

Agenda May 20, 2023 Meeting of Board of Directors, Midwest Region, NMRA			
<u>Item #</u>	<u>Agenda Item</u>	<u>Responsibility</u>	<u>Page #</u>
	Call to order	Bob McGeever	
	Roll Call	Connie Coy	
	<u>Meeting Minutes</u>		
Item 1	Midwest Region BOD October 16, 2022	Bob McGeever	
	MOM Meeting Minutes, October 16, 2022		
	<u>Reports See attached Packet of Reports</u>		
	<u>Committees:</u>		
Item 2	Achievement Program	Jim Landwehr	No report
Item 3	Financial Review	Phillip Burnside	No report
Item 4	Clinic Clearing House	vacant	No report
Item 5	Convention	Steve Studley	No report
Item 6	Education Coordinator	vacant	No report
Item 7	Election	Jim Osborn	1-3
Item 8	Internet	Jim Osborn	4-5
Item 9	Long Range Planning	Stever Studley	No report
Item 10	Membership	Ron Scharping	6-7
Item 11	Nominating	Steve Studley	No report
Item 12	Photographer	open	No report
Item 13	Promotions and Special Projects	Mike Hirvela	9
Item 14	Publications	David Leider	No report
Item 15	Youth Fund	open	No report
Item 16	Other	open	
	<u>Directors-at-Large:</u>		
Item 17	Director at Large 2023	John Coy	11
Item 18	Director at Large 2023	Jim Landwehr	No report
Item 19	Director at Large 2023	Robert Perry	12-13
Item 20	Director at Large 2024	David Mashino	14
Item 21	Director at Large 2024	Dan Hinel	15
Item 22	Director at Large 2024	Mike Roderick	16-17
Item 23	Director at Large 2024	Phil Burnside	No report

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	<u>Division Directors:</u>		
Item 24	Division Director WISE 2801	Burnell Breaker	18-19
Item 25	Division Director SCWD 2802	Art Dawson	20-21
Item 26	Division Director WLD 2803	Phil Herman	22
Item 27	Division Director IVD 2805	Jim Tatum	23-24
Item 28	Division Director CID 2806	Dan Banks	25
Item 29	Division Director ITD 2807	Mike Lehman	26=27
Item 30	Division Director FVD 2809	Michael Hirvela	8
Item 31	Division Director RRVD 2810	Martin Hendrickx	28-29
Item 32	Division Director DPD 2811	Patrick Golden	30-31
Item 33	Division Director MID 2815	Greg Bueltmann	35-37
	<u>BOD Officer Reports:</u>		
Item 34	Regional Advisory Council Representative	Bob McGeever	38=39
Item 35	Immediate Past President	Steve Studley	No report
Item 36	Secretary	Connie Coy	40-43
Item 37	Treasurer	Keith Thomsen	44-48
Item 38	Vice President	Michael Hirvela	10
Item 39	President	Bob McGeever	49-50
	<u>Old Business</u>		
1	Wise Division Update	Bob McGeever	
	<u>New Business</u>		
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1	A. Approve Election Committee report; B. Approve destruction of and removal of printed and electronic ballots from last election	Jim Osborn	
2	Approve expenditure of approximately \$600 for annual pre-paid Constant Contact email usage fee due June, 2023	Jim Osborn	
3	Discussion: Need for information on how to set up NMRA interchange remote an in person meeting	Jim Osborn	
4	Discussion of 2024 Midwest Region Convention	Steve Studley	
5	Discussion of Conflict of Interest Policy and signatures of BOD for the record	Connie Coy	

6	Approve expenditure of up to \$80 for annual subscription to Microsoft Office for MWR Secretary. (\$69.99 plus tax)	Connie Coy	
7	Discussion of transition plan for MWR Officers	Bob McGeever	
8	Other	Bob McGeever	

	<u>Announcements</u>		
	Adjourn		