

Minutes
NAHMA Executive Council Meeting
The Fairmont Washington, Washington DC
Sunday, October 26, 2014

The meeting was called to order by NAHMA President Gianna Solari at 3:30 PM.

President's Report – Gianna Solari, President of NAHMA, welcomed all Board members and guests and provided a report of her recent activities related to the Association.

Financial Report – Steve Henderson, Treasurer of NAHMA, provided the Executive Council a review of the following:

- September 30, 2014 financial results
- FY 2014 (unaudited) Financial Dashboard Report

Mr. Henderson then presented to the Executive Council the FY 2015 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.

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

Wayne Fox provide a report on the activities of the NAHMA Educational Foundation. Among the many initiatives underway, Mr. Fox highlighted the upcoming poster auction to be held on Monday, October 27, 2014 and the 67 scholarships awarded during the last application cycle.

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

Respectfully submitted by,
Timothy Zaleski
NAHMA Secretary