

**Minutes**  
**NAHMA Board of Directors Meeting**  
**The Fairmont Hotel, Washington DC**  
**March 10, 2022, 5:15 pm**

**Board Members:** President - Michael Simmons, Peter Lewis, Sandra Cipollone, Nancy Evans, Amy Albery, Jasmine Borrego, Sonya Brown, Alicia Clark, Melissa Fish-Crane, Noel Gill, John Kuppens, Cindy Lamb, Jack Sipes, and Angie Waller.

**Past Presidents, Voting:** Phil Carroll, Michael Johnson

**Past Presidents, Non-Voting:** Jim McGrath, Gianna Richards

**Staff:** Kris Cook, CAE; Larry Keys, Jr.

NAHMA President Michael Simmons called the meeting to order at 5:15 pm and minutes from the March 9, 2020 meeting were approved.

**Financial Report** Secretary Nancy Evans presented a review of the unaudited Year-End 2021 Financial Statements and Dashboard Report, and the January 2022 Financial Statement. Kris Cook, Executive Director, discussed areas of financial significance. This was NAHMA's first in-person meeting in two years with attendance of 165 which was below our average of 200 but an overall good showing.

**Discussion for FY 2023 Budget Development** Should we hold one in-person meeting per year in March and hold a virtual meeting in October? Consensus was that there is benefit of networking and conversing at in-person meetings. Motion to continue holding two in-person meetings per year was seconded and approved.

**NAHMA's Strategic Plan**

Kris Cook and Larry Keys gave a review of the 2017-2022 Strategic Plan Dashboard Report. Next strategic planning event will be in late 2022 or early 2023. Considerations are whether to meet virtually or in-person, hiring of facilitator, how to best plan strategically for NAHMA's success.

**Mental Health Stigma Grand Challenge** Seth Kahan, Visionary Leadership, approached NAHMA regarding an opportunity to participate in a nationwide effort to address the stigma surrounding mental health, sponsored by the Huntsman Mental Health Institute. This is an opportunity for NAHMA to be proactive in bringing resources to our members. A proposal will be presented to the Board in April.

**NAHMA Emerging Leaders Learning Series (NELLS)** The next session of the Learning Series is open now to applicants. Registration deadline is July 6, 2022.

**Public Policy Discussion** Larry Keys reviewed issues brought up in the Joint Policy Committee meeting, including HUD processing and funding issues. NAHMA has several meetings scheduled with HUD to discuss these concerns.

**NAHMA Educational Foundation** Increased the amount of the scholarships in 2021 from \$2,500 to \$3,500. Planning in-person fundraising gala during the October NAHMA meeting at the Hay-Adams Hotel.

**Executive Director's Report** Kris Cook reported on key efforts for 2022, including member recruitment including the "Buy Some, Get Some" campaign and the Communities of Quality update task force. NAHMA is looking for ways to expand on their Diversity, Equity, and Inclusion Policy. Working on new membership database and cloud restructuring project.

There being no other business the meeting adjourned at 6:05 pm.

Minutes submitted by Nancy Evans, Secretary