



Board of Directors National General Agenda Board Meeting
Wednesday, December 8, 2021
2 PM PST; 3 PM MST; 4 PM CST; 5 PM EST
ZOOM information provided
upon registration

- 1) **Call to order**
 - a. Roll call and Quorum Confirmation Secretary Jeff Morgan
 - b. Agenda Approval President Mark Jennings
 - c. General Meeting Minutes Approval President Mark Jennings
 - d. Designation of Minutes Review Committee President Mark Jennings
 - i. NVP Marie Guzman
 - ii. President Elect Lauren Layman
 - iii. Secretary Jeff Morgan

- 2) **Welcome and Acknowledgement of Guests** President Mark Jennings
 - a. Email attendance to: natsecretary@napmw.org

- 3) **Financial Reports**
 - a. Monthly Financial Report Treasurer Ellie Wade
 - b. Reports from Locals

- 4) **Administrative Report** Melissa Pianin

- 5) **Committee Reports**
 - c. Bylaws and Operating Procedures PNP Jill Kinsman
 - d. Membership/Extensions President Elect Lauren Layman
 - e. Finance Treasurer Ellie Wade
 - f. Ethics PNP Frances Reinhardt
 - g. Internal Audit Cris Poole
 - h. Nominating PNP Susan Kerr
 - i. Conference PNP Jill Kinsman
 - j. Member Benefits PNP Susan Kerr
 - k. Education & Leadership PNP Paula Berg
 - l. Ad Hoc – Publications President Elect Lauren Layman

- 6) **Unfinished Business** President Mark Jennings

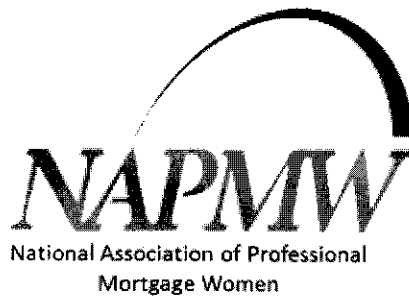
- 7) **New Business** President Mark Jennings

- 8) **Announcements** President Mark Jennings
 - a. Annual Conference, May 4-5, 2022, Irvine Hilton

- 9) **Recess to Executive Session** President Mark Jennings

Next Board Meeting via Zoom

Wednesday, January 12th, 2022, 2:00pm PST, 3:00pm MST, 4:00pm CT, 5:00pm EST



Date: December, 2021
To: NAPMW President and National Board
Committee: Member Benefits
Committee Chair: Susan Kerr

Overview: This committee will support the President and National Board by providing monthly Speakers for the General Session calls, NMLS Classes and other benefits for our members.

Successes:

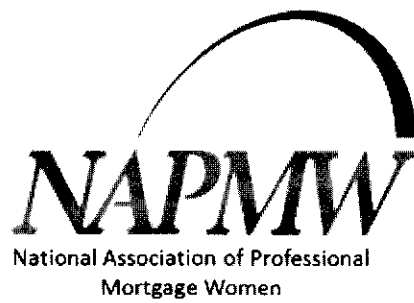
Sue Haviland will be speaking at our November General Session Meeting, a special Thank you to Sue as she has been supportive of NAPMW and provided webinars for the Association in the past.

NMLS Live Webinars scheduled with Mortgage Educators and Compliance October 15th and November 16th, NAPMW Members will receive a \$10 discount. We had 180 attendees in October and 192 attendees for the November Webinar.

We have also scheduled a third NMLS class with Mortgage Educators for Dec 14th, President Jennings will be speaking at the lunch break and having a drawing for a gift card.

Challenges: N/A

Next Steps: Focus on attendance for the webinars.



Date: December, 2021

To: NAPMW President and National Board

Committee: Nominating

Committee Chair: Susan Kerr

Overview: This committee will support the President Elect when it comes time for the nominations for her new Board.

Successes: N/A

Challenges: N/A

Next Steps: Next steps will begin in January of 2022