



ANNUAL NAMA MEMBERSHIP BUSINESS MEETING

October 4, 2018: Providence, RI

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|-------|---|-------------------|
| I. | Call to Order & Roll Call of Firm Representatives | Mike Sudsina |
| A. | Call of Firm Representatives and Non-Firm Representative | |
| B. | Review Agenda | |
| II. | Approval of Minutes of 2017 NAMA Membership Business Meeting
(copy in attendee packet) | Lindsay Wall |
| III. | Treasurer's Report | Christina Crowley |
| IV. | Announcement of the Ryan Bendzinski Young Leaders Award | Maggie Burger |
| A. | 2018 Recipient: Greg Van Wagnen | |
| V. | Election of Board of Directors (copy in attendee packet) | Terri Heaton |
| VI. | Report of Appointment of Secretary and Treasurer
by Board of Directors | Terri Heaton |
| VII. | Recognition of Service to NAMA | Mike Sudsina |
| A. | Michael Harrigan | |
| B. | Terri Heaton | |
| VIII. | Next NAMA Annual Meetings | Mike Sudsina |
| A. | 2019: October 2-4 Chicago (Palmer House) | |
| B. | 2020: West | |
| IX. | Other Business | |
| X. | Adjournment | |

Additional information about NAMA's Board of Directors and the selection process, can be found in NAMA's By-Laws located on the web site, under ABOUT US.

www.municipaladvisors.org



M E M O R A N D U M

To: NAMA Members
 From: NAMA Board of Directors
 Re: 2018 Election – Slate of Candidates

NAMA’s Board of Directors recommends that the NAMA membership approve the following slate of officers for approval by the NAMA membership. The individuals listed have each indicated a willingness to serve in the capacity indicated. Tony King is with Springsted in Atlanta, GA; Nathan Flynn is with Crowe in Indianapolis; and Scott Beardsley is with Crews/First Security-Beardsley in Little Rock, AK.

<i>Board of Directors Position</i>	<i>Current</i>	<i>Proposed</i>	<i>Term to Expire</i>
President	Michael Sudsina	Maggie Burger	2019
Vice President	Maggie Burger	Heidi Amspaugh	2019
Midwestern Zone Director	Brian Osowski	Brian Osowski*	2020
Eastern Zone Director	Heidi Amspaugh	Tony King	2020
Western Zone Director	Alex Handlers	Alex Handlers*	2020
Director-at-Large	Marianne Edmonds	No change	2019
Director-at-Large	Mike Harrigan	Nathan Flynn	2020
Director-at-Large	Zoya Gargiulo	No change	2019
Non Firm Member	Scott Stevenson	Scott Beardsley	2020
Past President	Terri Heaton	Mike Sudsina	2019

The Board also approved the appointment of the following individuals as Secretary and Treasurer. The Secretary and Treasurer are appointed to one year terms.

<i>Officer Position</i>	<i>Current</i>	<i>Proposed</i>	<i>Position to Expire</i>
Treasurer	Christine Crowley	Christine Crowley*	2019
Secretary	Lindsay Wall	Lindsay Wall*	2019

* Reappointment (according to NAMA By-Laws, Firm BoD members can serve two terms equaling four years; Secretary and Treasury are reappointed annually)