

NAHMA Educational Foundation
Board of Directors
March 05, 2017
5:15--6:30pm
The Fairmont Hotel

1. Welcome – Melissa Fish-Crane, Chair & Nancy Hogan, Vice Chair
2. Approval of October minutes
3. Review of unaudited 2016 financials –NAHMA Staff
4. Welcome of New Board Member
5. New Business
6. Old Business
 - a. October, 2017 event — Gemi Ozdemir, Megan Davidson
 - Venue discussion
 - b. Sub Committee Updates
 - Fundraising –Gemi Ozdemir, DOZ
 1. Individual commitments for fundraising goals
 - Scholarship Management , Dr. Bruce Johnson, Nancy Hogan
 - AHMA/NAHMA Member participation – Gianna Solari, Solari Enterprises
 - Foundation Communications/Marketing – Mark Livanec & Karin McGrath-Dunn
7. Next Conference Call Scheduled for Tuesday, April 18, 2017
8. Adjournment