

Agenda
ANNUAL Meeting
Potomac Division, MER, NMRA
3:30 PM, 1 May 2022 via Zoom

1. Call to Order (Scheduled for **3:30 PM EDT**)
2. Adoption of the Agenda
3. Approval of any outstanding corrections Minutes of Past Year Meeting:**NONE NOTED**
4. Superintendent's Report (**Martin Brechbiel**)
 - a. Noted about upcoming conventions and meetings,
5. Senior Asst. Vice Superintendent's Report (**Alex Belida**)
 - a. **Notes about the flyer and 'water feature' special call.**
6. Asst. Vice Superintendent's Report (**Ernie Little**)
 - a. **No update, award announcement coming later in meeting.**
7. Paymaster's Report (**Jerry Stanley**)
 - a. **Brief update as to current balance and status, specific business to be had at regular BOD meeting**
8. Clerk's Report (**Lee S.**)
 - a. **No report beyond prior meeting minutes**
9. AP Coord. (Mat Thompson) several members involved in car building and author certificate for B Mosteller is forthcoming
10. Web Master (**Ernie Little**)
 - a. Updates and maintenance
11. Old/Unfinished Business
 - a. Clinics & Layouts / Open Houses (**Jerry Stanley**)
 - i. Updates, also see new business. In person clinic on 14 May "Car Building". See notice sent out for more
 - b. 2022 Elections
 - i. Results completed and announced. Incumbents Little and Belida reelected. To their same positions: 241 electronic votes sent. 46 received back, only 2 electronic were undeliverable; 21 regular mail sent, 4 received back, 1 returned undeliverable.
 - c. Layout tour coordinator notice of vacancy is being posted in coming Flyer
 - d. Member status and emails, re: NMRA digital magazine
 - e. Presentation of Award: Abrams Award given to Mat Thompson for all his efforts to the Division.
12. New Business
 - a. Annual Meeting. Starts at 330p business actions with guest speaker NMRA President Gordy Robinson at 4p. He gave a detailed review of the NMRA at the National level, the e-magazine, issues with the IT platform and the current process in getting that resolved and updated, and then took questions from members. Overall an excellent review and much enthusiasm he has and is driving the organization forward.
13. Good of the Order

- a.** Date, Time, and Place of next BOD meeting
 - i. May 17, 2022; via Zoom 7:30pm

14. Adjournment