

AGENDA
NAHMA Executive Council Meeting
The Fairmont Washington, Washington, DC
Sunday, Oct. 25, 2015
3:30 – 4:00 pm

1. Welcome and President's Report – Ken Pagano, President
2. Approval of Minutes from October 2014 Meeting, Karen Newsome, Secretary
3. Financial Report – Steve Henderson, Treasurer
-- Review and Approval of FY 2016 Budget
4. Election for NAHMA Board of Directors – Gianna Solari, Chair,
Nominating Committee
5. Discussion and Vote for Approval: Proposed Bylaws Change
6. Update: Staff Length of Service Announcement:
Brenda Moser, 10 years (Nov. 2005)
7. New Business
8. Old Business
9. Adjournment