

**PACIFIC COAST REGION
OF NATIONAL MODEL RAILROAD ASSOCIATION, INC.
A California nonprofit Corporation
Annual Business Meeting Agenda
Sunday, May 5, 2019, 9:00 A.M.**

A. QUORUM VERIFICATION AND CALL TO ORDER*

B. APPROVAL OF PREVIOUS MEETING MINUTES.

C. OFFICERS' COMMENTS

1. President (*Ed Merrin*)
2. Vice-President (*Carol Alexander*)
3. Treasurer (*Robert Osborn*)
4. Secretary (*Chris Palermo*)

D. DIRECTORS' COMMENTS

Coast, Daylight, Sierra and/or Redwood Empire Directors are invited to make remarks.

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Report on election process and election results; installation of new officers

G. CONVENTIONS

1. Comments regarding the 2019 convention (*Chip Meriam*)
2. 2020 Convention (*Doug Smith*)
3. 2021 Regional Convention and future regional conventions
4. 2021 NMRA National Convention, Santa Clara (*Ray deBlieck*)

H. ANNOUNCEMENTS

1. John Allen Award

2. Next Business Meeting

3. Other Announcements – *None*.

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

J. ADJOURNMENT