

**AGENDA**  
**NAHMA Educational Foundation**  
**Fairmont Hotel, Washington, DC**  
**Sunday, March 8<sup>th</sup>, 2020**  
**4:45 – 6:00 pm**

1. Welcome – Alice Fletcher Chair
2. 2019 end of the year financials -NAHMA staff
3. Old Business:
  - **Fundraising Committee** – **Chair, Gemi** Primary Members of Committee: Karin, Alice, Brenda  
**Secondary: ALL BOARD MEMBERS**
  - **Subcommittee of Fundraising specific to Gala** **Chair, Stefanie**  
Members of subcommittee: Gemi, Megan, Lisa T., Brenda
  - **AHMA/NAHMA Member participation** – **Chair, Megan** Members of subcommittee: Daria, Anthony, Diane, Michael
  - **Communications & Marketing- Chair, Amber** Members of subcommittee: Stefanie, Alice, Karin, non-board members: Maxx Hoffman (NAHMA Member) Rue Fox (NAHMA member)
  - **Scholarship Management- Co-Chairs, Nancy, & Bruce** Members of subcommittee: Alicia, Boone, Lisa M, Lisa T, Greg, Carlita
4. New Business
5. Adjournment

Next Board of Directors call will be **Tues. April 14<sup>th</sup> 2020**