

**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 18th @ 2pm EST