



L.A. Division Advisory Board Minutes

December 14, 2025 7:05 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	Mark Fischer
Kevin Spady, Paymaster	

LA Division Officers in **Bold**

MINUTES

1) Opening

- a) Welcome and introductions

2) Open House

- a) Jeff Traintime would like to host his layout, target date of January 24, hours TBD
- b) John McGreevy to confirm the time and additional information for the flyer/newsletter

3) **NMRA Vision 2035**

- a) A standards plan, *NMRA Vision 2035*, was submitted to the Region and Divisions, with an expectation that the Division will meet specified goals. The Division's status will be reviewed on a quarterly basis.
- b) The board reviewed the expectations and feels like they are already performing the majority of the criteria.
- c) After a discussion, it was decided that the Region needed to review the standards before the Division should take any definitive action.
- d) The Region is planning to meet in Jan/Feb 2026 to discuss.

4) **2026 Membership Meeting/Banquet**

- a) March 21 – restaurant confirmation pending, est. \$25/per person

5) **LA Coupler**

6) Financial Report

- a) *No report given*

7) Membership Report

- a) 204 current members

8) Other Items

- a) Elections need to be performed before the end of February 2026
 - i) Chief Clerk (secretary), Paymaster (treasurer), Superintendent
- b) A call for candidates will be in the next issue of *The Coupler*

9) Closing

- a) Next meeting date and time January 11, 7:00 pm
- b) Adjourned at 7:45 pm