



Board of Directors National General Agenda Board Meeting

Wednesday, March 16, 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) **New Business**
 - a. Update on NAPMW Management
- 4) **Financial Reports**
 - a. Monthly Financial Report Treasurer Ellie Wade
 - b. Reports from Locals
 - c. Revised 2021-2022 Budget
- 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
 - h. Member Benefits PNP Susan Kerr
 - i. Education & Leadership PNP Paula Berg
- 6) **Unfinished Business** President Mark Jennings
 - a. Financial Reporting from Locals
 - b. Minutes submission from Locals
 - c. Annual Awards
- 7) **Announcements** President Mark Jennings
 - a. Annual Conference, May 4-5, 2022, Irvine Hilton
 - i. Schedule
 - ii. Registration
- 8) **Recess to Executive Session** President Mark Jennings

Next Board Meeting via Zoom

Wednesday, April 13th, 2022, 2:00pm PST, 3:00pm MST, 4:00pm CT, 5:00pm EST