

Minutes
NAHMA Executive Council Meeting
The Fairmont Washington, Washington, DC
October 24, 2023, 4:00 – 4:30pm

The meeting was called to order by Larry Sisson, Chair of the Board, at 4:07pm.

Minutes from the October 2022 meeting were approved.

Financial report presented by Noel Gill

- Major variance in the YTD NAHMA financials is that revenue is under budget by \$53,692, due mainly to shortfall in the Executive 3 and NAHMA subscriber membership levels.

- Review and approval of the NAHMA FY 2024 Budget – a motion was made and seconded, and the Executive Council unanimously approved the FY 24 budget.

Election for NAHMA Officers and Board of Directors – The NAHMA Nominating Committee proposed slate of Board electees was unanimously approved as presented:

- Re-elected to the Board: Alicia Clark, Alice Fletcher, Kimberlee Schreiber

- Elected for New Terms: Glenda Leduc and Jennifer Woods

No new or old business. Meeting adjourned at 4:14pm.

Minutes submitted by Melissa Fish-Crane, NAHMA Secretary