

**Minutes - Board of Directors Meeting  
Potomac Division, MER, NMRA  
Online  
September 4 – September 8 2020**

Call To Order

Call to Order by **Martin Brechbiel** by email of September 4, 2020 requesting the Board decide whether to purchase a **Pro Level Zoom Account** for the betterment of the Division, and that the account be registered in the name of the Potomac Webmaster and then linked to that email address.

Contacted were Kalis, Brechbiel, Andrew Dodge, Ernie Little and Jerry Stanley

New Business

*Motions*

Brechbiel: "I move that the Potomac Division, MER purchase a dedicated pro level account from Zoom for the use and betterment of the Division, and that the account be registered in the name of Potomac Webmaster and then linked to that e-mail address."

The ownership is to make sure that the account is Division's not in any single individual's name.

Motion Seconded by **Nicholas Kalis** (email of September x 2020)

*Discussion (by email)*

**Martin Brechbiel** (email of September 4, 2020): "I have also just received the checks (plural!) from the MER that should be able to fund this action (\$130 and \$128.50)".

**Ernie Little** (email of Saturday, September 5, 2020): "I think that the Zoom account will allow the Division to offer many different types of programs, clinics, and meetings. I fully support us getting the account."

**Martin Brechbiel** called for a vote by email of September 8, 2020 2:27PM to accept and post

Yeah by **Ernie Little** by email of September 8, 2020 7:45 PM  
Yeah by **Andrew Dodge** by email of September 8, 2020 3:22 PM  
Yeah by **Jerry Stanley** by email of September 8, 2020 4:10 PM  
Yeah by **Nicholas Kalis** by emailed minutes

MOTION CARRIED

Meeting adjourned at September 8, 2020

True and Correct:

Nicholas Kalis  
Clerk

Accepted:

A handwritten signature in purple ink, consisting of several overlapping, slanted lines that form a stylized, illegible name.

Martin Brechbiel  
Superintendent