

**Board of Directors Meeting. Minutes**  
**Potomac Division, MER, NMRA**  
**7:30 PM, 15 Nov 2022 via Zoom**

1. Call to Order (Scheduled for **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. Region meeting, annual reports due, more on meeting with Chesapeake div later in meeting
5. Senior Asst. Vice Superintendent's Report (**Alex Belida**)
  - a. Report on the 2 MD area layout tours last weekend, members from MD and VA attended article to follow in Flyer along with website.
6. Asst. Vice Superintendent's Report (**Ernie Little**)
  - a. No AVS report
7. Paymaster's Report (**Jerry Stanley**)
  - a. Report provided and to be posted
8. Clerk's Report (**Lee S.**)
  - a. Minutes for last meeting provided, submitted without revision
9. Flyer Editor/Publisher (**Alex Belida**)
  - a. Flyer next is another big edition coming soon, 10 entries for challenge, next will be crane scene or engine facility TBA.
10. AP Coord. (Mat Thompson)
  - a. Four MMR's this year to date. AP results to follow
11. Web Master (**Ernie Little**)
  - a. Updates and maintenance, getting clinics, links and more updated; issue on website mini-con page and trying to update link; cables for tech support made for future events and computers updates and ready with projector.
12. Old/Unfinished Business
  - a. Clinics & Layouts / Open Houses (**Jerry Stanley**) updated schedule was emailed
  - b. Battlefield Mini-Con: event review
  - c. Nov. layout tour update -Waldorf area, see notes Senior AVS Belida. Well attended and nice layouts
  - d. upcoming election info :Committee of Gionet, Sheron, Demas, and Hutchins
  - e. Abrams Award- req for submissions
13. New Business
  - i. spring mini-con potential in MD area w/Chesapeake Div - update Committee of Belida and Hutchins on location site search
14. Good of the Order
  - a. Date, Time, and Place of next BOD meeting. 730p 20 DEC 2022; online Zoom
  - b. Concerns/Questions- none
15. Adjournment at 815pm