

**Minutes**  
**NAHMA Executive Council Meeting**  
**The Fairmont Hotel, Washington DC**  
**October 21, 2018 at 3:30 pm EDT**

The meeting was called to order by NAHMA President Michael Johnson at 3:30 pm EDT. Michael welcomed and thanked everyone for attending.

Minutes from the October 22, 2017 meeting were approved.

Peter Lewis, Treasurer, reviewed the proposed 2019 Budget and thanked staff for their help in assembling and distributing the budget documents. This is an overall status quo budget with minimal variations from the current year's budget. Motion to accept budget as written was seconded and approved.

Nominating Committee Chairperson Ken Pagano was not able to attend the meeting. Michael Johnson, President, presented the following slate for consideration for the four Board seats that will be opening to serve three-year terms: Jasmine Borrego, Melissa Fish-Crane, Steve Henderson, and Jim Nasso. Steve Henderson withdrew due to his pending retirement, so nominations were open to the floor. Nomination of Angie Waller was accepted. Hearing no other nominations, vote was taken to approve the slate as presented, passed.

President Johnson recognized Scott Reithel for his dedication and many years of service to NAHMA, and presented him with a plaque and Emeritus Membership Recognition.

Hearing no new or old business, the meeting adjourned at 3:45 pm.

Minutes submitted by Nancy Evans, Secretary.