

**NAHMA Affiliates Committee Meeting: Fall**  
**Fairmont Hotel, DC**  
**Tuesday October 24th 2023**  
**4:30-5:00pm**

**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 4:30pm (mins taken by Jeffery Promnitz)

- Amber opened the meeting with a welcome address. New members, or those that were attending for the first time, introduced themselves.
- Approval of last meeting's minutes. Scott Ployer motioned, Lisa Tunick seconded.  
-approved
- Discussion of old business, solicitation of ideas for next Affiliates' Breakfast Panel. One idea requiring cyber security, another on HOTMA and/or NSPIRE. Other ideas may be submitted via email to Jennifer.
- New business discussion including Affordable 100. Jeffrey and Nathan shared the purpose of A100 and the importance of Affiliates as volunteers on the A100 committee.
- Call to action on awareness, participation, and promotion. Items needed from sponsorships, auction, donations.
- Other items for discussion included sponsoring new members; either in the form as a mentor, financially, or both. Feedback from attendees suggested very little support for financial support. Separately, a question was raised as to whether the committee has used Slack, or related resources, as communication channels.
- Motion to adjourn  
-approved, meeting adjourned.