



ELECTRIC RAILROADERS' ASSOCIATION, INC.
Agenda for Annual Membership Meeting
November 15, 2013, 7:00 pm
St. John's University Manhattan Campus Building

- A. Calling meeting to order
- B. Proof of notice of meeting
- C. Recording of attendance by Membership Secretary
- D. Appointment of Parliamentarian
- E. Reading of minutes of the 2012 Annual Meeting
- F. Reports of officers
- G. Reports of committees
 - 1. Nominating Committee
 - 2. Trips and Conventions Committee
 - 3. Other Committees
- H. Other reports
- I. Election, by plurality vote of the membership present and voting, of an Inspector of Elections for the twelve (12) months commencing November 15, 2013.
- J. Election, by plurality vote of the membership present and voting, of the Membership Committee for the Year 2014.
- K. Election, by plurality vote of the membership present and voting, of the Nominating Committee for the Year 2014.
- L. Unfinished business (if any)
- M. New business
- N. Adjournment

The foregoing Agenda is based upon the "Order of Business at the Annual Meeting" prescribed in Article IV section 4 of the By-Laws of the Electric Railroaders' Association, Inc.

Extract from By-Laws, Article V

4. Each year at the annual Membership Meeting, the membership of the Association shall, by plurality vote in a secret ballot, elect to the standing Nominating Committee three persons, at least two of whom shall not then be serving on the Nominating Committee, provided, however that no person shall be eligible to serve on the Nominating Committee unless he be an active member of the Association, nor shall a person who is a candidate for a directorship of the Association be eligible for election, or appointment to the Nominating Committee.
5. The Nominating Committee shall present to the Membership Secretary not later prior to the mailing of the notice of the annual Membership Meeting, a slate of at least two candidates for each directorship. The Nominating Committee shall be guided in selecting its slate of officers by the job descriptions set forth in Article VII of these By-Laws. The Third Vice-President and Recording Secretary shall cause to be included with the notice of the annual Membership Meeting, the Nominating Committee's slate of candidates, together with the wording of Article V, Section 6 of these By-Laws.

Extract from 2012 Minutes

SYNOPSIS OF 2012 ANNUAL MEMBERSHIP MEETING

MINUTES – ANNUAL MEMBERSHIP MEETING

THE ELECTRIC RAILROADERS' ASSOCIATION, INC.

October 19, 2012, St. John's University Downtown Campus

Calling meeting to order – in the absence of President Bob Newhouser, 3rd Vice President and Recording Secretary Sid Keyles called the meeting to order at 7:04 pm.

Membership Secretary Sandy Campbell noted that there were far more than the 20 members present to constitute a quorum.

Mr. Keyles called on Nominating Committee member Bill Erland, who reported that all current officers and Board members were polled and all have decided to run for re-election. Mr. Keyles noted that we have not received any outside nominations for any position.

Election, by plurality vote of the membership present and voting, of an Inspector of Elections for the twelve (12) months commencing November 15, 2012 – A motion was made to appoint Jimmy Mattina as Inspector of Elections for the twelve months commencing November 15, 2012, seconded and passed.

Election, by plurality vote of the membership present and voting, of the Nominating Committee for the Year 2013 - A motion was made to appoint Bill Erland, Bruce Leeds and Paul Kalka to serve on the Nominating Committee for the Year 2013, seconded and unanimously passed.

Adjournment – a motion was made to adjourn, seconded and passed unanimously. The meeting was, thus, adjourned at 7:26 pm.