

Board of Directors Meeting Notes
Potomac Division, MER, NMRA
7:30 PM, 21 March 2023 via Zoom

1. Call to Order at **7:30 PM EDT**
2. Adoption of the Agenda
3. Approval of any outstanding Minutes of Past Meetings
 - a. Minutes from prior meeting approved
4. Superintendent's Report (Martin Brechbiel)
 - a. Basic overall report based on info about upcoming Conv and elections info, more during those sections.
5. Senior Asst. Vice Superintendent's Report (Alex Belida)
 - a. No report as to position
6. Asst. Vice Superintendent's Report (Ernie Little)
 - a. Roster continues to be an issue from Region, more at web manager
7. Paymaster's Report (Jerry Stanley)
 - a. Report as noted in email sent as to account status, balance holding steady
8. Clerk's Report (Lee S.) Is working on article regarding At Risk policy, discussion about policy, will evolve with Board input.
9. Flyer Editor/Publisher (Alex Belida)
 - a. Flyer next edition posting and info, upcoming challenges and request for submissions.
10. AP Coord. (Mat Thompson)
 - a. See message as noted of progress within Division.
11. Web Master (Ernie Little)
 - a. Updates and maintenance, many changes and clean-up of website of old material being archived.
12. Old/Unfinished Business
 - a. Clinics (Jerry Stanley): current clinic online being postponed due to loss of contact with presenter. next clinic session in person at Waldorf VFD Sat. 5 Aug. Looking for clinics to present.
 - b. Layouts / Open Houses (Jerry) next sets: Alexandria area and NW DC area.
 - c. Spring mini-Con in MD w/Chessie Div. update (Belida and Hutchins)
 - i. Fall schedule set, with James River Div.
 - d. Timonium April 29/30, 2023 with Chessie Div. display table see signup– (Brechbiel) Trifolds being printed for distribution at events.
 - e. Social Media (Schultheiss)
 - i. Continued progress, good start in Twitter, Facebook and Instagram will be pressing for more content to post to increase followers.
 - f. Election status: prepared to issue early April, mailings are ready as well. announce at Annual business meeting along with Abrams award on 30 April.
13. New Business
 - a. New Member Questionnaire: discussion on use and distribution. To be shared wider on contacting new members.
14. Good of the Order
 - a. Date, Time, and Place of next BOD meeting. 18 April 2023, Zoom

- b. Concerns/Questions**
- 15. Adjournment 20:23**