

T Minutes - Board of Directors Meeting
Potomac Division, MER, NMRA
Online
November 3, 2019

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

New Business

Gentlemen,

We need to hold a quick e-mail meeting for 2 purposes.

Brechbiel: The MER VP has blessed out efforts and this version so it's time to move forward and get this onto the 2020 ballot.

Motion #1: To have the Board approve the re-issuance of the Bylaws.

Brechbiel wrote: I need a motion to accept the attached version and the 2nd. Motion Made

Brechbiel wrote: We've made a number of updates and additions to our Policy document.

Motion #2: To get this onto our web site, etc. asap.

Brechbiel wrote: Yes, we'll have to update it again in April after the elections, etc., but there's a good bit here that needs to get done now.

Both motions carried per unanimous affirmative votes.

Meeting Adjourned