are clamping down. There have been 15 individuals served for the year. If the expected numbers are not reached by the end of February, the agreement with MHMR will end. Maurice indicated "we have not done our job".

IV. New Business:

- Board Training: There will be a Building Exceptional Boards Training March 18th and 19th. There was a motion to pay for the training for individuals interested. Amanda motioned for the board to pay and Lola 2nd.
- Community Trainings: NAMI has provided training for all staff at the juvenile detention center, Adult Protective Services. There is an upcoming training for the court administrators in Waco. There is a need to recruit additional trainers as Cynthia has been providing the training.
- Partnerships: This family education program begins Feb 28th for 7-8 people. The book cost is \$8

V. Adjournment:

The meeting was adjourned at 12:5pm.

Minutes submitted by: Dana LaFayette

Adopted by the Board during the meeting on: 3-9-15

President's Signature: Maurice G Dutton