

Gold Room 7-8:30 pm

Agenda

Old Business:

- 1) Copies of Company Store P & L, Mainstreeter and Calendar Costs, Membership Report, and NPRHA P & L. .
 - 2) Recap of Fargo convention.
 - 3) Minutes from the Fargo Sunday Board Meeting
 - 4) Recap of 2015-2016 Board work
- All of the above located on the back table

New Business:

The Committee reports will be given by Committee Representatives or their designees if present

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Nominations for new BOD members:

Kent Sullivan will present on behalf of the Nominating Committee:

Slate of Board Members

Nominee to the Board to replace Mr. Sullivan

Completing their Terms in 2016 are:

Kent Sullivan (elected two year term in 2014)

Ken Vogel (elected two year term 2014)

Bob Makins (elected two year term in 2014)

Doug Shearer (elected two year term in 2014)

Completing their terms and not returning is Kent Sullivan (elected two year term in 2014)

Requesting a return for an additional 2 year terms are:

Bob Makins (elected two year term in 2014)

Doug Shearer (elected two year term in 2014)

Ken Vogel (elected two year term in 2014)

Ken Vogel is currently the NPRHA Treasurer and is looking to be replaced. Since there is no current candidate Ken has agreed to be reelected to another 2 year term however with the condition that when a replacement is found Ken will transition out of the position and the Board will work out how Ken can step down before his term has ended in the event a new Treasurer is found.

Presentation of Grants Committee: Harold Shannon or Designee

Presentation of Presidents Awards: Bill Zidel

General Comments or concerns from Membership:

Convention Housekeeping: Shauna Hillman

Board Meeting Silver Room 8am Sunday 9-19-2016