

Minutes  
NAHMA Executive Council Meeting  
The Fairmont Hotel, Washington DC  
October 27, 2019 at 3:30 pm EDT

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

Minutes from the October 21, 2018 meeting were approved.

Sandra Cipollone, Treasurer, reviewed the proposed 2020 Budget. This is an overall status quo budget and includes a minimal \$5 increase in Subscriber dues, a proposed \$25 increase in meeting registration fees, and a one-time design expense for NAHMA's mobile app. Motion to accept budget as written was seconded and approved.

Nominating Committee Chairperson, Michael Johnson, presented the following slate for consideration for the four Board seats that will be opening to serve three-year terms: Jeff Baker, John Kuppens, Jack Sipes, and Janel Ganim. Jeff Baker withdrew and nominations were open to the floor. Nomination of Sonya Brown was accepted. Hearing no other nominations, vote was taken to approve the slate as presented, passed.

NAHMA staff Natasha Patterson and Paulette Washington were recognized for five years of service.

Hearing no new or old business, the meeting adjourned at 3:50 pm.

Minutes submitted by Nancy Evans, Secretary.