



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

BOARD OF DIRECTORS

Regular Meeting

Wednesday, May 2, 2012 at 8:00 AM

Jackson Room, Red Lion Hotel

200 N. Riverside Avenue, Medford, OR

AGENDA

Skype to crawford.tom

A. QUORUM VERIFICATION / CALL TO ORDER

B. ADOPTION OF THE AGENDA

C. WRITTEN COMMUNICATIONS

D. MEMBER COMMENTS (comments regarding matters not on the agenda)

E. APPROVAL OF THE MINUTES

1. Approve the Minutes of the Board of Directors meeting on October 29, 2011.

F. OFFICERS' REPORTS

1. President *(Pat LaTorres)*
2. Vice-President *(Ed Merrin)*
3. Treasurer *(Larry Altbaum)*
4. Secretary *(Tom Crawford)*

G. DIRECTORS' REPORTS

1. Daylight Division *(John Houlihan)*
2. Coast Division *(Rod Smith)*
3. Sierra Division *(Mary Moore-Campagna)*
4. Redwood Empire Division *(Carol Alexander)*
5. Hawaii Division

H. DEPARTMENT REPORTS

1. Administration Dept. *(Pat LaTorres)*
Committees: Budget and Finance, By-Laws and Manual, Nominating, Ballot, Honors, Storekeeper, and Audit
2. Membership Dept. *(Doug Wagner)*
Committees: Member Services, Membership Promotion, Member Aid, Education, and Special Interests Coordination
3. Publications Dept. *(Gus Campagna)*
Positions: Editor of the Branch Line, Circulation Manager, Webmaster

- 4. Convention Dept. (Dennis Stokely)
2012 (PCR-PNR - no host div in PCR) (Ed Liesse/Jim Providenza)
2013 (Coast Div) (Dennis Stokely)
2014 (Daylight Div) (Paul Deis)
2015 (Coast Div) (Dennis Stokely)

5. Contest Dept. (Giuseppe Aymar)

6. Achievement Program Dept. (Jack Burgess)

7. Non-Rail Activities Dept. (Mary Moore-Campagna)

I. OTHER REPORTS

1. NMRA VP Report (Bill Kaufman)

J. UNFINISHED BUSINESS

- 1. Written agreement with 21st Century Limited, Inc. (Pat LaTorres/Ray deBlieck)
- 2. Term Change over review (Tom Crawford)

K. NEW BUSINESS

L. BUDGET

1. Budget for FY 2012 (Larry Altbaum)

M. ANNOUNCEMENTS

- 1. Next Board of Directors meeting
- 2. Other Announcements

N. ADJOURNMENT