



Board of Directors National General Agenda Board Meeting
Wednesday, November 17, 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
 - iii. Secretary Jeff Morgan

- 2) **Welcome and Acknowledgement of Guests** President Mark Jennings
 - a. Email attendance to: natsecretary@napmw.org

- 3) **Introduce Guest Speaker:**

Sue Haviland – “How to Utilize Reverse Mortgages to Best Benefit Clients”

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

- 5) **Administrative Report** Melissa Pianin

- 6) **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
 - l. Ad Hoc – Publications President Elect Lauren Layman

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

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

- 9) **Announcements** President Mark Jennings
 - a. Annual Conference, May 4-5, 2022, Irvine Hilton

10) **Recess to Executive Session**

President Mark Jennings

Next Board Meeting via Zoom

Wednesday, December 8th, 2021, 2:00pm PST, 3:00pm MST, 4:00pm CT, 5:00pm EST