



Pacific Northwest Region, National Model Railroad Association



Board of Directors Meeting

December 4, 2021

MEETING HELD ELECTRONICALLY VIA ZOOM

Minutes

Attendance

Jeff Hermann	Bob Parrish	Dave Liesse	Russ Segner
Ed Liesse	Mark Johnson	Peter Armstrong	Bill Fassett
Christopher Jones	Greg Kujawa	James Rice	Larry Sebelley
Lori Sebelley	Shelly Shelstad	Victor Gilbert	Ed Molenkamp

AGENDA:

1. (5 minutes) Opening Comments from Region President: Jeff Herrmann
 - a. Introductions:
 - Shelly Shelstad 3 Superintendent
 - Peter Armstrong 5 Superintendent,
 - Victor Gilbert 7 Superintendent,
 - b. Discussion on responsibility
 - c. Education Team Chair: Jim Rice
 - d. Ed Liesse having health concerns. - Reporting requirements
 - e. Anniversary Certificates (2 and 5 Year)
 - f. New Rules for Non-Profits - Check for Changes to bylaws.
 - Collecting information on finances
 - g. President's award - March 31 Deadline.
2. (5 minutes) Treasurers Report: Aaron Gibbens
 - a. Absent - Compassionate Reasons.
 - b. Membership fees Explanation
3. (2 minutes) Secretary's Report: Stirling Millar
 - a. Motion: Russ Segner, Ed.
 - b. Passed - No Opposition
4. (2 minutes) Vice President Report: Bob Parrish, MMR
 - a. Impressed with calibre of membership
 - b. Three Years in position - Ending Tenure in 2022
 - c. Discussed overlap of President and Vice President terms for continuity
5. (3 minutes) Membership Report: Ed Liesse, PNR Office Manager

6. (15 minutes) Update on PNR Achievement Program Realignment: Bill Fassett, PNR AP Manager
 - a. Organization Plan
 - b. Set Date for Division AP Manager training - Jan 15, 2022
 - c. Recognition for AP - Greg, Larry, Bob
 - d. Comments from Bill Fassett
 - Highlight: GS Form - Approved at division level. Any Member of Division
 - Golden Spike Is a tool for recruitment
 - Greg Kujawa – Spreadsheet to record articles for AP.
 - Public Service Committee
 - e. John Martin - Canadian Assistant
7. (15minutes) PNR Education Team: Jim Rice, Chairman
 - a. Roles and Organization Plan
 - Maintain and Distribute materials
 - Assist host committee
 - Develop plan with youth modeller
 - Facilitate Modelling with Masters annually - Contest and AP Advancement
 - Contacting SUPT's, forward representatives
 - i. Multiple members from division possible
 - Facilitate organizational libraries
 - Setup and catalog material at regional level
 - Regular and Virtual Meetings
 - Categorization (AP Categories)
 - b. Division Superintendent Support for surveys and manpower
 - c. Set date for Organizational/Training meeting
8. (5 min) Update on 2021 PNR Convention: Rich Pitter 1st Div. Superintendent
 - a. Rich Pitter - Absent - Chris Jones Presenting
 - Registrations: 6
9. (5 minutes) Switchlist update and articles needed: Greg Kujawa, Switchlist Editor
 - a. Article inventory - Dating back to 2016 - Updates Quarterly.
 - b. Includes accepted/Not Published articles
 - c. Explanation for process
 - d. 1-3 pages for layout feature
10. (5 minutes) Website update: Mark Johnson
 - a. Events update requests

11. (20 minutes) Division Reports: “best practices” and mutual support as necessary
 - a. Rich Pitter
 - Absent
 - b. Jeff Shultz
 - No meetings until January
 - c. Shelley Shelstad
 - No Report
 - d. Russ Segner –
 - YouTube - Grabiron/4d.pnr.org, OTBT layout tours for NNG, OTBT is a clinic once per month, participating Sep 1-4 in Tacoma for National Narrow Gauge Convention (30 Clinicians), 3 modular groups WSHM Displays starting 17 Dec.
 - e. Peter Armstrong
 - No Report
 - f. Ed Molenkamp
 - Large number of train shows in spring
 - g. Victor Gilbert
 - No Report
 - 7th Division - PNR Convention - Sheraton Guilford(Surrey) May 22-26, 2024
15. Closing Comments: Next meeting via Zoom February 5, 2022