

**NAHMA Educational Foundation
Board of Directors In-person Meeting
The Fairmont Hotel/Washington DC
Wed. Oct. 26, 2022**

1. Welcome – Alicia Clark, Chair; Anthony Sandoval, Vice Chair
2. Discussion and approval of 2023 budget
3. Old Business:
 - **Subcommittee of Fundraising specific to Gala Chair, Stefanie** Members of subcommittee: Lisa T., Brenda, Carlita, Amber, Alice

 - **Communications & Marketing- Chair, Amber** Members of subcommittee: Stefanie, Alice, Rue; non-board member: Maxx Hofmann (NAHMA Member)

 - **AHMA/NAHMA Member participation – Chair, Megan** Members of subcommittee: Anthony, Diane, Larry

 - **Fundraising Committee** –Alicia, Anthony
Primary Members of Committee: Alicia, Anthony, Brenda
Secondary: ALL BOARD MEMBERS

 - **Scholarship Management- Chair, Bruce, Alicia** Members of subcommittee: Alicia, Lisa M, Lisa T, Greg, Carlita, Chris, Nancy
4. New Business
5. Thank you to outgoing board members/Welcome to Incoming
6. Adjournment