



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

Agenda

- | | |
|---|----------------|
| 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.