

Board of Directors Email Meeting Notes

Potomac Division, MER, NMRA

16 May, 2023

1. Call to Order – The regular meeting was called to order at 7:50 PM with Ernie Little and Alex Belida present. As this did not constitute a quorum no business could be conducted so it was decided to have an email meeting to address the filling of the Assistant Superintendent's position that was vacated due the election of Ernie Little to Superintendent. An email sent to all Board of Directors shortly there after to open meeting.
2. Adoption of the Agenda
3. Filling of Assistant Superintendent position.
 - a. Superintendent Ernie Little made a motion to nominate Ken Wilson to fill the position for the remainder of the current vacated position.
 - b. Motion seconded by Senior Assistant Superintendent Alex Belida.
 - c. Call for vote with the result being 4 ayes and no nays.
 - d. Ken Wilson appointed to the Assistant Superintendent position.
4. Adjournment.
 - a. Meeting closed evening of 5/17/2023 via email to all Board of Directors.

Submitted by Ernie Little, Superintendent