

**NAHMA Educational Foundation  
Board of Directors In-person Meeting  
The Fairmont Hotel  
Wednesday March 8, 2023 @ 4:30pm**

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

**Next Board of Directors call will be Tues. April 18<sup>th</sup> @ 2pm EST**