

**NAMI Keystone Pennsylvania
Virtual Annual Membership Meeting
July 21, 2022
12:12 p.m. - 1 p.m.**

AFFILIATES PRESENT: NAMI North East Region; NAMI Lehigh Valley; NAMI Pittsburgh South; NAMI Pittsburgh East; NAMI Bucks County PA; NAMI Philadelphia; NAMI Beaver County PA; NAMI Luzerne-Wyoming Counties PA; NAMI Erie County PA; NAMI Dauphin County PA; NAMI North Central PA; NAMI Blair County PA; NAMI Main Line; NAMI Butler County PA; NAMI Centre County PA; NAMI York-Adams Counties PA; NAMI Borderline Personality Family Support Group; NAMI Montgomery County PA

BOARD MEMBERS PRESENT: Charma D. Dudley, Kathy Testoni, Michelle Hottenstein, Mim Schwartz, Cherie Brummans Kim Mathos, Neen Davis, Joretha Bourjolly

STAFF PRESENT: Christine Michaels, Debbie Ference, Nikki Weigand; Aleta Barnett; Maria Kakay; Sara Levine Steinberg; Joel Richard; Michelle Decker; Jenny Vaporetto; Donna McManigle

I. Call to Order and Welcome

Charma D. Dudley, President, called the meeting to order at 12:12 pm

II. Approval to re-elect Charma D. Dudley, Phd to a second 3-year term on the NAMI Keystone PA Board of Directors.

MOTION: Joretha Bourjolly made the motion to approve the re-election of Charma D. Dudley, PhD to a second 3-year term on the NAMI Keystone PA Board of Director; Abby Grasso seconded; the motion passed.

III. Approval to re-elect Kathy Testoni to a second 3-year term on the NAMI Keystone PA Board of Directors

MOTION: Neen Davis made the motion to approve the re-election of Kathy Testoni to a second 3-year term on the NAMI Keystone PA Board of Directors; Aimee Burns seconded; the motion passed.

IV. Approval to re-elect Jack Cahalane to a second 3-year term on the NAMI Keystone PA Board of Directors

MOTION: Kim Mathos made the motion to approve the re-election Jack Cahalane to a second 3-year term on the NAMI Keystone PA Board of Directors; Magen Washilewski seconded; the motion passed.

V. Approval to re-elect Cherie Brummans to a second 3-year term on the NAMI Keystone PA Board of Directors

MOTION: Michelle Hottenstein made the motion to approve the re-election of Cherie Brummans to a second 3-year term on the NAMI Keystone PA Board of Directors; Joretha Bourjolly seconded; the motion passed.

VI. Annual Report

CEO Christine Michaels reviewed NAMI Keystone Pennsylvania's 2020-21 Annual Report.

VII. Save the date: Special Meeting on the Bylaws

CEO Christine Michaels announced a special meeting on the bylaws for the fall. Affiliate membership approval will be needed to make the changes, which would no longer require Affiliates to vote on Board nominations and bylaws. The NKPA Board would make those decisions, which would have to be approved by NAMI National. The bylaws changes will be sent in advance for review. These changes will not impact affiliates and they can still continue to be membership organizations if that is how they are structured. An Affiliate Advisory Committee will be formed to solicit input from Affiliates.

VIII. A motion is needed to adjourn the 2022 Annual Meeting

MOTION: Aimee Burns made the motion to adjourn; Marie Onukiavage seconded; the motion passed and the meeting adjourned at 1 p.m.