



## Agenda for Board Meeting **July 10th** at 10:00 AM

I. Introductions – welcome

II. Minutes of prior meeting May Minutes: approval needed

III. Treasurer’s report: approval needed

IV. Legislative Update - Anna

V. Committee Updates - a quick overview of key details, dates etc.

Fundraising- Alex

Trivia night was a success, if anyone is willing to host an online trivia night please let Alex know.

Grants - Anna/Bernie

SBA Grant

Nominations/Bylaws - We are still in need of a chairperson for this committee

Strategic Planning -

Volunteer/Member Recruitment- We have had our first meeting and now have a clear plan to recruit new volunteers. Outline of procedures will be sent out after the next meeting.

VI. Alex’s activity report

Annual Report in lieu of director report

VII. Old business:

We had our elections after our May meeting

VIII. New Business

Officer Elections-- Bernie to discuss procedure

IX. Other business

X. Adjournment



**Board of Directors Meeting Minutes  
July 10, 2020 – 10:00 AM  
Videoconference**

Meeting called to order at 10:08am Go To Meeting Virtual

In attendance online: Alex Burton, Bernie Wagoner, Anna Killpack, Kendra Wilson, Ryan Plagman, Jessica Coburn, Jessica Duncan, Dan Beck, Jason Swain, Jan Lunde.

Short introduction and welcome discussion.

Alex Burton announced his resignation as Executive Director. The job has been posted is open until July 15<sup>th</sup>. Alex will stay onboard until the position is filled.

Approve prior meeting minutes: Motion to approve minutes made by Jessica Coburn, seconded by Kendra Wilson. All in favor.

Treasurer Report: Treasurer's Report given by Anna Killpack. This is the final report for the Fiscal Year 2019-2020. Motion made by Jessica Coburn to approve the Treasurer's Report as presented. Seconded by Jan Lunde. All in favor.

Bernie Wagoner shared with the Board that we received approval for the PPP Grant to be forgiven in total.

Budget FY 20-21: Anna Killpack reviewed the proposed budget for FY 20-21. Motion made by Ryan Plagman to approve the FY 20-21 Budget. Seconded by Jessica Coburn. All in favor.

Director's Report: Alex is still working on the Annual Report.

Legislative Update:

Due to COVID-19, the legislative focus has been on that. Not much has happened regarding mental health. No permanent funding solution has yet been found for the Children's System or the Regions. Need to talk to legislators regarding stable funding for the Children's System and the Regions.

Committee Updates:

Fundraising: Update from Ryan Plagman and Jessica Coburn. It's been difficult to do fundraising efforts lately due to COVID-19. Considering doing a smaller NAMI in the

Park event in Atlantic. Alex hosted online Trivia Night. Any fundraisers that were scheduled at restaurants had to be placed on hold. Trying to focus on fundraisers that can be held virtually.

Grants: Update from Bernie Wagoner. We have received grant dollars from community foundations for Page, Mills and Pottawattamie Counties for Ending the Silence.

Volunteer: Jessica Duncan and Alex Burton met briefly to discuss what Jessica has done in the past to recruit volunteers. Dan Beck would like to be a member of the volunteer committee.

Strategic Planning: On hold.

Nominating: Bernie Wagoner announced the following nominations:

- Bernie Wagoner to renew as President
- Diana Hoogestraat as Vice President
- Alex Burton as Treasurer
- No nominations for Secretary

Opened meeting for additional nominations. No additional nominations.

Bernie Wagoner asked to officially appoint Alex Burton to the Board of Directors. Motion made by Anna Killpack to appoint Alex Burton to the Board of Directors. Seconded by Jan Lunde. All in favor.

Motion made by Anna Killpack to approve the recommended slate of officers as presented from the Nominating Committee. Seconded by Jessica Coburn. All in favor.

The Executive Committee will work on filling the Secretary's position.

We still have one or two board positions to fill.

#### Other Business

Question and answer session. No other business.

Motion to adjourn made by Anna Killpack, seconded by Ryan Plagman. All in favor. Meeting adjourned at 10:56am.