

Minutes
NAHMA Executive Council Meeting
The Fairmont Hotel, Washington, DC
October 25, 2015 – 3:30pm to 4:00pm

President Ken Pagano welcomed the assembled group.

The minutes from the October 2014 Meeting were accepted.

Treasurer Steve Henderson gave an overview of the 2016 Budget that was being presented for review and approval. He indicated that while there are no dues increases, the subscriber fee has been raised by \$5. He reminded the group that the budget includes \$15,000 in planning expenses for the first phase of the next Five-Year Strategic Planning meeting. A motion was made and the membership approved the 2016 Budget.

Kris Cook presented a recognition plaque to Brenda Moser for 10 years of exemplary service to the organization. Brenda received a standing ovation from the membership.

Nominating Committee Chair Gianna Solari presented the slate of nominees for open positions on the Board of Directors. All Executive Members were given a ballot which was then counted by NAHMA staff and two member volunteers. During the meeting, the results were tabulated and the nominees were unanimously approved.

Kris Cook summarized the proposed Bylaws change that had previously been distributed to all members. The change will have only one third of the board's terms expiring each year to give appropriate balance. A motion was made the membership approved the change.

No new business was presented.

No old business was presented.

The meeting adjourned at 3:55pm.

Submitted by Secretary Karen Newsome