

Minutes
NAHMA Executive Council Meeting
Hilton Riverside and Towers, New Orleans, LA
Wednesday, June 23, 2010
3:30 – 4:00 pm

1. Welcome and President's Report

- a. President Dan Murray called the meeting to order at 3:40 pm and welcomed members in attendance.
- b. Dan informed all that Staff would be sending out an electronic survey for feedback regarding the Summer Meeting. Please take the time to complete the survey.

2. Approval of Minutes from the March Meeting

- a. George Caruso made a Motion to approve the March 2010 Meeting Minutes, Wayne Fox seconded. Motion passed.

3. Financial Report presented by Kris Cook on behalf of Karen Newsome

- a. The 2009 year-end Audit was presented and noted that 2009 ended with a net positive of approximately \$75,000. Kris thanked all members for their continued support via Membership & Certification renewals and Calendar purchases. George Caruso made a Motion to approve the 2009 Audit as presented, Keith Howard seconded. Motion passed.
- b. Kris reviewed the FY 2011 Budget Development Process and Timeline. The draft budget will be sent to the NAHMA Treasurer, President and President-Elect by July 30, 2010 for initial comment. Then the standard timeline will be followed for review and comment. The final budget will be presented at the October 2010 Meeting for approval.

4. Non-Policy Related Committee Chair Reports on Upcoming Projects and Programs:

- a. Affiliate Members – Dan Murray and Kris Cook thanked all of the affiliates for their support at this time. Dan recognized Gemi Ozdemir for his leadership in coordinating the event at the House of Blues.
- b. AHMA Liaison / Executive Directors and Membership/Marketing – Scott Reithel reported that the joint Committees discussed the AHMA's successes this year. Also, 106 Green Credentials had been submitted. The Top 100 Affordable List was released in May of this year; Scott thanked all that worked on the task of compiling the information. The first Vanguard Award presentations were held today and were successful. Scott reminded all Members to stop by NAHMA's booth at the Trade Show and to promote NAHMA at the NAA Sessions.
- c. Certification and Review Board – Nancy Hogan reported the CPO Grandfather expires December 31, 2010 then asked all members to continue to promote the program. The Certification Directory Task Force will be reviewing options to move forward on an electronic version versus a printed format. Kris indicated the Board of Directors had recently voted not to print the Directory going forward and looks forward to the Task Force's input on an electronic format. Nancy also reported that the 40 hour Property Management Course Task Force was in place and having discussions. Additionally discussed were options for Certification renewals to make the cost easier to accommodate during the difficult economic times. Suggestions from the discussion will be reviewed and forwarded to Staff following this meeting.
- d. Education and Training – Gianna Solari reported that the numerous Subcommittees in place were hard at work with their assignments. The Exam Translation Subcommittee voted to request budget approval of \$1,400 to engage a third party to translate the CPO Exam. Gianna thanked Larry Sisson and his committee for their outstanding work on updating the FHC materials. Also, separate calls with the CPO & FHC trainers were held to gather their input regarding improvements needed to the courses. Future calls will be scheduled twice a year.
- e. Nominating Committee – Dan Murray, on behalf of Michelle Norris, reported the nomination process had begun and to please watch for information to be distributed electronically.

5. NAHMA Educational Foundation Report – Wayne Fox, Chair, reported the on-line Scholarship process was successful this year. There will be a few improvements made to the on-line application process for next year’s Scholarships. Wayne reminded all in attendance that he had sent an email to all of the AHMAs requesting their financial support of the “Ask Campaign” currently in place and challenged everyone to participate. The Foundation will meet Thursday, June 24th.
6. There being no new or old business to discuss, a Motion to adjourn the meeting was made by Wayne Fox, seconded by John Grady. Motion passed at 4:05 pm.

Respectfully submitted by,

Gianna Solari, NAHMA Vice-President on behalf of Carole Glodney, NAHMA Secretary