

AGENDA
NAHMA Educational Foundation
The Fairmont Hotel, Washington, DC
Sunday, October 26, 2014
4:45-6:00pm

1. Welcome – Wayne Fox, Chair
2. Approval of June meeting minutes, Secretary, Mark Livanec to take minutes
3. Election of new Foundation Board Officers
4. Financial Reports
 - a) Review of 2015 Budget
 - b) September 2014 financial report
5. June 2015 Event Subcommittee report
6. New Business
 - a) Welcome new Foundation Board members
 - b) Affiliate Business Exchange event discussion (all proceeds raised will benefit the foundation)
 - c) Recognition of outgoing Chair and Vice Chair
7. Old Business
 - a) Subcommittee report from board members working with the Brakely Briscoe folks on enhancing our fundraising efforts.
8. Adjournment