

POTOMAC DIVISION, MER, NMRA

POLICIES DECEMBER 22, 2020

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I. INTRODUCTION

1. Periodically, the Potomac Division (PD) Board of Directors (BOD) approves a motion or proposal intended to establish ongoing policy and practice. The policies herein listed are to be followed in conjunction with the Bylaws. They are intended to provide a more detailed list of measures that the Board, Volunteers, and Members are expected to adhere to and to be in compliance with MER and NMRA guidelines.
2. The paragraphs are followed by a date in parenthesis which indicates the meeting date on which the policy was established or the most recent revision, e.g., (**Revised 02/28/14**)
3. Any action of the BOD which affects the action of future BOD's should be so worded as to become a policy statement and be added to the appropriate paragraph of this document or used to create a section within the document.
4. Policy statements which have become null and void by virtue of subsequent actions by the board or have become outdated are shown in the Appendix of the Section.
5. This document contains the policies that have been adopted by the Board of Directors starting in 2019.

II. NOMINATIONS AND ELECTIONS

1. Duties of the Nomination and Elections Committee.
 - A. Research all available information in the Bylaws, past elections, and solicit information from the current Board and past Board members and other Division

members who might have historical election information.

- B. The Election Committee members must also prepare and execute the election.
- C. The primary duty of the election Committee is to identify candidates who will, if elected to the Board, will be highly effective leaders of the division.
 - i. The leadership characteristics of potential candidates are essential.
 - ii. Some of these characteristics will be provided as a guide.
- D. A list of potential candidates needs to be created up as early as possible in the election cycle.
 - i. The names of potential candidates can come from the Board and from the general membership.
 - ii. The Election Committee will compile a list of potential candidates and contact each of these members to determine if they are willing to serve on the Board. Any of these members who agree to serve may become a candidate.
 - iii. Those who indicate they are interested in running in a future election will be placed on a list kept by the Clerk serving on the Board.
- E. Members in good standing can nominated by at least three (3) Division members with the nominee's concurrence. The nominee then becomes a candidate and the member's name, along with the names of those who made the nomination, will be forwarded in writing (e-mail is preferred) to the Election Committee.
- F. It is important to keep the current Board of Directors informed regarding progress and concerns. The Election Committee will prepare a written interim report and a final report to document salient information gathered during the election cycle and a final report prior to the election.
- G. No nominations will have been accepted after the nominations deadline 30 days prior to the election.
- H. INTERIM REPORT: The Election Committee will provide an Interim Report to the Board of Directors at least two weeks prior to the nomination deadline.
 - i. The report will include the number and names of candidates validated by at least three current Division Members.
 - ii. Also, names of candidates solicited by the Election Committee will also be listed.
 - iii. NOTE: The Election Committee's solicitations do not require three members to nominate a candidate.

- iv. This report should include any positive and negative feedback regarding the election process as well as the request for assistance and guidance from the current Board of Directors.
- I. FINAL REPORT: The Election Committee will provide a final Report to the Board of Directors at least one week after the close out date for nominations.
- i. This document serves as an historical account regarding the election and should include a summary of all aspects of the election.
 - ii. The first paragraph should include the approval authorization of the election Committee to include the name of the Superintendent and concurrence by the other Board members.
 - iii. This report should list the number of vacancies to be filled on the Board, the number of candidates running for the vacancies and the current board members who have decided not to run for re-election.
 - iv. It should also include a statement that the resumes of the candidates were published by the Division in a special edition of the Potomac Flyer and the date of the edition.
- J. The voting methodology used should also be indicated in this report. For example: *a secret ballot at the election place, USPA mail, ballot by e-mail, or election by motion to the members present at the election place.*
- K. The Nominations Committee shall oversee the election as per the procedures provided in the elections policy.
2. Procedure for Voting.
- A. At an appointed time during the Potomac Division's business meeting during which elections have been scheduled to take place, the Chairman of the Nominating Committee will announce the motion for the election of the new members of the board per the current Bylaws of the Division.
 - B. The Chairman of the Nominating Committee will then ask and permit any member in attendance time to deliver a brief set of remarks concerning a nominee or nominees. No nominations will be accepted from the floor.
 - C. If the numbers of candidates are the same as Board vacancies, a motion may be made by the Election Committee to elect from the floor. A "second" from at least one the members present for the election is required. All three candidates must agree with this procedure in advance and in writing to the Election Committee.
 - D. If there are more candidates than board vacancies, a secret ballot vote will be required (See an example ballot at Attachment 1). If the voting occurs at a designated voting place, ballots will be issued by an Election Committee member when the Potomac Division Member signs in at the registration desk. The

members name will be checked against the Division roster to confirm their good standing with the NMRA. The ballot will be numbered by the Election Committee member and the ballot number annotated next to the Potomac Division member's name on the sign-in roster. Ballots will be placed in a secure ballot box that is monitored by a Division or Election Committee member.

