



PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION

ANNUAL BUSINESS MEETING

Sunday, May 17, 2015 at 10:00 A.M.

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

(Lisa Gorrell)

Highlights of the Board of Directors Meeting on May 13, 2015

D. NMRA VP/DIRECTORS' COMMENTS

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

F. UNFINISHED BUSINESS

G. NEW BUSINESS

H. CONVENTIONS

1. Comments regarding this convention

(David Parks, Chairperson)

2. 2016 PCR Convention

(Scott McAllister, Chairperson)

3. 2017 and 2018 Conventions

(Ray deBlieck, 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.