



Board of Directors National General Agenda Board Meeting
Wednesday, August 11, 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

- 2) **Welcome and Acknowledgement of Guests** President Mark Jennings

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

- 4) **Administrative Report** Melissa Pianin

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

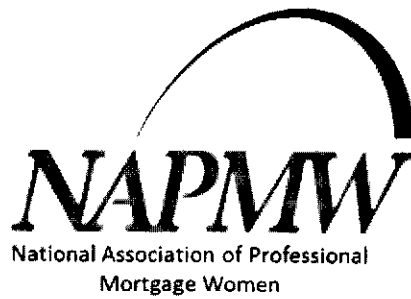
- 6) **Unfinished Business** President Mark Jennings

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

- 8) **Announcements** President Mark Jennings
 - a. Annual Conference, May 4-5, 2022, Irvine Hilton
 - b. August 20, Originator Connect, Las Vegas

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

Next Board Meeting via Zoom



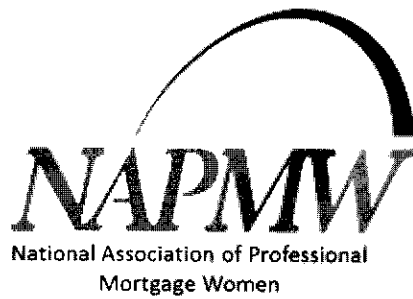
Date: August, 2021
To: NAPMW President and National Board
Committee: Member Benefits
Committee Chair: Susan Kerr

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: NMLS Live Webinars scheduled with Mortgage Educators and Compliance October 15th and November 16th, NAPMW Members will receive a \$10 discount. Speaker scheduled for July MaryKay Scully, Enact's Director of Customer Education. No speaker scheduled for August General Session.

Challenges: N/A

Next Steps: Speaker for September.



Date: August, 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 December of 2021 or January of 2022.