



**NMA Board and Annual Members Meeting**  
**September 16, 2022**  
**The Conrad, Washington, DC**

**Agenda**

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order                                     | Jimmy Brock    |
| II.   | Welcome and Introductions                         | Jimmy Brock    |
| III.  | Safety Share                                      | Paul Krivokuca |
| IV.   | Association Business                              | Jimmy Brock    |
|       | • Approval of Board Meeting Agenda *              |                |
|       | • Approval of May 4, 2022 Board Meeting Minutes * |                |
| V.    | Executive Committee Report                        | Jimmy Brock    |
| VII.  | Association Report                                | Rich Nolan     |
| VI.   | Audit, Finance & Membership Committee Report *    | Walt Scheller  |
|       | • Budget Presentation                             |                |
| VII.  | Nominating Committee Report *                     | Jimmy Brock    |
|       | • Officers  |                |
|       | • Audit, Finance & Membership Committee           |                |
|       | • Executive Committee                             |                |
|       | • Directors                                       |                |
| VIII. | Adjournment                                       |                |

\* Board action required

**Next Meeting:**

Spring Board of Directors Meeting  
April 4, 2023  
Sea Island, Ga.