

Since 1950

WISCONSIN CHAPTER, INC., NATIONAL RAILWAY HISTORICAL SOCIETY

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

Annual Business Meeting
Friday, February 3, 2023
7:30 PM

AGENDA

- Welcome and call to order
- Introductions of current board and officers
- Confirmation that quorum exists*
- Review and approve minutes of February 4, 2022 annual meeting
(available at http://nrhswis.org/images/minutes/20220204_annual_meeting_minutes.pdf)
- President's remarks (Mike)
- Report from VP (Keith)
- Treasurer's report (Tara)
- Accept treasurer's report
- Old Business (none)
- New business
- Member comment
- Chapter elections
- Anything else for the good of the order
- Adjourn; begin program by Paul Swanson

* Per national NRHS bylaws, a person is considered a chapter member if they hold valid membership in *both* the national NRHS organization *and* the local chapter. Thus, in order to participate in chapter business and to vote in chapter elections (and run for chapter office), you must be a paid-up member of the Wisconsin Chapter *and* the NRHS.

Per Wisconsin Chapter bylaws, a quorum is met if 5% of chapter members in good standing are present, in person or by proxy. As of January 31, 2023, 67 persons are members of the Wisconsin Chapter, NRHS. Thus, a quorum is reached if four members are present.