

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

**A California nonprofit Corporation
Annual Business Meeting Agenda**

Thursday, April 22, 2021, 2:00 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
2. Announcement Concerning President
3. Installation of new officers
4. CSRM "Magic" Exhibit Layout Maintenance
5. PCR Education Committee
6. Other Reports from Board Meeting action(s) and report(s)

G. CONVENTIONS

1. 2021 Convention (virtual)
2. 2021 NMRA National Convention (virtual)
3. 2022 Regional Convention, and Future Regional Conventions (*Tom Crawford*)

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

H. ADJOURNMENT

Meeting details for the **Annual Membership Meeting** at 2 pm on April 22 are:

<https://zoom.us/j/98939272570?pwd=U0ZYLOtJcGIIRlpIM28zT0RjTnJLUT09>

One tap mobile

+16699009128,,98939272570#,,,,*238558# US (San Jose)

+12532158782,,98939272570#,,,,*238558# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 989 3927 2570

Passcode: 238558

Find your local phone number: <https://zoom.us/j/98939272570>