

NAHMA Educational Foundation
Board of Directors Meeting
Sunday, March 4, 2018
4:15-5:30pm

1. Welcome – Melissa Fish-Crane, Chair
2. Financial Report
 - Unaudited 2017 year-end report
 - Work with CPA to establish an updated formula for calculating scholarships avail vs set aside for expense.
3. Old Business
 - a. Sub Committee Updates/Discussion
 - AHMA/NAMHA Member participation- Karin McGrath Dunn
 - Foundation Communications/Marketing – Mark Livanec
 - Scholarship Management – Nancy Hogan & Bruce Johnson
 - 2018 October Fundraising Event- Gemi Ozdemir & Megan Davidson
4. New Business
5. Next Board of Directors Conference Call: Nov. 21, 2017 2:00pm
6. Adjournment