



**PACIFIC COAST REGION
OF THE NATIONAL MODEL RAILROAD ASSOCIATION**

BOARD OF DIRECTORS

Online Meeting

Thursday, April 28, 2011 through Saturday, April 30, 2011

**DRAFT
MINUTES**

****These Minutes are subject to change until approved by the Board of Directors****

The meeting was started at 11:23 AM on Thursday, April 28, 2011 by President Ron Plies. Because the President had a motion to put forth, the Secretary became the Presiding Officer. The meeting was conducted online via e-mail.

A. Quorum Verification

The following voting members of the Board participated:

President Ron Plies

Vice President Pat La Torres

Redwood Empire Division Director Carol Alexander

Sierra Division Director Mary Moore-Campagna

Coast Division Director Rod Smith

Daylight Division Director John Houlihan

The following Ex-Officio members participated:

Treasurer Larry Altbaum

Secretary Tom Crawford

Others participating were:

PCR Convention Department Chair Dennis Stokely

2012 PNR/PCR Joint Convention Chair Ed Liesse

2012 PNR/PCR Joint Convention Vice Chair Jim Providenza

B. Motion

IT WAS MOVED by President Plies and seconded ...

THAT "That the PCR Board of Directors approve the MOU proposed by the Convention Department. And that Dennis Stokely and Ed Liesse be instructed to move forward with the preparations for the 2012 PCR Convention as a joint event shared with the PNR as outlined in this MOU."

THE MOTION WAS APPROVED by unanimous vote of the Board via E-mail.

The meeting was adjourned on Saturday, April 30, 2011 at 1:42 PM

Respectfully Submitted

Tom Crawford

PCR Secretary

Document submitted: Memorandum of Understanding (MOUfinalfor2012convention.pdf)