

Agenda May 3, 2025 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	
	<b><u>Meeting Minutes</u></b>		
Item 1	Midwest Region BOD Novemeber 2024	Bob McGeever	1
	<b><u>Reports</u></b>		
	<b><u>Committees:</u></b>		
Item 2	Achievement Program	Jim Landwehr	
Item 3	Financial Review	Phillip Burnside	
Item 4	Clinic Clearing House	John Coy	
Item 5	Convention	Dan Banks	5
Item 6	Education Coordinator	vacant	
Item 7	Election	Jim Osborn	6
Item 8	Internet	Jim Osborn	9
Item 9	Long Range Planning	Stever Studley	10
Item 10	Membership	Ron Scharping	11
Item 11	Nominating	Steve Studley	13
Item 12	Photographer	open	
Item 13	Promotions and Special Projects	Mike Hirvela	
Item 14	Publications	David Leider	
Item 15	Youth Fund	Thomas Ose	
Item 16	Other	Bob McGeever	
	<b><u>Directors-at-Large:</u></b>		
Item 17	Director at Large 2025	Alex Schneider	
Item 18	Director at Large 2025	Prescilla Roderick	
Item 19	Director at Large 2025	Robert Perry	14
Item 20	Director at Large 2026	Phillip Burnside	
Item 21	Director at Large 2026	David Mashino	
Item 22	Director at Large 2026	Ron Johnson	16
Item 23	Director at Large 2026	John Poray	

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	<u>Division Directors:</u>		
Item 24	Division Director WISE 2801	Burnell Breaker	17
Item 25	Division Director SCWD 2802	Art Dawson	19
Item 26	Division Director WLD 2803	Paul Hillmer	21
Item 27	Division Director IVD 2805	Gary Baker	23
Item 28	Division Director CID 2806	Dan Banks	25
Item 29	Division Director ITD 2807	Mike Lehman	
Item 30	Division Director FVD 2809	Michael Hirvela	26
Item 31	Division Director RRVD 2810	Marty Hendrickx	
Item 32	Division Director DPD 2811	Alex Schneider	28
Item 33	Division Director MID 2815	Greg Bueltmann	30
	<u>BOD Officer Reports:</u>		
Item 34	Regional Advisory Council Representative	Bob McGeever	
Item 35	Immediate Past President	Steve Studley	32
Item 36	Secretary	Connie Coy	33
Item 37	Treasurer	Bob McGeever	34
Item 38	Vice President	Michael Hirvela	36
Item 39	President	Bob McGeever	37
	<u>Old Business</u>		
Item 40	Approve Youth Fund Application Form	Bob McGeever	38
	Other	Bob McGeever	
	<u>New Business</u>		
Item 41	Accept February 8, 2025 election results. Approve the destruction of the ballots from the recent election.	Jim Osborn	6
Item 42	MWR consider a stand-alone virtual convention or make it a part of an in-person convention	Dan Banks	
Item 43	Add Education Achievement Program Committee to Committee List per by-laws.	John Coy	
Item 44	Discuss Proxy Status and voting rights. Purpose and usefulness of proxy. Bylaws Article VII Meetings Section 9	John Coy	46

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Item 45	Change date of this years November Meeting since TrainFest is scheduled for the same day.	Bob McGeever	
Item 46	Find ways to assist Ron Johnson in creating a model railroad Youth Organization	John Coy	
Item 47	Seat new Directors	Bob McGeever	6
	Other	Bob McGeever	
	<b><u>Appointments</u></b>		
	Other	Bob McGeever	
	<b><u>Announcements</u></b>		
	Other	Bob McGeever	
	<b><u>Adjourn</u></b>		