

**NAHMA Educational Foundation  
Board of Directors In-person Meeting  
The Fairmont Hotel  
Wednesday March 9, 2022 @ 4:45pm**

1. Welcome – Alicia Clark, Chair
2. Old Business:

- **Scholarship Management- Chair, Bruce, Alicia** Members of subcommittee: Alicia, Lisa M, Lisa T, Greg, Carlita, Chris, Nancy
  
- **Subcommittee of Fundraising specific to Gala Chair, Stefanie** Members of subcommittee: Lisa T., Brenda, Carlita, Amber
  
- **Communications & Marketing- Chair, Amber** Members of subcommittee: Stefanie, Alice, Rue; non-board member: Maxx Hofmann (NAHMA Member)
  
- **Fundraising Committee** –Alicia, Anthony  
Primary Members of Committee: Alicia, Anthony, Brenda  
Secondary: **ALL BOARD MEMBERS**

<https://docs.google.com/spreadsheets/d/1o-bxa5XfSweOHO9EvUfG4HriY-93lorFLKkBqUbw0tY/edit?usp=sharing> (Please make sure you have access to this google doc. Please track your donations here)

- **AHMA/NAHMA Member participation** – **Chair, Megan** Members of subcommittee: Anthony, Diane, Larry
3. New Business
  4. Adjournment

**Next Board of Directors call will be Tues. April 19<sup>th</sup> @ 2pm EST**