

**NAHMA Educational Foundation**  
**Board of Directors Meeting**  
**October 22, 2017**  
**4:30pm-6:00pm**

1. Welcome – Melissa Fish-Crane, Chair
2. Welcome new board members/ Acknowledgement of outgoing board members
3. Review of September 2017 Monthly Financials
4. Old Business
  - a. Sub Committee Updates/Discussion
    - Event Update– Megan Davidson
      1. Fundraising – Gemi Ozdemir
        - a. Current donations to date
        - b. Shortfall from our fundraising goal of \$350K
    - AHMA/NAMHA Member participation
    - Foundation Communications/Marketing – Mark Livanec & Karin McGrath-Dunn
    - Scholarship Management – Nancy Hogan & Bruce Johnson, The Michael's Organization
5. New Business
6. Next Board of Directors Conference Call: Nov. 21, 2017 2:00pm
7. Adjournment