

**Minutes - Board of Directors Meeting  
Potomac Division, MER, NMRA  
Online  
August 26, 2019**

Call to Order by Martin Brechbiel email of 8/26/2019 at 12:39 PM giving board 2 days for a motion and 2<sup>nd</sup> before moving on.

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

**New Business**

Andrew Dodge made the motion that the Potomac Division purchase a laptop computer that is designed for the sole purpose of facilitating our clinic programs that require the use of PowerPoint software.

Seconded by Nicholas Kalis

Yeas – Ernie Little, Nicholas Kalis, Martin Bechbiel, Tom Broderick, Andres Dodge

**MOTION CARRIED**

Adjournment