

**NAHMA Educational Foundation**  
**Board of Directors**  
**June 15, 2016**  
**8:30-9:45am**  
**Parc 55 Hotel, San Francisco, CA**

1. Welcome – Melissa Fish-Crane, Chair & Nancy Hogan, Vice Chair
2. Review of Audited financials –NAHMA Staff & Seth Strongin, Auditor
3. New Business
  - a. Welcome New Board member Karin McGrath Dunn, PRD Management
  - b. Discussion for 2017 Foundation Event
4. Old Business
  - a. June 2016 San Francisco Event – June 15<sup>th</sup> Location: Twenty Five Lux – Megan Davidson, Wells Fargo
  - b. Sub Committee Updates
    - Fundraising – Melissa, Gemi, Mark
    - Scholarship Management , Application 2016 review Dr. Bruce Johnson Nancy Hogan, Peabody Properties, Inc
    - AHMA/NAHMA Member participation – Gianna Solari, Solari Enterprises
    - Foundation Communications/Marketing – Gemi Ozdemir, Dauby, O’Connor & Zaleski
5. Next Conference Call Scheduled for Tuesday, July 19, 2016 2pm (EST)
6. Adjournment