

**PACIFIC COAST REGION  
OF NATIONAL MODEL RAILROAD ASSOCIATION, INC.**

**A California nonprofit Corporation**

**Annual Business Meeting Agenda**

Friday, May 29, 2020, 1:00 P.M.

**VIRTUAL VIA ZOOM**

A. QUORUM VERIFICATION AND CALL TO ORDER

B. APPROVAL OF PREVIOUS MEETING MINUTES.

C. OFFICERS' COMMENTS

1. President (*Chris Palermo*)
2. Vice-President (*Frank Markovich*)
3. Treasurer (*Robert Osborn*)
4. Secretary (*Chip Meriam*)

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 directors

G. CONVENTIONS

1. Comments regarding the 2020 convention (*Earl Girbovan*)
2. 2021 Convention (*John Houlihan*)
3. 2021 NMRA National Convention, Santa Clara (*Ray deBlieck*)
4. 2022 Regional Convention, and Future Regional Conventions

H. ANNOUNCEMENTS

1. John Allen Award
2. Next Business Meeting
3. Other Announcements

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

J. ADJOURNMENT