

Minutes
NAHMA Budget and Finance Committee Meeting
The Fairmont Hotel, Washington DC
October 21, 2018 at 4:00 pm EDT

The meeting was called to order by Peter Lewis, Chairperson of the Budget and Finance Committee and NAHMA Treasurer.

Peter Lewis presented a review of the latest 2018 Financial Statement and the September 30, 2018 Dashboard Report. Executive Council Membership is down, due mainly to retirement of members without replacement on NAHMA and the lack of participation from New York AHMA. March meeting attendance was down due to unexpected bad weather that prohibited some members from traveling.

Also presented was the Proposed FY 2019 Budget, which is a status quo budget with little variation from 2018. Motion to accept the Financial Statement, Dashboard Report, and FY 2019 Budget was made, seconded and approved.

There being no other business the meeting was adjourned at 4:30 pm.

Minutes submitted by Nancy Evans, Vice Chair.