

**NAHMA Educational Foundation**  
**Board of Directors**  
**March 6th, 2016**  
**4:30 – 5:30 p.m.**  
**Fairmont Washington DC**

1. Welcome – Melissa Fish-Crane, Chair & Nancy Hogan, Vice Chair
2. Review of Financials –NAHMA staff
3. Old Business
4. New Business
  - a. Connie Loukatos resignation
  - b. June 2016 San Francisco Event – June 15<sup>th</sup> Location: Twenty Five Lux – Megan Davidson, Wells Fargo
  - c. Sub Committee Updates
    - Fundraising – Melissa, Gemi & Daria
      1. Goal
      2. Strategy to get there
    - AHMA/NAMHA Member participation – Gianna Solari, Solari Enterprise
    - Scholarship Management – Nancy Hogan, Peabody Properties, Inc.
    - Foundation Communications/Marketing – Gemi Ozdemir, Dauby, O'Connor & Zaleski
5. Next Board of Directors Conference Call: April 19<sup>th</sup> 2 p.m. EST
6. Adjournment