

## Agenda – Board of Directors Meeting, May 16, 2020

Call to Order

Introductions

Minutes of Previous Meeting

Officer Reports

(1) President

(2) Vice President

(3) Secretary

(4) Treasurer

Division Reports

(1) Division 1 – Rich Pitter

(2) Division 2 – Jeff Shultz

(3) Division 3 – Jerry Thomas

(4) Division 4 – Russ Segner

(5) Division 5 – Bill Fassett

(6) Division 6 – Ed Molenkamp

(7) Division 7 – John Martin

Office Manager Report – Ed Liesse

Committee and Program Reports

(1) Achievement Program – Jack Hamilton

(2) Contest Program – Christopher Jones

(3) Convention Committee - Larry Sebelley

(4) Membership Program – Bob Parrish

(5) Publications Program – Greg Kujawa

Unfinished Business

Need for Volunteers

Changes in PNR Incorporation State (tabled at last meeting)

New Business

(1) 2021 Budget- Aaron Gibbens

(2) New Web Server – Mark Johnson

(3) Directors & Officers Insurance – Ed Liesse

(4) 2021 Convention Presentation

(5) NMRA Policy on Youth – Kurt Laidlaw

(6) Financial Report for 2020 Canceled Convention – Rich Pitter

Announcements

Adjourn