

AGENDA
NAHMA Executive Council Meeting
The Fairmont Washington, Washington, DC
Wed., Oct. 26, 2022
4:00 – 4:30 pm

1. Welcome and President's Report – Michael Simmons, President
2. Approval of Minutes from October 2019 Meeting (the last in-person meeting of the Executive Council), Melissa Fish-Crane, Acting Secretary
3. Financial Report – Noel Gill, Acting Treasurer
-- Review and Approval of FY 2023 Budget
4. Election for NAHMA Officers and Board of Directors – Michael Johnson,
NAHMA Past President
5. Discussion and Vote for Approval: Proposed Bylaws Change – Kris Cook, Executive
Director
6. Presentation of Emeritus Membership Recognition:
-- Wayne Fox
-- Jim McGrath
7. Update: Staff Length of Service Recognition:
-- Rajni Agarwal, 25 years
-- Kris Cook, 20 years
8. New Business
9. Old Business
10. Adjournment