



**NMA Board of Directors
The Ritz Carlton, Sarasota, Fla
May 4, 2022**

Agenda

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| I. Call to Order | Jimmy Brock |
| II. Welcome and Introductions | Jimmy Brock |
| III. Safety Share | Paul Krivokuca |
| IV. Approval of Board Meeting Agenda * | Jimmy Brock |
| V. Approval of Sept. 12, 2021, Board Meeting Minutes * | Jimmy Brock |
| VI. Executive Committee Report | Jimmy Brock |
| VII. Association Report | Rich Nolan |
| VIII. Adjournment | Jimmy Brock |

* Board action required

Next Meeting:

Fall Board of Directors and Annual Members Meeting
September 15-16, 2022
The Conrad, Washington, D.C.