

**Minutes - Board of Directors Meeting**  
**Potomac Division, MER, NMRA**  
**Online**  
**April 26th, 2020**

Call To Order

Call to Order by **Martin Brechbiel** by Zoom of April 26, 2020 2:10 PM requesting the Board make a motion to accept the motion cited below

Present by Zoom were N. Kalis, M. Brechbiel, E. Little, J. Stanley, and A. Dodge

Old Business

None

New Business

Discussion:

Brechbiel – We will discuss who do we want to hold each board position going forward.

***Motion 1***

Martin Brechbiel moved as follows:

I move that Jerry Stanley be appointed Paymaster for the Potomac Division, MER, NMRA and be granted all privileges and authorities that accompany this position. I also move that Tom Broderick be removed as Paymaster as of this date.
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N. Kalis made a motion to call the vote  
J. Stanley seconded the motion

*Vote*

***Motion 1*** carried<sup>1</sup> by four (4) Ayes; zero (0) Nays (Chair of meeting may not vote except to break a tie.)

***MOTION 1 CARRIED***

Nicholas Kalis made motion to adjourn  
A. Dodge seconded the motion  
B. Four Ayes to adjourn

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<sup>1</sup> Per *Robert's Rule of Order* Chair of meeting may not vote except to break a tie.

Meeting adjourned at 2:54 PM

True and Correct:

Electronic Signature

Nicholas Kalis  
Clerk  
Potomac Division  
Mid Eastern Region  
National Model Railroad Association

Accepted:



Martin Brechbiel  
Superintendent  
Potomac Division  
Mid Eastern Region  
National Model Railroad Association