

AGENDA
NAHMA Nominating Committee
The Fairmont Hotel, Washington, DC
Wed., March 19, 2025
4:35 – 5:00 pm

(Closed Meeting)

1. Welcome – Larry Sisson, NAHMA Past Chair of the Board and Chair,
Nominating Committee
2. Discussion: Process and Timeline for NAHMA Officer and Board Nominations
and preliminary discussion of potential candidates
Reference Documents: Leadership Development Process; List of
Executive I-III members; List of Committee Chairs and Vice Chairs;
Board and Officer Service Matrix; Current Board Roster
3. Discussion: Process and Timeline for NAHMA Educational Foundation Board
Nominations and preliminary discussion of potential candidates
4. New Business
5. Old Business
6. Adjourn