



Board of Directors National General Agenda Board Meeting
Wednesday, October 13, 2021
2 PM PST; 3 PM MST; 4 PM CST; 5 PM EST
ZOOM information provided
upon registration

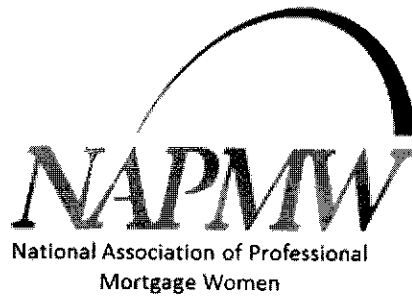
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| <p>1) Call to order</p> <ul style="list-style-type: none"> a. Roll call and Quorum Confirmation b. Agenda Approval c. General Meeting Minutes Approval d. Designation of Minutes Review Committee <ul style="list-style-type: none"> i. NVP Marie Guzman 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
 PNP Susan Kerr
 PNP Paula Berg
 President Elect Lauren Layman</p> |
| <p>6) Unfinished Business</p> | <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. PNP Paula Berg offer c. San Francisco Mortgage Expo d. My offer to be on Zoom General Meetings | <p>President Mark Jennings</p> |

9) **Recess to Executive Session**

President Mark Jennings

Next Board Meeting via Zoom

Wednesday, November 17th, 2021, 2:00pm PST, 3:00pm MST, 4:00pm CT, 5:00pm EST



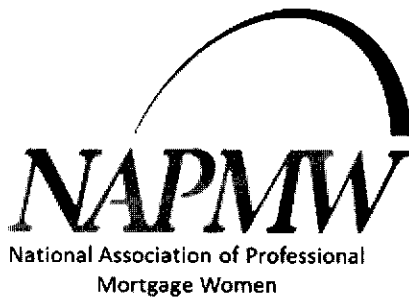
Date: October, 2021
To: NAPMW President and National Board
Committee: Member Benefits
Committee Chair: Susan Kerr

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. We currently have 82 registrants for the October Webinar and 11 for November Webinar. We “boosted” the post for the webinar on Facebook which resulted in extra registrants, we will be “boosting” the post again the end of October for the November Webinar. The cost of the “boosts” is \$14 and was **not** charged to the Association.

Challenges: N/A

Next Steps: Focus on attendance for the webinars.



Date: October, 2021

To: NAPMW President and National Board

Committee: Nominating

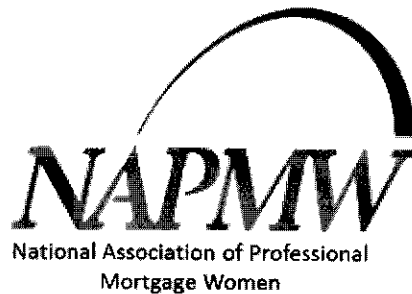
Committee Chair: Susan Kerr

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 training for potential Board members and nominations beginning in December of 2021 or January of 2022.



Date: October 13, 2021

To: NAPMW President and National Board

Committee: Education and Leadership

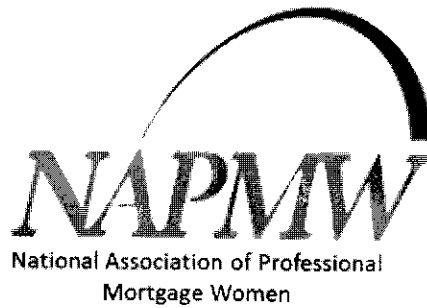
Committee Chair: PNP Paula Berg

Overview: The Leadership workshop was held on September 14th & 15th and September 20th for a workshop skill practice clinic. Attending were 3 local association leaders (Bakersfield, San Joaquin & Seattle) and 2 national board leaders.

Successes: Holding this educational event with Zoom. Surveys were sent out to participants. Participants received a Certificate of Completion for 10 hours of Leadership training.

Challenges: Attendance by local association leaders and national board leaders very low.

Next Steps: Collect workshop surveys, make any adjustments suggested and plan for the next educational event.



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Committee: Education and Leadership

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