

AGENDA
NAHMA Nominating Committee
Mandalay Bay Resort & Convention Center, Las Vegas, NV
Wed., June 24, 2015
10:45 – 11:30 am

(Closed Meeting)

1. Welcome – Gianna Solari, Chair, Immediate Past President of NAHMA
2. Discussion: Process and Timeline for NAHMA Officer and Board Nominations and preliminary discussion of potential candidates
Reference Documents: Leadership Development Process; List of Executive I-III members; List of Affiliate Members; List of Committee Chairs and Vice Chairs; Board and Officer Service Matrix; Current Board Roster
3. Discussion: Develop a methodology for the 2015 Board election cycle so that the terms of elected Board members is rebalanced, i.e., one-third has expiring terms in 2016, one-third has expiring terms in 2017, and one-third has expiring terms in 2018
4. Discussion: Process and Timeline for NAHMA Educational Foundation Board Nominations and preliminary discussion of potential candidates
5. New Business
6. Old Business
7. Adjourn