



**Board of Directors Meeting**

**October 2, 2021**

**MEETING HELD ELECTRONICALLY VIA ZOOM**

**Minutes**

**ATTENDANCE:**

Jeff Herrmann	Bob Parrish	Jack Hamilton
Russ Segner	Stirling Millar	Larry Sebelley
John Martin	Jeff Shultz	Lori Sebelley
Kurt Laidlaw	Greg Kugawa	Christopher Jones
Mark Johnson	Rich Pitter	Shirley
Bill Fassett	Tom Waters	Ed Mollenkamp

1. (5 minutes) Opening Comments from Region President: Jeff Herrmann
  - a. Assembling presenters for clinics - Tom Waters
  - b. Russ Segner - Preparation for meeting
  - c. Vic Gilbert - Chat Moderator - New 7th Div Supt in DEC
  - d. Jack Hamilton Retiring from AP Chair (Bill Fassett new AP Manager)
  - e. New Div Supt in 3&7
2. (5 minutes) Treasurers Report: Aaron Gibbens
  - a. Current financial status
3. (2 minutes) Secretary's Report: Stirling Millar
  - a. Approval of Minutes: May 8, 2021 Deferred
4. (2 minutes) Region VP Report: Bob Parrish
  - a. No Formal Report - Thank you for years of good service for PNR AP Program to Jack Hamilton.
5. (15 min) Update on PNR Achievement Program Realignment and introduction of Bill Fassett, PNR AP Manager: Jeff Herrmann
  - a. Review Document
  - b. Comments from Bill Fassett
    - i. Endorse drive down to division level - Conformance of NMRA Strat Plan
    - ii. 7AP Chairs
    - iii. Very few MMRs in a division
    - iv. Can't rely on own division expertise.
    - v. Cross Divisional Help
    - vi. SUPT role - Organize Evaluators
    - vii. Certificates aren't required if elected as officer.
    - viii. Assistant AP Manager - Shirley Sample
    - ix. Requires Assistant for Canada Region.
    - x. Regular Meetings with Chairs to discuss services.

- xi. Check with AP Chair will work up AP Chain.
  - xii. Golden Spike Award.
  - xiii. Q: Contest Chair/Evaluators
  - xiv. Cross DIV Funding
  - xv. AP Session
6. (15) Discussion on Creating an EDUCATION COMMITTEE at the Region Level: Jeff Herrmann
- a. Proposed Objectives:
    - i. Maintain and distribute to divisions a “catalogue” of quality clinics that can be made available for on-line and in person meets and activities
    - ii. Assist the host committee with clinic support for the PNR annual convention
    - iii. Submit no fewer than 2 clinics annually to NMRA’s EDUTRAINING Program
    - iv. Facilitate at least one approved “Modeling with the Masters” program in the region annually
    - v. Develop programs that appeal to younger modelers stressing current technology, tools and procedures
    - vi. Frame from Division Level
    - vii. Need a framework
    - viii. Goals
    - ix. Rubrics/Matrix
    - x. Recruitment/Job Description
7. (5 min) Update on 2021 PNR Convention: Rich Pitter 1<sup>st</sup> Div. Superintendent
- a. Registration was supposed to be up yesterday
  - b. Hotel Reservations & Registration Questions
  - c. Expensive tours. Clinics were preferred.
  - d. Carpooling to Historical Home/Museum.
  - e. Contest/AP Evaluations
  - f. Banquet - Speaker - Duncan Scale Models
  - g. May 11-14, 2022
  - h. Clinics still needed.
8. (5 minutes) Switchlist update and articles needed: Greg Kujawa, Switchlist Editor
- a. Deadline - One month before Publication Date
9. (20 minutes) Division Reports: “best practices” and mutual support as necessary
- a. Rich Pitter - No Meetings/Except BOD and Convention Committee. Clubs Struggling, and anti-NMRA Sentiment
  - b. Jeff Shultz – Discussed Remote Clinicians, medically r
  - c. Tom Waters - Bob Parish - Not doing anything at division level
  - d. Russ Segner - Local Clinics are virtual/hybrid - 2 groups doing face-to-face meetings - first show - let know about invite to meetings. Boeing Swap Meet. NNG event in Tacoma (National Convention)
  - e. Peter Armstrong - Absent - Bill Fassett - TS in Missoula - no reports from, NPR Meeting - no reports, Fall TS.
  - f. Ed Molenkamp - Nothing in person (Outdoor event) mainly networking.
  - g. John Martin - AGM Virtually, In person Meet in May - after PNR Convention.
10. Closing Comments: Next meeting via Zoom December 4, 2021