

The following change to the By-Laws was adopted by resolution of the Board of Directors at the August 2020 Board of Directors meeting:

On August 24th, Board Vice President, Liz Allen moved to adopt the following Resolution, seconded by Cheryl Jewell:

WHEREAS, the NAMI Finger Lakes by-laws require two authorized signatures on each check for NAMI Finger Lakes checks; and

WHEREAS, the by-laws may be amended by a majority vote of the board of directors; and

WHEREAS, the NAMI Finger Lakes Board of Directors approved Treasurer Howard Reid, President Deborah Grantham, and Executive Director Beth McGee as authorized check signers; therefore be it

RESOLVED, that the NAMI Finger Lakes by-laws be revised to allow for one authorized signature on checks written for NAMI Finger Lakes expenses in amounts under \$1,000; be it further

RESOLVED, checks written for NAMI Finger Lakes expenses in amounts of \$1,000 or over must be countersigned by an additional authorized signer, as shown in the attached document.

Deb Grantham (President)-**Aye**

Liz Allen (Vice President)-**Aye**

Howard Reid (Treasurer)- **Aye**

Chris Bobrowich (Secretary)-**Aye**

Chery Jewell- **Aye**

Kathy Taylor- **Aye**

Motion Carried.

NOMINATIONS

The following information was provided nominees to the Board of Directors:

Veron Raymond is a registered nurse with over 10 years of experience in the following areas: Acute care, long-term care, staff development, education and management and is currently a psychiatric nurse evaluator at Cayuga Medical Center Emergency Department. Veron's role involves 1.) Completing a comprehensive mental health assessment on patients who present to the emergency department (ED) voluntarily or involuntarily seeking mental health evaluation secondary to suicidal and/or homicidal ideation, manic or depressive episodes and psychosis. 2). Collaborating with interdisciplinary teams, which consist of ED doctors/nurses, families, social workers, insurance companies, colleges, psychiatrists, pharmacies, law enforcement community liaison (mental health nurse, mobile crisis, mental health clinic, private practices, and providers, etc.). 3) Participate in admission, discharge and/or transfer process.

Tess Fraser has a BA and MA from the University at Buffalo and has worked in non-profit development and marketing for the last 18 years. She has spent most of her career in organizations serving people with dual developmental and psychiatric diagnoses, and currently serves as Director of Development & Marketing for Challenge Workforce Solutions, whose largest constituency is job seekers with mental health conditions. She has served on the board of the Colorectal Cancer Alliance, a national organization based in Washington, D.C. as well as several cancer-related boards in the WNY area. She relocated from Buffalo, NY to Ithaca with her family four years ago and would love to become more immersed in our local community, while utilizing her skills and fundraising expertise to help advance the mission of NAMI FL.