

Minutes
NAHMA Board of Directors Meeting
Hyatt Regency Denver
Wednesday, June 18, 2014

Participants:

Board: Gianna Solari, chair; Tim Zaleski; Christina Sanchez; Larry Sisson; Angie Waller; Rich Skoczylas; Nancy Evans; Michael Johnson; Melanie Kibble; Steve Henderson; Ron Burson; Michael Simmons; Ken Pagano; Scott Reithel

Past Presidents: Johrita Solari; Dan Murray; Wayne Fox

Guests: Seth Strongin

Staff: Kris Cook; Michelle Kitchen

The meeting was called to order by NAHMA President Gianna Solari at 4:30 pm mountain time.

Approval of Minutes - The minutes of the March 2014 Board of Directors meeting were reviewed by Timothy Zaleski, secretary. A motion was made and seconded to approve the minutes. The minutes were approved.

President's Report – Gianna Solari, President of NAHMA, welcomed all Board members and guests and provided a report of her recent activities related to the Association. Gianna reviewed the leadership transition plan between Ken Pagano and herself and thanked Rocky AHMA for their help in facilitating the June 2014 NAHMA meeting, particularly the outstanding NAHMA Educational Foundation fundraising event.

Financial Report – Steve Henderson, Treasurer of NAHMA, provided the Board a review of the following:

- Year-End 2013 audited Financial results
- Latest 2014 Financial Statement results
- Dashboard Report for YTD 2014
- FY 2015 Budget Development process
- FY 2015 Budget parameters and assumptions

A motion was made and unanimously approved to receive the 2013 audited results as submitted. Following the approval of the 2013 audited results, a second motion was made and unanimously approved to utilize the FY 2015 budget parameters and assumptions as presented by staff.

NAHMA's Strategic Plan – Kris Cook, NAHMA's Executive Director, provided the Board an update on the progress being made on the current strategic plan. The discussion began with a review of the Advocacy Matrix and Strategic Planning Dashboard Report. Several specific initiatives such as comprehensive website redesign and development of an advanced issues in HUD occupancy course were reviewed in detail.

Finally, Michael Johnson, the Leadership Development and Succession Planning Task Force Chair, provided a report on the concluding activities of the task force.

Public Policy Discussion – Michelle Kitchen provided the Board a summary of issues from the Joint Policy Committee Meeting as well activities of the Alternative Futures Task Force.

NAHMA Educational Foundation Report – Wayne Fox provided the Board a report on the activities of the NAHMA Educational Foundation. Mr. Fox noted that over 200 scholarship applications were received and the Foundation is looking for additional ways to further promote the program. Wayne also reviewed the various fundraising events planned in Denver and in the coming year. No motions were presented for Board action.

Executive Director's Report – Kris Cook provided the Board a summary of recent activities and initiatives. No motions were presented for Board action.

New Business – No items of new business were presented.

Old Business – NAHMA staff provided a summary chart to Board Members on previous Board actions that are ongoing or still pending as well as the follow-up status. Discussion ensued with no motions for approval.

There being no further business the meeting adjourned at 6:00 pm mountain time.

Submitted by
Timothy Zaleski
Secretary