

Board of Directors National Board Meeting General Agenda
Wednesday, July 21, 2021
2 PM PST; 3 PM MST; 4 PM CST; 5 PM EST
**ZOOM information provided
upon request**

- 1) **Call to order**
 - a. Roll call and Quorum Confirmation Secretary Jeff Morgan
 - b. Meeting Format – Rules Parliamentarian PNP Cathy Kantrowitz
 - c. Agenda Approval President Mark Jennings
 - d. General Meeting Minutes Approval President Mark Jennings
 - e. 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) **Special Guest Speaker** Mary Kay Scully

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

- 5) **Administrative Report** Melissa Pianin

- 6) **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. Services and Resources President Mark Jennings
 - j. Education & Leadership PNP Paula Berg

- 7) **Unfinished Business** President Mark Jennings
 - a. Bank changes
 - b. 2 for 2022 Membership Promotion
 - c. Motion for B of A withdrawal

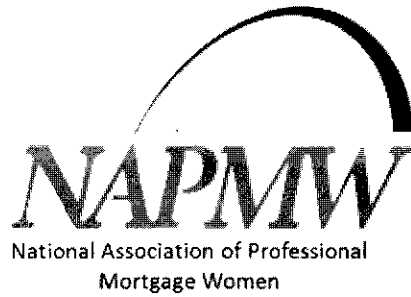
- 8) **New Business** President Mark Jennings
 - a. Annual Conference, May 4-5, 2022, Irvine Hilton

- 9) **Announcements** President Mark Jennings

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

Next Board Meeting via Zoom

Wednesday, August 11th, 2:00pm PST, 3:00pm MST, 4:00pm CT, 5:00pm EST



Date: July 2021

To: NAPMW President and National Board

Committee: Nominating

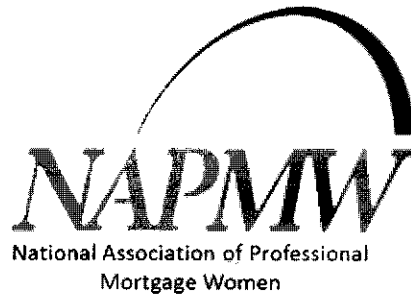
Committee Chair: Susan Kerr

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.



Date: July, 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.

Challenges: N/A

Next Steps: Speakers for August and September.

Christine Pollard (local funds on hold)
 IRS
 Impact-bill pay check

9 Feb-20 \$43,246.37 \$43,209.70 -\$36.67

Go to Meeting
 Impact-bill pay check
 Crown Imaging (trophies/awards/supplies)
 Impact-bill pay check
 Impact-bill pay check

10 Mar-20 \$43,209.70 \$39,355.13 -\$3,854.57

Go to Meeting
 Impact-bill pay check
 Lifesorage of Richardson
 Go Daddy
 Simplicity Law
 Liberty Mutual Insurance
 Glenday Moody (reimb for trip to storage)
 Impact-bill pay check

11 Apr-20 \$39,355.13 \$37,617.47 -\$1,737.66

Go to Meeting
 Impact-bill pay check
 Go Daddy
 Go Daddy
 Wild Apricot
 Impact-bill pay check

12 May-20 \$37,617.47 \$35,869.05 -\$1,748.42

Go to Meeting
 Impact-bill pay check
 Go Daddy
 Mary Joe West, Simplicity Law
 Impact-bill pay check

2020-2021

1 Jun-20 \$35,869.05 \$35,764.65 -\$104.40

Go to Meeting
 Impact-bill pay check
 Online Training (committee education)
 Impact-bill pay check

2 Jul-20 \$35,764.65 \$35,221.39 -\$543.26

Go to Meeting
 Impact-bill pay check

3 Aug-20 \$35,221.39 \$34,517.10 -\$704.29

Go to Meeting
 Impact-bill pay check

4 Sep-20 \$34,517.10 \$34,147.92 -\$369.18

\$400.00
 \$220.00
 \$52.28

\$10.00
 \$127.70

\$79.99
 \$1,090.50

\$10.00
 \$75.42

\$79.99
 \$1,090.50
 \$190.80

\$159.98
 \$300.00
 \$2,646.00
 \$181.85
 \$175.03

\$10.00
 \$69.83

\$79.99
 \$31.16
 \$1,728.00
 \$219.50

\$10.00
 \$39.54

\$79.99
 \$1,090.50

\$10.00
 \$19.46

\$79.99
 \$1,145.00

\$4.95
 \$165.00

\$79.99
 \$1,145.00

\$10.00
 \$34.30

\$79.99
 \$1,145.00

\$10.00
 \$25.57

5	Oct-20	\$34,147.92	\$32,442.88	-\$1,705.04	Go to Meeting Impact-bill pay check Susan Kerr (reimb for awards)	\$79.99 \$1,145.00	\$10.00	\$598.62
6	Nov-20	\$32,442.88	\$32,694.93	\$252.05	Go to Meeting Impact-bill pay check QuickBooks Recurring Ckd Impact	\$79.99 \$1,145.00	\$10.00 \$30.74	\$657.76 \$550.05
7	Dec-20	\$32,694.93	\$35,799.17	\$3,104.24	Go to Meeting Impact-bill pay check Impact	\$79.99 \$1,145.00	\$10.00 \$29.71	\$68.75
8	Jan-21	\$35,799.17	\$35,230.78	-\$568.39	Go to Meeting Impact-bill pay check Schrauder & Walker (accountant)	\$79.99 \$1,145.00	\$10.00 \$18.40	\$470.00
9	Feb-21	\$35,230.78	\$34,995.82	-\$234.96	Go to Meeting Impact-bill pay check Impact Mary Joe West, Simplicity Law	\$79.99 \$1,145.00	\$10.00 \$39.97	\$10.00 \$250.00
10	Mar-21	\$34,995.82	\$23,623.24	-\$11,372.58	Go to Meeting Impact-bill pay check NARMIW-Hudson Valley (sponsorship) ABWI Liberty Mutual Insurance	\$79.99 \$1,145.00	\$10.00 \$53.75	\$10,555.14 \$1,500.00 \$368.70
11	Apr-21	\$23,623.24	\$23,067.68	-\$555.56	Go to Meeting Impact-bill pay check Go Daddy Go Daddy Totem Agencies - insurance Mark Jennings (reimb for banner)	\$79.99 \$1,145.00	\$10.00 \$98.08	\$1,511.75 \$311.6 \$737.40 \$117.18
12	May-21	\$23,067.68	\$20,240.92	-\$2,826.76	Go to Meeting Go Daddy Susan Kerr (reimb for awards)	\$79.99	\$10.00 \$71.41	\$2,756.52 \$443.83