

**AGENDA**  
**NAHMA Educational Foundation**  
**Fairmont Hotel, Washington DC**  
**Sunday, October 25, 2015**  
**4:45-6:00 p.m.**

1. Welcome – Melissa Fish-Crane, Chair
2. Approval of June meeting minutes
3. Financial Reports
  - a. Review of September 2015 Monthly Financials
  - b. Review & Discussion of 2016 budget
4. Election of Officers
5. Scholarship Report – Bruce Johnson, The Michaels Organization
6. New Business
  - a. June 2016 San Francisco Event – Date, Location, Committee (Event & Fundraising) – Mark Livanec & Melissa Fish-Crane
  - b. Committee Updates - 2015 Action Plan Updates
    - AHMA/NAHMA Member participation – Gianna Solari, Solari Enterprise
    - Scholarship Management/Scholarship Application status – Bruce Johnson, The Michaels Organization & Nancy Hogan, Peabody Properties
    - Marketing/Communication – Gemi Ozdemir, Dauby, O’Connor & Zaleski
7. Old Business
  - a. Winn Family Foundation Grant – Melissa Fish-Crane
8. Next Board of Directors Conference Call – November 17<sup>th</sup> 2 p.m..
9. Adjournment