



**Board of Directors 2017
Meeting Minutes**

Subject	Board of Directors Meeting	Date	March 28, 2017
Facilitator	Brett Wilfrid, President	Time	6:00 – 8:00 PM
Location	Community Partnerships	Scribe	Sue Petkovsek
Attendees	Brett Wilfrid, Sue Petkovsek, Dave Bolles, Ron Diamond, Kristen Esbensen, John Vander Meer, Donna Ulteig, Scott Strong, Corinda Rainy-Moore, and Ben Van Pelt		
	Excused Absence: Brenda Nelson and Kristen Brey Unexcused Absence:		

Key Points Discussed

No.	Topic	Highlights
1.	Call to order	The meeting was called to order at 6:00 p.m.
2.	Approval of agenda	Motion made by Donna, seconded by John, and unanimously approved.
3.	Approve Minutes	Motion made by Scott, seconded by John, and unanimously approved.
4.	Know your board member	Ben provided an overview of Governor Scott Walker's biennial budget specifically related to mental illness.
5.	Reports -	<p>Lindsay reviewed the staff compensation policy. She researched NAMI national policy to determine comparable pay rates. Board members discussed the policy and the intent to have a policy that does not require Lindsay to bring staff compensation matters to the board for approval. Motion made by John, seconded by Ron to adopt the revised compensation policy.</p> <p>Brett introduced the concept of consensus agenda, a systematic review of reports, as a way for the board to review and approve future reports. The board was open to trying it going forward.</p>
6.	Electing board members	Ron reported that three applications for open board member positions were reviewed. The board discussed the merits of leaving three open positions on the board for diverse applicants. Motion made by John to approve Ron Luskin as a new board member, seconded Scott, and unanimously approved. Motion made by Dave to approve Celsa Rodrigues and Zaher Karp as new board members contingent on nominating committee in-person interviews, seconded by John, and passed by majority vote. Brett will contact Ron Luskin to let him know and welcome him to the board.
7.	Election of officers	<p>Motion made by Dave, seconded by John, to elect Brett as president, Brenda as vice president, Sue as secretary, and Dave as treasurer and unanimously approved. Brenda declined the position. Motion made by Kristen E. and seconded by John to elect Scott as vice president, and unanimously approved.</p> <p>The executive committee needs more members. Donna was appointed to that committee.</p>

8.	Define position statement	The jail position statement is in draft form. Sue will review and add her comments to it. The board discussed the board's and ED's roles in creating position statements. With guidance from the board, Lindsay will draft statements and circulate it to board members for final approval.
9.	Reflect on Gala	Attendance and donations were above expectations. The board reviewed a list of staff comments, and discussion followed. Some suggestions for improvements were made. We need to start now to locate key note speaker for next year's gala. Board members were asked to give Lindsay names of possible speakers.
10.	NAMI 40 th anniversary	Committee meets next month,
11.	How to improve board orientation	Brett asked Ben and Scott to review since they are newest board members.
12.	Youth mental health update	No action
13.	Defining priorities	No action
14.	Adjournment	Motion made by John, seconded by Dave, and unanimously approved. The meeting adjourned at 8:02 PM.
15.	Next meeting	April 25, 2017