

**NAHMA Affiliates Committee Meeting: Spring**  
**Fairmont Hotel, DC**  
**Wednesday March 8th, 2023**  
**3:30-4:15pm**

**Chair:** Amber Day; **Vice Chair:** Nathan Burnett

**Staff Liaisons:** Brenda Moser and Jennifer Jones in attendance

The meeting was called to order by Amber Day at 3:30pm

- Amber gave recognition and introductions of first-time attendees.
  
- Approval of last meeting's minutes  
-approved
- Affordable 100 update  
-Nathan updated the group on mission, progress, challenges, and final push for submissions. Mark agreed to help with unit data still needed. Might be a challenge to fill in all missing information in time for final submission to Jennifer.
- Old business  
-Recap, education, and key speakers around previous Affiliate Breakfast Panel.  
-Discussion and Education of past Educational Foundation Gala.  
-Stephanie gave an update on the upcoming Ed Foundation Gala at the Hamilton in October. Call to action on awareness, participation, and promotion. Items needed from sponsorships, auction, donations.
- New Business  
-Discussion of October Meeting Panel Ideas  
-Anthony and recent member survey confirmed all things Insurance is a desired topic and of interest.  
-Locate insurance speakers and all related topics for panel. Cyber security was presented as an idea that also checks the "tech" box members are interested in. Risk management was also suggested as a complement to the topic.  
-It was a noted suggestion to ask membership to submit questions of critical issues around this topic and possibly a survey leading up to conference.  
-Use the recent membership survey to guide future topics as well.  
-Other topics brought up in discussion were best practices in development of new business as a manager agent as well as challenge owners to conduct internal audit from vendors of what works well and doesn't. Contract review updates.  
-Jeffrey reinforced the commission mission to encourage future topics.  
-Scott confirmed that Kmarts do still exist.
- Recognition of past Affiliate Chairs present.
- Motion to adjourn  
-approved, meeting adjourned.