

MINUTES

NAHMA Educational Foundation Committee

Denver, CO

Wednesday, June 18, 2014

8:00 am – 9:30 am

Wayne Fox called the Meeting to order at 8:02am. March 2014 meeting minutes were approved.

1. Financial Report Review

a. Review of 2013 Audited Financial Statement – Kris Cook

- i. Unanimously approved
- ii. Brief discussion of May 2014 financial report

2. Scholarship program Discussions – Bruce Johnson

- a. Eight years of Scholarships; 2014 saw the greatest growth in dollars given
- b. Thanks to Brian Webb, Indatus for tech support; and to the Scholarship Committee – Wayne, Phil and Nancy
- c. 2014 Applications
 - i. 296 applications filed, 86 completed. 59 awards
 - ii. Discussion of report and unanimous vote to confirm

3. 2014 Event – Mark Livanec, Debi Ross-Weseloh, Melissa Fish-Crane

- a. We are ready for the event tonight. Debi provided an overview of the evening and activities. Thanks given to the Debi and Melissa, and their staff members who assisted.
- b. Fundraising
 - i. Expect gross revenue to exceed \$200,000
 - ii. Total expenses projected at approximately \$25,000
 - iii. Fundraising Team Leaders acknowledged: Sponsorships - Mark Livanec; Auction Items – Gemi; Program Book Sales – Rob; Event Ticket Sales – Isabel

4. Old Business – Discussion of next steps with grant writing process with Brakeley Briscoe– Wayne Fox

5. Adjournment at 9:10 am by Wayne Fox.

Respectfully submitted,

Mark Livanec
Secretary