

## NRHA COMMITTEE REPORT FORM

**Committee Name:** NRHA Affiliate Committee

**Meeting Date:** July 23, 2013

**Committee Members Present:** Barbara Brookshire, Becky Hanson, Joe Wolfe, Kim Maharaj, Tammy Wagman, Meri Sheffler, Rick Ramsey, Shannon Rafacz

**Members Not Present:** Brett Walters, Rick Clark, Elizabeth Richards, Jennifer Hoyt

**Staff Present:** Shianne Megel, Megan Lundquist

### **Agenda Items Discussed:**

- The committee discussed clarifying the 2013 Incentive Application to allow affiliates to achieve gold level status when they hosted 3 fundraising or development programs without requiring at least one to be a development program.
- A recommendation is being made to the NRHA Board of Directors to allow Regional Affiliate Final RFP's to be returned with open-ended bid lengths that are at least 2 years with a maximum of no more than 5 years.
  - **NRHA Board of Directors Action Requested**
- Staff reminded the committee that un-designations will be following the same deadline format as late designations for the 2014 NAAC Program.
- During the discussion of Regional Affiliate Finals recap a suggestion was made to modify the 2014 NAAC Conditions to allow a un-designation option after the Regional Affiliate Finals. The committee is making a recommendation to the NRHA Board of Directors to modify the 2014 NAAC Conditions to allow for an un-designation option after the Regional Affiliate Finals with the deadline being 7 days after the last day of the Regional Affiliate Finals Show.
  - **NRHA Board of Directors Action Requested**