



Board of Directors National General Agenda Board Meeting
 Wednesday, February 9, 2022
 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 |
| 6) | Unfinished Business | President Mark Jennings |
| 7) | New Business | President Mark Jennings |
| | a. Financial Reporting from Locals | |
| | b. Minutes submission from Locals | |
| | c. Annual Awards | |
| 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, March 16th, 2022, 2:00pm PST, 3:00pm MST, 4:00pm CT, 5:00pm EST