

NAHMA Educational Foundation
Board of Directors
October 23, 2016
4:30-6:00pm
The Fairmont Hotel

1. Welcome – Melissa Fish-Crane, Chair & Nancy Hogan, Vice Chair
2. Approval of June minutes
3. Review of Sept. 2016 financials –NAHMA Staff
4. Approval of 2017 Proposed Budget
5. Scholarship Management Software Discussion
6. New Business
 - a. Recognition of NAHMA Educational Foundation Board Member with Expiring term: David Durik
 - b. Welcome to new board members (effective Nov. 01 Tim Zaleski, and Mark Livanec)

Old Business

- c. March, 2017 event – March 5, 2017 Location: Spy Museum – Gemi Ozdemir, Megan Davidson
 - d. Sub Committee Updates
 - Fundraising –Gemi
 - Scholarship Management , Dr. Bruce Johnson, Nancy Hogan
 - AHMA/NAHMA Member participation – Gianna Solari, Solari Enterprises
 - Foundation Communications/Marketing – Gemi Ozdemir, Dauby, O’Connor & Zaleski
7. Next Conference Call Scheduled for Tuesday, November 15, 2016 2pm (EST)
8. Adjournment