NAMFS Board Conference Call Agenda

February 2, 2012

1:30 – 2:00 PM EST

Call the Meeting to order – Deanna A McCarty

Old Business:

Training Conference Opportunity Update **ERIC**

Confirmed cancellation until March 2013

Leadership Summit **ERIC**

Confirmed space available for March 22-23

Pool Cover Training + Open Forum Discussion slated for Thursday March 22

Partnering with US Hardware VOTE

New Business:

Annual Conference Proposal **ERIC/DEANNA/PAUL**

As we are searching for material for Saturday and since the Platinum Conference idea failed we could extend our conference for all day Saturday Training & Certification.

General Program

Thursday (in order) - Rebuilding Together/Expo Setup/Registration/Welcome Reception & Expo Opening

Friday (in order) – Breakfast/Opening Session/Keynote Speaker/HUD General Session/ Expo/ Lunch/ FNMA & FMHLC General Session/ Training & Certification Sessions

Saturday (in order) – Breakfast/Training & Certification Sessions/ Lunch on own/Training & Certification Session/ Closing Session & Awards

Would also suggest that we consider allowing MEMBERS to SPONSOR non-members as attendees at an increased cost. These costs do NOT include any additional revenue generated by the Certification Program. The fact that MEMBERS are sponsoring also eliminates just anyone from attending the Conference but also exposes the Association as the Leader in this arena.

Confirmed with the hotel that they have the same space available to support. Their only request was that we bump the room commitment up which should be doable since we will be there the majority of the day PLUS we notify the Members of this change ASAP. VOTE

Next Meeting: Thursday, February 16, 2012 – 1:30-3pm EST Conference Call

Adjournment