

AGENDA
NAHMA Educational Foundation
Fairmont Hotel, Washington, DC
Sunday, October 27, 2019
4:30 – 6:00 pm

1. Welcome – Alice Fletcher Chair
2. Approval of Minutes from March meeting, Secretary, Megan Davidson to take minutes.
3. Recognition of outgoing board members
4. Welcoming incoming board members
5. Financials- NAHMA staff
6. 2020 budget/ discussion and vote
7. Old Business
 - AHMA/NAMHA Member participation – Karin McGrath, Chairperson
Members of Committee: Daria Jakubowski, Carlita Mendez,
 - Scholarship Management – Nancy Hogan & Bruce Johnson,
Chairpersons Committee Members: Lisa McCarroll, Alicia
Stoermer Clark, Boone Atkins, Gustavo Sapiurka
 - Foundation Communications/Marketing –Committee Members:
Amber Day, Chairperson Karin McGrath Dunn, Alice Fletcher
 - Event – Gemi Ozdemir, Megan Davidson, Stefanie Lee
 - Fundraising - Gwen Volk, Pam Monroe, Karin McGrath Dunn
8. New Business
 - The future of the Foundation- 2020 Goals and beyond
9. Next Board of Directors Call **Nov. 19th 2019**
10. Adjournment