

**2018 Annual Board Meeting**

Date: August 4, 2018  
 NAMI New Mexico Office  
 3900 Osuna Rd NE  
 Albuquerque, NM 87109



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Jordan, Misty Whitby, Mary Lou Ortega-Shaw, Rachel  
 King, Kenneth Helberg, Marilyn Salzman, Cy Stanton,  
 Finch, David Jarry, Isabel Gomez, Cecilia Youree,  
 Harvey, Sharon Orchard

**Call to order: 3:08 pm**

**Secretary: Sharon Orchard**

**Consent Items****Minutes**

No meeting minutes from 2017, no secretary present

**Minutes approved**

N/A

**Agenda Item #1 Approval of State Budget****Discussion**

A lot of money is in our operating account. Program budget adjusted.

**Conclusions**

Misty Whitby made a motion to approve changes as listed. Seconded by Marilyn Salzman All in favor, State budget approved.

**Action Items****Person Responsible****Due Date**

Reduce F2F budgeted amount from \$4500 to \$1500  
 Reduce FSG training amount from \$2000 to \$1500  
 Difference (\$3500) to be allocated for Peer to Peer training

Jim Harvey – ED

Immediately

.Motion – Mary Lou to research investment opportunities to  
 move operating funds. Seconded by Marilyn Salzman

Lizzy Ratnaraj –  
 Treasurer

September 2018

**Agenda Item #2 Review of Programs****Discussion**

3 New Connection State trainers – 18 newly trained Connection facilitators statewide  
 Peer to Peer train the trainer  
 IOOV training to happen in September. 3 presenters per affiliate to be trained (12 total)

**Conclusions**

IOOV Train the trainer – like to send 3 people, P2P-- Trainers

**Action Items****Person Responsible****Due Date**

Each affiliate to select 3 candidates for IOOV training

Affiliate Presidents

September 2018

Assign coordinators and directors at affiliate level

Affiliate Presidents

September 2018

**Agenda Item #3 Inter-affiliate Communications**

<b>Discussion</b>		
Marilyn Salzman requested a quarterly inter-affiliate meeting. Possibly rotating location of meetings to accommodate all affiliates equally. Kimmie suggested we send out a doodle poll to see how they want to meet. Require an affiliate representative to attend State Board meetings. Possible to have video conferencing to accommodate quarterly inter-affiliate communication meetings		
<b>Conclusions</b>		
Increase inter-affiliate communications by holding a quarterly meeting		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Due Date</b>
Send out a doodle poll	Jim Harvey	August 11
Research costs affiliated with video conferencing	Cy Stanton	September 2018
Questions as it relates to the needs of affiliates on the legislation	Rachel Nelson, Everyone	September 2018

<b>Agenda Item #4 Membership</b>		
<b>Discussion</b>		
Increase membership through education programs. Increase advertising via PSA, radio stations and other media outlets. Jim suggested growing a membership by attaching it to a marketing campaign. Membership package? Questions: What is the recurring lapsed and dropped membership reasons? Create membership committee. Create more to offer at annual meeting, educ. speakers and activities.		
<b>Conclusions</b>		
Pull monthly membership reports. Other suggestions		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Due Date</b>
None		

<b>Agenda Item #5 How can NAMI New Mexico serve the affiliates better?</b>		
<b>Discussion</b>		
Initiating the communication between affiliates. What are the training opportunities for training incoming executive board members. Sharing financial policies and procedures.		
<b>Conclusions</b>		
Inter-affiliate communication meetings. NAMI has a new leader orientation. Now that the board is established we can work on that. Capacity building – ensuring our leaders are equipped to do their jobs. Share financial policies and procedures.		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Due Date</b>
None		

<b>Support on issues related to legislation</b>		
<b>Discussion</b>		
Requested by the Kinney (sp?) group to offer support on some of these issues. State parity work group meets the second Wednesday of the month. Marilyn and Carree – interested in participating.		
<b>Conclusions</b>		
New Mexico Safe Coalition legislative review committee to look into disability rights, mental health, support for people incarcerated, etc... Consider participation from NAMI NM. Non partisan.		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Due Date</b>
Bring information on New Mexico Safe Coalition	Rachel Nelson	September 2018

<b>For the Good of the Order/Announcements</b>	
<b>Conclusions</b>	Meeting Adjourned 4:20 pm
<b>Next Meeting: September 4<sup>th</sup>, 2018, 6:15 pm. NAMI NM office</b>	
<b>Future Agenda Item – Investments of funds</b>	

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Secretary

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President