



**NMA Board of Directors and Annual Members Meeting
September 22, 2023
Washington, DC**

Agenda

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|-------|---|----------------|
| I. | Call to Order | Mitch Krebs |
| II. | Welcome and Introductions | Mitch Krebs |
| III. | Safety Share | Paul Krivokuca |
| IV. | Association Business | Mitch Krebs |
| | • Approval of Board Meeting Agenda * | |
| | • Approval of April 4, 2023 Board Meeting Minutes * | |
| V. | Executive Committee Report | Mitch Krebs |
| VII. | Association Report | Rich Nolan |
| VI. | Audit, Finance & Membership Committee Report * | Jim Grech |
| | • Budget Presentation | |
| VII. | Nominating Committee Report * | Mitch Krebs |
| | • Officers | |
| | • Audit, Finance & Membership Committee | |
| | • Executive Committee | |
| | • Directors | |
| VIII. | Adjournment | |

* Board action required

Next Meeting:

Spring Board of Directors Meeting
April 7-9, 2024
The Conrad, Washington, D.C.