

Minutes
NAHMA Executive Council Meeting
The Fairmont Washington, Washington, DC
Wednesday, October 23, 2024
4:00 – 4:30pm

1. Welcome and Chair of the Board's Report were given by 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 – unanimously approved
3. Financial Report - Noel Gill, Treasurer
 - Review and Approval of FY 2025 Budget – modest increase on dues and fees.
 - 2025 Budget approved unanimously
4. Discussion and Vote for Approval: Proposed Bylaws Change - Kris Cook, CEO – The bylaws changes were presented – there may now be one or two Vice Chairs of the board, this will provide flexibility. In addition, the Treasurer and Secretary can now be the same person.
5. Election for NAHMA Officers and Board of Directors – Michael Simmons, NAHMA Past President presented the new slate of board of directors and officers as outlined to the membership on Sept. 11, 2024 – the slate was approved unanimously.
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 – none
9. Old Business – none
10. Adjournment – 4:25 p.m.

Submitted by Melissa Fish-Crane, NAHMA Secretary