

NAHMA Educational Foundation
Board of Directors Meeting
October 21, 2018
4:30pm-6:00pm

1. Welcome – Melissa Fish-Crane, Chair
2. Approval of minutes from March 2018 meeting
3. Welcome new board members / Acknowledgement and thank you to outgoing board members
4. Election of new Foundation Board Officers
5. Review of September 2018 Monthly Financials
6. Review and approval of FY 2019 Budget
7. Presentation of financial standing by NAHMA staff
8. Old Business
 - a. Sub Committee Updates/Discussion
 - Event Update – Megan Davidson
 - Fundraising – Gemi Ozdemir/current donations
 - AHMA/NAHMA Member participation
 - Foundation Communications/Marketing – Mark Livanec and Karin McGrath-Dunn
 - Scholarship Management – Nancy Hogan and Bruce Johnson
9. New Business
 - a. Approval of timeline for major fundraising event in 2019
 - Site Selection for Oct. 2019 event by Jan. 30, 2019
 - Assignment of leadership tasks for gala event by Jan. 30, 2019
 - Appointments of Fundraising lead, Event planning lead, and host AHMA lead
 - Fundraising begins Feb 28, 2019 in time for March 2019 meeting
10. Next Board of Directors Conference Call: Nov. 20, 2018, 2:00pm eastern
11. Adjournment