- E. A ballot casting closing time will be announced and the votes will be counted by two Election Committee members and at least one "disinterested" witness. The "disinterested" witness can be any Division member not involved in the election process or an NMRA member from another Division who is present.
- F. Based on ballot count, the Chairman of the Nominating Committee will announce the top vote gathering that the membership has selected for the new board.
- G. In the event of a tie, a run off using secret ballots will be conducted immediately. If the tie still remains, a deck of cards, a coin toss, or other method agreed to by the tied candidates will be done.
- H. The Chairman of the Nominating Committee will retain all the ballots for at least two (2) weeks after the election.
- I. Voting can be accomplished by absentee ballot voting when approved by the Board. This may be by e-mail and/or US Postal Service. All date requirements for a ballot vote must be complied with and a cut-off date for receipt of such ballots will be announced.

III. PRIVACY POLICY

- 1. The Potomac Division Superintendent must authorize distribution of Potomac Division personal information, either for an ongoing management purpose, or in response to a special request. The Superintendent will be guided by the following general principles. Personal information will not be distributed in the following cases:
 - A. To any individual or business for commercial purposes.
 - B. To any individual not in a leadership role within the NMRA, the MER, or an MER Division (exceptions must be specifically approved by the Division Superintendent [for information relating to that Division's membership]).
 - C. For any purpose other than NMRA, MER, or MER Division business.
- 2. In advance, the MER BOD approves the regular distribution of membership data extracts by the Business Manager to Division officers for the purpose of maintaining their membership rosters (an ongoing management purpose). This information shall include NMRA membership data, MER membership data, and personal information

including name, address, county of residence, phone number, birth date, and modeling scale(s).

3. In all approved cases of membership information distribution, a brief “Privacy Policy Statement” will be included to avoid unintentional secondary distribution to other individuals. For example, membership listings distributed to Division management shall not then be distributed in a manner not sanctioned by this Privacy Policy.

IV. BOARD OF DIRECTORS

1. Meetings

A. Attendance of PD Board of Directors Meetings by Potomac Division Members and other Guests.

- i. The applicable bylaws for Board of Directors meetings are in Article IV.
- ii. The Superintendent shall act as Parliamentarian for all meetings of the PD Board of Directors
- iii. Physical face-to-face board meeting may be held at a board member’s home, in conjunction with some Division event, or other available venue. Announcements of time and place of Board meetings will be made to the membership at least 15 days in advance of the meeting. In the event that an issue arises that requires an emergency meeting of the Board, then advance notice of the meeting may not be provided.
- iv. PD members may attend board meetings as non-participating observers. The Superintendent may invite members to comment and/or ask questions at the end of each agenda item discussion. Any items that the Board needs to discuss in an Executive Session will be held after the open portion of the meeting has finished. PD members who are participating as observers will be asked to leave if the Board needs to discuss any matters in an Executive Session.
- v. Requests to attend must be made to the Clerk at least 10 days prior to the meeting. Physical attendance shall be limited to the number of observers that the host or Chair believes can be accommodated at the meeting site and granted on a first-come-first-served basis.
- vi. Potomac Division members who attend Board meetings as observers are expected to arrive at the meeting location at the time the meeting is scheduled to start.
- vii. A Potomac Division member may propose to the Clerk a topic (or topics) to discuss with the Board at its next following meeting. Proposals should

identify the member's specific interest, issue, or purpose associated with the topic. Proposals will be accepted until 12 days prior to the meeting. The topic may be put on the agenda and the member given a limited set time to discuss that particular agenda item.

2. Reports to MER.

- A. The Superintendent in cooperation with the Clerk shall provide a yearly report to the MER Vice President containing the following information per the format specified in the MER Executive Handbook, Section 7, "Division Superintendent's Handbook"
- B. The Superintendent, in cooperation with the Clerk and other Board members as needed shall provide a yearly statement of validation to the MER President (or Vice President) of the NMRA membership of the Division Officers.

3. Paymaster Reporting.

The Paymaster shall submit a financial report to the Superintendent on a quarterly basis.

