



# L.A. Division Advisory Board Minutes

March 9, 2023 7:00 pm (via Zoom)

Call to Order – Vic Cavalli - 7:00pm

Roll Call / Quorum – Nick Lisica

Vic Cavalli, <i>Superintendent/Director</i>	Chuck Fisher
Nick Lisica, <i>Chief Clerk</i>	Mike O’Brien
Pat Raymer, <i>PSR President</i>	John McGreevy, <i>Membership Committee Chair</i>

*LA Division Officers in Bold*

## Approval of Minutes

- Minutes from February 9, 2023 meeting
  - **Approved unanimously**

## Officers/Committee Reports

- **Finance**
  - Finance Report – Kevin Spady
    - **No report given**
- **Communications Team**
  - Status: 1<sup>st</sup> Quarter 2023 *LA Coupler* release – Nick Lisica
    - **Topics from Sand House Chat sessions will be shared for possible article leads**
  - Website Updates – All
    - **Mike O’Brien stated that the Glendale MRR Club receives a number of Open House visitors through Facebook social media posts (short video clips primarily)**
    - Platform upgrade needed by May 2023
    - Do any pages need updating/refreshing?
- **Membership Team**
  - Welcome John McGreevy, New Membership Committee Chair and Team Leader – Vic Cavalli
    - **John will be taking over the role from Bob DeMoss**
  - Status: Distribution of Division Members’ Satisfaction Survey – Vic Cavalli
    - Need distribution labels
- **Nominations and Election Committee – Vic Cavalli**
  - **No Division elections this year**
  - **Regional elections are being held for Division Directors**
  - **Deadline for nominations is April 16**
    - **Officers will be announced at the PSR Az Convention in June**
    - **Officers will take over their position on September 15**

New Business – Open to the Floor

- **Vic Cavalli is resigning from the role of Regional Nominations and Elections Chair position after this election cycle**

- **This is a Regional Board Position for AP Points**

**Old Business** (updates provided as available)

- L.A. Division storage locker
  - Status: Lease extended to November 2025 – Vic Cavalli
    - **Division items are available for anyone who is interested**
  - Items remaining to be transferred? – All
- Upcoming 2023 L.A. Division Area Shows – All
  - Annual Membership Meeting/Picnic / Glendale Model Railroad Club visit – April ?? – Vic Cavalli
  - Division sponsored layout/club open house – June 24<sup>th</sup> (@ Chuck Fisher's)
- **On Hold:** Develop New Member's Welcome Packet

**Next Advisory Board Meeting Date:** April 13, 2023 at 7:00 pm via Zoom

**Adjournment - Vic Cavalli – 7:40pm**