

SOUTHEASTERN REGION
NATIONAL MODEL RAILROAD ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 26, 2018

AGENDA

1. Call to order at 9:00 am Alan Mole
2. Greeting and Opening Remarks from President Alan Mole
3. Introduction of Board Alan Mole
4. Minutes of February 2018 Board Meeting (distributed) George Gilbert
5. Officer and Committee Report
 - a) Treasurer's Report (distributed) Sally Bando
 - b) Vice President's Report and Superintendents' Reports Buddy Black
 - c) Web Site and E-News Letter Report Scott Povlot/Rick Coble
 - d) Membership Report (distributed) Steve Prevette/Rick Coble
 - e) Editor's Report (distributed) John Stewart
 - f) Education Chair / AP Report / Boy Scouts (distributed) Larry Burkholder/ Randall Watson/Howard Goodwin
 - g) Good and Welfare Dave Anderson
 - h) Awards Larry Smith
6. Old Business
 - a) 2019 Convention Update Roy Masterson
 - b) Future Conventions update Fred Coleman/Alan Mole
 - c) SER Car Project Update Randall Watson
 - d) Review of Division Support Expenditure Guidelines Alan Mole
 - e) SER Website Security Alan Mole
7. New Business
 - a) Discounts for Convention Volunteers (& contest Judges) Fred Coleman
 - b) As a Tax Exempt Corp. Discussion of plans for Accumulated Funds Alan Mole
 - c) Contest vs. Prestige Awards Glen Hall
 - d) Election Results Rick Coble
 - e) Next BOD Meeting Alan Mole
8. Adjourn