



**Board of Directors National General Agenda Board Meeting**  
**Wednesday, January 12, 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](mailto: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
  
- 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, February 9th, 2022, 2:00pm PST, 3:00pm MST, 4:00pm CT, 5:00pm EST**