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## **NAMI AZ Board of Governors Meeting Minutes January 13, 2018**

### **Board Members Present:**

Vicki Johnson, Sherry Candelaria, Gina Boyer, Barb Lang, Leslie Schwalbe, Martha Auslander, Phyllis Getz

### **Non- Board Members:**

Jim Dunn, Cheryl Fanning, Sonia Johnson(Recorder)

Meeting commenced at 2:40 p.m.

### **1. Election of Officers**

Vicki Johnson convened the meeting and presented the slate of candidates for the NAMI AZ Board of Governors:

President: Sherry Candelaria

Vice President: Kijuana Wright

Treasurer: Phyllis Getz

Secretary: Vicki Johnson

Vicki Johnson asked if anyone wanted to add another candidate to this roster. No one responded. Vicki asked that the Board members elect this roster in one ballot. Through a voice vote, the roster was approved unanimously.

### **2. Meeting Calendar**

Vicki Johnson passed the leadership role to Sherry Candelaria. She proceeded to lead a discussion regarding the meeting schedule for 2018. The following is a meeting list for 2018:

February 24: Payson

August 11: Flagstaff

April 14: Casa Grande—NAMI Pinal

October 6: Phoenix

June 2: Sierra Vista

December 8: Phoenix

The meeting was adjourned at 3:15 pm.