NMRA

Division 10 Board of Directors Meeting (Hybrid)

November 5, 2022

Board Members Present:

Larry Smith, Superintendent

Harold Weinberg, Treasurer

Robert Belt, Trustee

Randy Coffman, Trustee

Stew Windstandley, Lantern Editor

Div 10 Members (non-voting)

Kevin Ellis

Shawn Harley

Alan Borne (zoom)

Roger Merritt (zoom)

Rich Murphy (zoom)

Tom Bensberg (zoom)

Mark Underwood (zoom)

Meeting called to order by Superintendent Larry Smith at 2:32 PM.

1. Question of quorum present (By Laws) raised. Required 2/3 of Board (6) not present.
2. Harold Weinberg presented 2022-2023 Budget. Motion made to accept by Belt, 2nd by Coffman, passed.
3. Discussion about changes to By Laws. Since quorum not present, motion made to create By Laws Committee by Belt, 2nd by Weinberg, passed. Superintendent will appoint Chairman.
4. Motion to adjourn Seconded. Passed.

Meeting adjourned at 2:42 PM.