

Agenda
Board of Directors Meeting
Potomac Division, MER, NMRA
7:30 PM, 17 Jan 2023 via Zoom

1. Call to Order **7:30 PM**
2. Brechbiel, Little, Belida, Stanley, Stoermer, Schultheiss
3. Adoption of the Agenda- approved
4. Approval of any outstanding Minutes of Past Meetings
 - a. Minutes from prior meeting- deferred
5. Superintendent's Report (**Martin Brechbiel**)
 - a. More later in
6. Senior Asst. Vice Superintendent's Report (**Alex Belida**)
 - a. No update on Max Munger's as yet. No other info.
7. Asst. Vice Superintendent's Report (**Ernie Little**)
 - a. **259 members currently. Review of accuracy.**
8. Paymaster's Report (**Jerry Stanley**)
 - a. **See report as posted online and in Flyer.**
9. Clerk's Report (**Lee S.**)
 - a. **No report besides posting of minutes as they are made available.**
10. Flyer Editor/Publisher (**Alex Belida**)
 - a. Flyer next edition posting and info regarding elections, open house and challenge, and several other articles. April edition has article on barn building and more.
11. AP Coord. (**Mat Thompson**)
 - a. **Mat Thompson has earned his Volunteer certificate.**
12. Web Master (**Ernie Little**)
 - a. Updates and maintenance: last clinic on YT has in excess of 400 views already. Updates to webpage is in process, stale stuff that will be archived
13. Old/Unfinished Business
 - a. Clinics (**Jerry Stanley**): nearly full slate through 2023, calendar to be posted to website and NMRA magazine.
 - b. Layouts / Open Houses (**Jerry Stanley**); 2 each April & May
 - c. upcoming election info: committee (Gionet/Sheron/Demas/Hutchins): candidates for open positions, nominations close Feb.
 - d. Abrams Award (decision has been made and award being processed, to award at the annual business meeting) (**Martin**)
14. New Business
 - a. Spring mini-con in MD w/Ches. Div. (Belida and Hutchins)
 - i. Ches. Div has 2 potential venues they are working on settling on, Hutchins has a Firehall that Martin needs to visit to determine viability, downside is it is only one hall- no separate rooms, hope to have plan soon.
 - ii. Ches. Div. looking at June 10 not confirmed until venue secured.
 - b. Timonium April 29/30, 2023 with ChesDiv: discussion on participation
 - c. New Member Questionnaire: discussion, Jerry to print some out and e-version to be sent on new members.

- d. Social Media:** Discussion on: What, who, how- Bill Schultheiss gave review of ideas and his thoughts on how he could offer. Lengthy discussion and review. He accepted task of becoming the social media content person. Lee as Clerk position will be point of contact for inquiries that come into website or email to get directed towards correct person responsible for that topic.

15. Good of the Order

- a.** Date, Time, and Place of next BOD meeting. Tues 21 Feb. 2023; 730PZoom
- b.** Concerns/Questions

16. Adjournment