L.A. Division Advisory Board Minutes

September 25, 2025 7:00 pm (via Zoom)

Call to Order – 7:00 pm

Roll Call / Quorum – Nick Lisica

Vic Cavalli, *Director*	Chuck Fisher
Jeff Smith, *Superintendent*	John McGreevy
Nick Lisica, *Chief Clerk*	
~~**Kevin Spady, *Paymaster***~~	

*LA Division Officers in **Bold***

MINUTES

1) **Opening**
   a) Welcome and introductions
   b) Roll call taken, we have quorum
   c) Jeff Smith is to draft a letter appointing Vic Cavalli as the LA Division Director, the letter is to be sent to John McGreevy
      i) Dan Kamikubo has requested information on being LA Div Director, Vic and John will reach out to see if he would like to shadow Vic.
   d) Vic Cavalli has been appointed as the new Los Angeles Division AP Committee Chair
2) **PSR Convention Recap**
   a) LA Division will host the 2028 PSR Convention (following San Diego, and Arizona)
   b) Board is to start brainstorming locations to host the Convention
   c) Misc. discussion followed:
      i) Drop the banquet/dinner, due to the high cost of the meal (approx. $80/per person). This would not impact the award ceremony. The general membership meeting could occur during the award ceremony.
      ii) Reduce the convention duration
      iii) Add a final day breakfast/event (free) before attendees leave
      iv) Don't schedule events that overlap meetings
      v) Consider alternate locations – lodges, different hotels (non-resort style)
      vi) Consider the timing of the 2028 Olympics, other conventions and events
      vii) Name badges should have more than your name (division, city, scale, first timer, clinician, etc.)
3) ***LA Coupler***
   a) Due date for the next issue to be distributed: 10/03
   b) Vic will work on a column for *The Coupler* about the AP program
4) **Financial Report**
   a) The Region spends est. $500/year for the tax filing
5) **Other Items**
   a) Vic will utilize the layout open houses to award AP certificates, Golden Spikes, etc.
   b) 10/11 – LA Area Prototype Modelers' Meet and Swap Meet
      i) John McGreevy will attempt to attend with a booth for the LA Division
   c) East Valley Lines Open House
      i) Proposed dates: November 15 or 16; November 22 or 23
         (1) John McGreevy will confirm the dates with East Valley Lines
   d) Vic and Jeff will meet at the storage unit on 10/26 to review what is being kept, and what should be thrown away. Information will be shared at the following Board Meeting.
6) **Closing**
   a) Next meeting date and time October 9, 7:00 pm
   b) Adjourned at 8:05 pm