

**Minutes**  
**NAHMA Executive Council Meeting**  
**The Fairmont Washington, Washington DC**  
**Sunday, October 23, 2016**

The meeting was called to order at 3:30 PM.

President's Report – Ken Pagano, President of NAHMA, welcomed all members and guests and provided a report of his recent activities related to the Association.

The October 2015 minutes were accepted.

Financial Report – Steve Henderson, Treasurer of NAHMA, presented to the Executive Council the FY 2017 NAHMA budget and assumptions for approval. After a brief period of discussion, a motion was made and unanimously approved to recommend the budget as presented to the full NAHMA Board of Directors for approval.

Gianna Solari, Chair of the NAHMA Nominating Committee, presented the new slate of officers and directors as outlined on the ballot for approval. The slate of officers were unanimously approved by the Executive Council as submitted.

President Pagano announced that NAHMA Past President Jack Murray had recently been awarded Emeritus Membership.

There were no additional items of old or new business presented and the meeting was adjourned at 4:00 PM.