



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

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| 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 | |
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| 2) | Welcome and Acknowledgement of Guests | President Mark Jennings |
| | a. Email attendance to: natsecretary@napmw.org | |
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| 3) | Financial Reports | |
| | a. Monthly Financial Report | Treasurer Ellie Wade |
| | b. Reports from Locals | |
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| 4) | Administrative Report | Melissa Pianin |
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| 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 |
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| 6) | Unfinished Business | President Mark Jennings |
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| 7) | New Business | President Mark Jennings |
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| 8) | Announcements | President Mark Jennings |
| | a. Annual Conference, May 4-5, 2022, Irvine Hilton | |
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| 9) | Recess to Executive Session | President Mark Jennings |

Next Board Meeting via Zoom

Wednesday, October 13 , 2:00pm PST, 3:00pm MST, 4:00pm CT, 5:00pm EST



(Revised) 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

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| <p>1) Call to order</p> <ul style="list-style-type: none"> a. Roll call and Quorum Confirmation b. Agenda Approval c. General Meeting Minutes Approval d. Designation of Minutes Review Committee <ul style="list-style-type: none"> i. NVP Marie Guzman ii. President Elect Lauren Layman iii. Secretary Jeff Morgan | <p>Secretary Jeff Morgan
 President Mark Jennings
 President Mark Jennings
 President Mark Jennings</p> |
| <p>2) Welcome and Acknowledgement of Guests</p> <ul style="list-style-type: none"> a. Email attendance to natsecretary@napmw.org | <p>President Mark Jennings</p> |
| <p>3) Financial Reports</p> <ul style="list-style-type: none"> a. Monthly Financial Report b. Reports from Locals | <p>Treasurer Ellie Wade</p> |
| <p>4) Administrative Report</p> | <p>Melissa Pianin</p> |
| <p>5) Committee Reports</p> <ul style="list-style-type: none"> a. Bylaws and Operating Procedures b. Membership/Extensions c. Finance d. Ethics e. Internal Audit f. Nominating g. Conference h. Member Benefits i. Education & Leadership j. Ad Hoc – Publications | <p>PNP Jill Kinsman
 President Elect Lauren Layman
 Treasurer Ellie Wade
 PNP Frances Reinhardt
 Cris Poole
 PNP Susan Kerr
 PNP Jill Kinsman and Payton Kane
 PNP Susan Kerr
 PNP Paula Berg
 President Elect Lauren Layman</p> |
| <p>6) Unfinished Business</p> <ul style="list-style-type: none"> a. Bank of America account | <p>President Mark Jennings</p> |
| <p>7) New Business</p> | <p>President Mark Jennings</p> |
| <p>8) Announcements</p> <ul style="list-style-type: none"> a. Annual Conference, May 4-5, 2022, Irvine Hilton b. August 20, Originator Connect, Las Vegas | <p>President Mark Jennings</p> |
| <p>9) Recess to Executive Session</p> | <p>President Mark Jennings</p> |

Next Board Meeting via Zoom
Wednesday, September 8th , 2:00pm PST, 3:00pm MST, 4:00pm CT, 5:00pm EST



NAPMW BOARD OF DIRECTORS MEETING

August 11, 2021

GENERAL SESSION MINUTES

I. CALL TO ORDER

National Board Members Present

Mark JenningsNational President
Lauren LaymanNational President Elect
Ellie WadeNational Treasurer
Jeffrey MorganNational Secretary
Marie Guzman.....National Vice President

Parliamentarian and Administrators Present

Cathy Kantrowitz, PNPParliamentarian
Vincent Valvo, AmbBiz.....Management Company

1. Call to order

- a. **Roll Call and Quorum Confirmation:** Following roll call a quorum was confirmed to President Mark Jennings. With notice of the meeting having been duly given, President Jennings called meeting to order at 5:02 Pm Eastern Time.
- b. **August Agenda Approval:** Approved as amended.
- c. **July General Minutes Approval:** Approved as presented with change below.
 - i. **Change Lauren Laymen added to review committee**
- d. **Designation of Minutes Review Committee:**
 - i. NVP Marie Guzman
 - ii. National President Elect Lauren Layman
 - iii. National Secretary Jeff Morgan

2. Welcome and Acknowledgement of Guests

Guests

PNP Glenda Mooney, Missy Robinson, Melissa Pianin, Dave Jackson, PNP Mary Ellen Heathcote, Patti Esswein, Cynthia Danzy, PNP Jill Kinsman, PNP Frances Reinhart , Angela Matteo, Sylwia Urbanska, Cris Poole

3. Financial Reports:

- a. **Monthly Financial Report:** National Treasurer Wade gave a brief overview of account balance for those on the call that did not have a copy of her written report. She ordered new checks
- b. **Reports from Locals:** National Treasurer Wade to give update on local reports in next months report. She will be sending out checks once Mark confirms with her which orgs get which amounts returned to them.

