



PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION

ANNUAL BUSINESS MEETING

Friday, May 4, 2012 at 7:30AM
Jackson Room, Red Lion Hotel
200 N. Riverside Ave, Medford, OR
PCR/PNR Joint Convention "Siskiyou Summit 2012"

AGENDA

- A. QUORUM VERIFICATION AND CALL TO ORDER
- B. APPROVAL OF PREVIOUS MEETING MINUTES
- C. OFFICERS' COMMENTS
 - 1. President *(Pat LaTorres)*
 - 2. Vice-President *(Ed Merrin)*
 - 3. Treasurer *(Larry Altbaum)*
 - 4. Secretary *(Tom Crawford)*

Highlights of the Board of Directors Meeting on May 2, 2012
- D. NMRA VP/DIRECTORS' COMMENTS
- E. MEMBER COMMENTS (comments regarding matters not on the agenda)
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
 - 1. Elected Officers take office
 - 2. Bylaws revision – Approval of Business Meeting Minutes
- H. CONVENTIONS
 - 1. Comments regarding this convention *(Jim Providenza, Co-Chairperson)*
 - 2. 2013 PCR Convention *(Dennis Stokely, Chairperson)*
 - 3. 2014 and 2015 Conventions *(Dennis Stokely, Manager, Convention Dept.)*
- I. ANNOUNCEMENTS
 - 1. Next Business Meeting
 - 2. Other Announcements
- J. ADJOURNMENT

* A quorum of 35 members must be present before the meeting is called to order.