

Board of Directors Meeting Notes
Potomac Division, MER, NMRA
7:30 PM, 18 April 2023 via Zoom

1. Call to Order at **7:35 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, holding steady
8. Clerk's Report (Lee S.)
 - a. Article written regarding the NMRA At Risk policy completed, to be published in next edition Flyer. Membership list duties to be assumed back with Clerk position with next update.
9. Flyer Editor/Publisher (Alex Belida)
 - a. Flyer next edition posting and info, upcoming challenges info-see Flyer .
10. AP Coord. (Mat Thompson)
 - a. See message as noted of progress. Is moving out of Division in near future, so will be relinquishing position. Will work with transition to next App coordinator.
11. Web Master (Ernie Little)
 - a. Updates and maintenance, many changes and clean-up of website of old material
12. Old/Unfinished Business
 - a. Clinics (Jerry Stanley) back filling vacant spots created; overall. A very full level of content through the year. Need for more in person type clinics.
 - b. Layouts / Open Houses (Jerry Stanley) continued planning of pairs of them over next months, see schedule posted.
 - c. Mini-Con update
 - i. Aug in MD w/Chessie Div.)
 - ii. Nov. w/James River Div.
 - d. Timonium April 29/30, 2023 with Chessie Div. display table see signup–
 - e. Social Media (Schultheiss)
 - i. Continued progress, a good start in Twitter, more effort towards Facebook and Instagram. #s given to demonstrate how many are engaged.
 - f. Election status: balloting competed and results in, including Abrams Award.
13. New Business
14. Good of the Order
 - a. Inventory of Division a/v equipment in progress.
 - b. Date, Time, and Place of next BOD meeting. 16 May 2023; Zoom
 - c. Concerns/Questions

15. Adjournment at 2045