



**NPI Board of Directors
Business Meeting Minutes
Wednesday October 9, 2019**

I. Call to Order

II. Welcome

III. Approval of Minutes

January made a motion to approve the 2018 Post-Conference Board Meeting minutes, Ed seconded, all approved. Christine made a motion to approve the 2018 Business Meeting minutes, Tom seconded, all approved.

IV. Treasurer Report

Christina reported that the AEP revenue is steady, expenses are consistent. There has been a nominal increase from this time last year. An audit was performed, Christina reviewed records. Records are filed by date; checks are filed by number. Records are reconciled monthly. Laptop has been upgraded. Everything is in order. Kim approved report, January seconded; all approved.

V. 2019-2020 Installation of Officers

Kim presented the 2019-2020 slate of officers who were installed during the Business Meeting. The Nominating Committee reviewed and recommended the following:

President – Kim Gould, CPPO, CPPB
Vice President – Christine Grommons, CPSM, CPPB
Treasurer – Diane Seaton, CPPO, CPPB
Secretary – Blake Skiles, CPPM, CPP, CPC
Immediate Past President – Michael Derr

AEP Officer – Brian Garrity, CPSM, C.P.M., CPPB

Craig Rowley, C.P.M., Executive Director

Directors:

Ramona Womack

Dr. Michael Mathews, C.P.M.

Seleana Samuel

Tom Skinner

Chris Robinson, CPSM

Rochelle Lowe

VI. Service Awards

Mike Derr presented certificates of appreciation to the Board, Directors and committee/team members.

VII. Adjourned.