

Since 1950

WISCONSIN CHAPTER, INC., NATIONAL RAILWAY HISTORICAL SOCIETY

Meetings first Friday most months in Fox Point, Wisconsin • www.nrhswis.org

Monday, November 7, 2022 Board Meeting

virtual - meet via Zoom

7:30 PM

AGENDA

- Confirm quorum, welcome and call to order
- Review and approve minutes of April 19, 2022 board meeting
- President's report (Mike)
- Report from VP (Keith)
- Treasurer's report (Tara)
- Report and recommendations from financial committee (Ward)
- Old Business:
 - Honoraria for program presenters
- New business
 - Annual meeting and election February 3, 2023
 - President not standing for re-election
- Anything else for the good of the order
- Adjourn