

**AGENDA**  
**NAHMA Executive Council Meeting**  
**The Fairmont Washington, Washington, DC**  
**Sunday, Oct. 22, 2017**  
**3:30 – 4:00 pm**

1. Welcome and President's Report – Michael Johnson, President
2. Approval of Minutes from October 2016 Meeting, Nancy Evans, Secretary
3. Financial Report – Peter Lewis, Treasurer  
-- Review and Approval of FY 2018 Budget
4. Election for NAHMA Board of Directors – Ken Pagano, Chair,  
Nominating Committee
5. Update: Staff Length of Service Recognition:  
Rajni Agarwal, 20 years  
Kris Cook, 15 years
6. New Business
7. Old Business
8. Adjournment