

Minutes - Board of Directors Meeting
Potomac Division, MER, NMRA
Online
January 26 – 28 2020

Call To Order

Call to Order by **Martin Brechbiel** by email of January 26, 2020 at 3:12 PM requesting the Board make a motion to accept the position descriptions and to have them placed on the web site under the Governance tab.

Contacted were Kalis, Brechbiel, Little, Broderick, and Dodge

New Business

Motions

Andrew Dodge made the motion to accept the Position Description by email of 1/26/2020 3:55 PM

Motion Seconded by **Ernest Little** by email of 1/26/2020 3:53 PM

Vote

Martin Brechbiel called for a vote to accept and post by email of 1/27/2020 2:26 PM

Yeah by **Tom Brodrick** by email of 1/26/2020 3:35 PM

Yeah by **Ernie Little** by email of 1/27/2020 3:11 PM

Yeah by **Nicholas Kalis** by email of 1/27/2020 2:32 PM

Yeah by **Andrew Dodge** by email of 1/27/2020 3:18 PM

MOTION CARRIED

Meeting adjourned at January 28, 2020 10:28 AM

True and Correct:



Nicholas Kalis
Clerk

Accepted:



Martin Brechbiel
Superintendent