



**NCHA Board of Directors – Session I**  
**2025 NCHA Convention Agenda (Tentative)**  
**June 20, 2025 • 4:30 PM – 6:00 PM**  
**Lone Star Ballroom**  
**San Antonio, Texas • Grand Hyatt River Walk**

1. Call to Order
2. Roll Call
3. Opening Prayer – Mark Senn, NCHA President
4. Mission Statement – All
5. Welcoming Remarks – Mark Senn, NCHA President
6. Proof of Due Notice (*Emailed on May 21, 2025*)
7. Disposal of Minutes (*Annual Meeting of the Board of Directors – June 21, 2024, and June 23, 2024*)  
*(Published on the website under Association Reports/Minutes)*
8. Approval of Executive Committee Meeting Minutes (*Period of May 22, 2024 – May 7, 2025*)
9. Regional Election Results
  - Region IV
  - Region V – Ora Diehl (unopposed)
  - Region VIII – Casey Green (unopposed)
10. NCHA Financial Report – Denise Williams, NCHA Treasurer
11. NCHA Foundation Update – Julia Buswold, NCHA Foundation Director
12. Old Business
13. New Business
14. Adjournment