

AGENDA
NAHMA Executive Council Meeting
The Fairmont Washington, Washington, DC
Wed., Oct. 23, 2024
4:00 – 4:30 pm

1. Welcome and Chair of the Board’s Report – Larry Sisson, Chair of the Board
2. Approval of Minutes from October 2023 Meeting (most previous in-person meeting of the Executive Council), Melissa Fish-Crane, Secretary
3. Financial Report – Noel Gill, Treasurer
-- Review and Approval of FY 2025 Budget
4. Discussion and Vote for Approval: Proposed Bylaws Change – Kris Cook, CEO
5. Election for NAHMA Officers and Board of Directors – Michael Simmons,
NAHMA Past President
6. Presentation of NAHMA’s Chair of the Board Award, delayed from October 2023:
-- Presented to Cindy Lamb
7. Update: Staff Length of Service Recognition:
-- Paulette Washington, 10 years
8. New Business
9. Old Business
10. Adjournment