

Minutes
NAHMA Executive Council Meeting
The Fairmont Hotel, Washington DC
October 22, 2017 at 3:30 pm EDT

The meeting was called to order by NAHMA President Michael Johnson at 3:30 pm eastern. Michael welcomed and thanked everyone for attending the meeting.

Minutes from the October 23, 2016 meeting were approved.

Peter Lewis, Treasurer, reviewed the proposed FY 2018 Budget. This is an overall status quo budget with notable items including the ending of the HD Supply Program and an increase in contracted services for website maintenance to combat cyber-attacks. There will be no increase in membership costs. NAHMA is committed to holding down expenses to ensure budget goals are met. Motion to accept budget as written was seconded and approved.

Election for NAHMA Board of Directors was overseen by Gianna Solari in the absence of Ken Pagano, Chairperson of the Nominating Committee. Gianna introduced the nominees on the ballot and asked for nominations from the floor. Hearing none, nominations were closed. Voting was by secret ballot. The winners were Noel Gill, Mark Morgan, Christina Sanchez, Cindy Lamb, and Steve Henderson (1-year term).

Executive Director Kris Cook presented Rajni Agarwal with an award recognizing her 20 years of service to NAHMA and thanked her for the invaluable support she provides to NAHMA staff and members. Board President, Michael Johnson, recognized Kris Cook for her 15 years of service to NAHMA and thanked her for being a superior leader.

New Business - The NAHMA Educational Foundation fundraiser will be October 23 at the W Hotel. The fundraiser will include dinner, drinks, and auction.

Old Business – Would like to see an increase in calendar sales to supplement the decrease in membership.

There being no other business the meeting adjourned at 4:00 pm.

Minutes submitted by Nancy Evans, Secretary