V. MEMBERSHIP MEETINGS AND ACTIVITIES

1. Annual Meeting Attendance

The Annual Meeting generally takes place during the Division's yearly miniCon usually in the Spring of every year. The Annual Meeting will be held as the first event of the day unless the Superintendent schedules otherwise since the organization offering the venue usually charges the Division a fee and the Annual Meeting will be open to all members without charge. Those who wish to attend all the other events must register and pay the established fee for the event. Name tags will be issued to all paying members. Non-fee paying members will not be permitted to attend the remaining miniCon events.

2. Event Attendance

- A. Except for holding a Division office or voting, any NMRA member may attend or participate in and Division Activity.
- B. Guests may attend and participate in Division activities as in introduction to the NMRA as prescribed by the Division, MER, and NMRA policy.

VI. NEWSLETTER POLICY

1. The publication frequency of PD newsletter, *The Potomac Flyer*, shall be at the discretion of the Division BOD.
2. The publication format of the PD newsletter, *The Potomac Flyer*, shall be at the discretion of the Division BOD.

VII. Email Program Notification Policy

1. One of the forms of notification the Division will use to notify members concerning events and activities taking place shall be via email using the email program selected by the Board to use.
 - A. Notifications concerning open houses will be sent a minimum of ten (10) days prior to the date the open house is scheduled.
 - B. Notifications concerning clinics and similar activities will be sent a minimum of fourteen (14) days prior to the date the clinic or activity is scheduled. An additional notification will be sent seven (7) days prior to the clinic or activity.
 - C. Notifications concerning clinics and similar activities will be sent a minimum of fourteen (14) days prior to the date the clinic or activity is scheduled. An additional notification will be sent seven (7) days prior to the clinic or activity.
 - D. Notifications concerning Division elections will be sent no later than deadline(s) set by the Nomination Committee.
2. The Division email list will maintained by the Division Assistant Superintendent or whoever is acting as Computer Clerk for the Board as to be consistent with the email addresses provided by the most recent National NMRA extract of active members.
 - A. Non NMRA Division members will not be entered into the Division email list unless they possess a NMRA membership in another division.
 - B. A member will be archived in the Division's email program when one of the following takes place:
 - i. The member's NMRA membership has lapsed for a period of sixty (60) days or more.
 - ii. The member request to be unsubscribed from the Division's email list.
 - iii. The National NMRA membership extract shows the member's membership as being expired.

- C. All NMRA Division members' email addresses will be contained in the Division email list.
- D. In the event of a conflict with a Division member's email address the email address provided by the National NMRA extract will be used. Members will be encouraged to keep their email address up to date at the National level.

IX. Electronic Meeting Policy for the Potomac Division, MER

1. All participants (Board members and invited Staff) will have read the BoD agenda and any other provided information for the meeting prior to the meeting and they will be prepared to act upon each item and topic without delay. Questions and conversations between Board members prior to the meeting to gain clarification or additional information is encouraged.
2. Reports from Board members and any ancillary functionaries will not be read to the Board and other attendees during the meeting. If a member needs to add or change information, he may do so to the extent he is not substantially changing his report. If there is a substantial change in his report caused by events occurring after the report was filed, the Board member must contact the Superintendent promptly when the event occurs and then also before the meeting so that the Superintendent can determine how the matter will be addressed.
3. Discussion will be limited by a motion at the beginning of the meeting to a time limit of five (5) minutes. On motion of two members or in the Superintendent's discretion, this provision may be waived as to any particular matter either before or after the aforementioned rotation of discussion has been concluded.
4. Discussion during/about topics shall be done in the following order as I call upon each person: Sr. Assist. Superintendent, Assist. Superintendent, Clerk, Paymaster.
5. Recognition of other attendees will be done by the Superintendent through use of the "chat" function to address questions, to provide additional requested information to the Board, or for required discussion of a vote by the membership. All attendees will use their real names at these meetings or be removed from the meeting room. The Superintendent shall recognize persons by name and also clearly place a rigid limit on their time on the floor, e.g. "The Chair recognizes "Member's Name" for 2 minutes". Control of the mute function shall be strictly controlled to maintain order of the meeting.
6. All attendees shall be muted when not speaking. Please use the mute feature on your phone or in the software on the monitor. The host shall also control this function for the meeting. Do not call in on your phone and also have the sound unmuted on your computer!

7. When a vote is called, the Superintendent will take the vote by roster in order: Sr. Assist. Superintendent, Assist. Superintendent, Clerk, Paymaster. If a tie break vote is needed, the Superintendent will cast it at the end of the roll call.

8. Your patience and tolerance will be expected and appreciated so we can efficiently conduct the business of the Potomac Division, MER.