4. Administrative Report: Nothing to report at this time.

5. **Committee Reports:**

- a. Bylaws and Operating Procedures: Nothing to report.
- b. Membership/Extensions: Emailed report, we have 125 members (3 new members)
- c. Finance: Nothing further to report.
- d. Ethics: None
- e. Internal Audit: Nothing to add waiting on info to file 990's from Ellie
- f. Nominating: None
- g. Conference: Nothing further to report.
- h. Member Benefits: Nothing to add other than the report. (NMLS classes, members get a \$10 discount October 15th, November 16th)
- i. Services and Resources: Nothing to report.
- j. Education and Leadership:– Sept 14th and 15th workshops and sept 21st for clinical workshop on how to run board, membership and leading the local chapters
- k. Ad hoc – Publications: President elect Lauren Layman- if we have any ideas for newsletter to let her know.

6. **Unfinished Business:**

- a. The National Board became aware in May 2021 that no members of the 2021 – 2022 National Board were authorized as account signatories for Bank of America account. The two signors for the account were Past National President, Glenda Mooney and Past National Treasurer, Nicole Shea. Due to restrictions as a result of COVID 19, it had become problematic to have the account ownership changed.
- b. On May 17, 2021 an Executive meeting of the National Board was held to discuss steps to be taken to remedy the Bank of America account. At this meeting, it was determined that one last attempt would be taken to have the signors changed. President Mark Jennings and Treasurer Ellie Wade would seek the assistance of Past National President, Glenda Mooney to have the account changed. It was also decided that President Mark Jennings would research the possibility to open a new account with a different institution that did not require in-person interactions for account changes.
- c. On May 26, 2021 an Executive meeting of the National Board was held to finalize the plans for disposition of the Bank of America account. The National Board voted to close the account at Bank of America and open an account with TIAA. A motion was made by Lauren Laymen to *direct Past National President Glenda Mooney to withdraw \$18,00 from the Bank of America account and the funds to be deposited to the new TIAA account. The balance of the remaining funds in Bank of America to be withdrawn and the account closed within 30 days.* The motion was seconded by Ellie Wade and passed. A second motion was made by Lauren Laymen to *direct the National Audit Committee to perform an audit of the Bank of America account.* The motion was seconded by Marie Guzman and passed.

7. **New Business:**

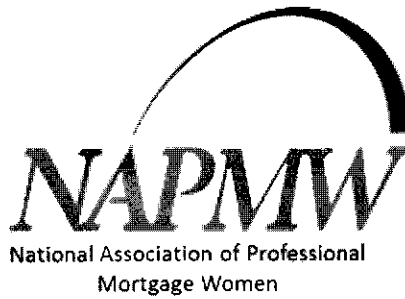
8. **Announcements:**

Next Meeting: Sept 08, 2021 Board of Directors Meeting
Wednesday, September 08, 2021, 2 PM PST; 3 PM MST; 4 PM CST; 5 PM EST;
Zoom Meeting to be sent out once your registration is received

- a. Annual Conference, May 4-5, 2022, Irvine Hilton (CA)

9. **Recess to Executive session:** President Mark Jennings at 5:28 PM Eastern Time

Jeffrey Morgan
NAPMW National Secretary

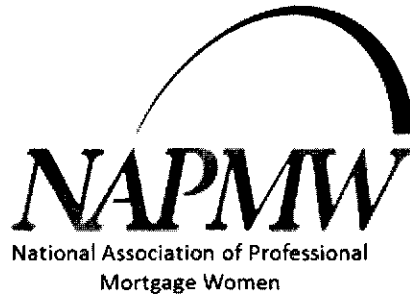


Date: September 2021
To: NAPMW President and National Board
Committee: Member Benefits
Committee Chair: Susan Kerr

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. No speaker scheduled for September General Session.

Challenges: N/A



Date: September 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.