

## **NPRHA Board Activity between September 23, 2019 and May 19, 2020**

This document summarizes NPRHA Board activity in late 2019 and early 2020. Due to COVID-19, there was no NPRHA convention, and therefore no in-person NPRHA board meetings occurred during 2020. Instead, NPRHA Board activity occurred via email amongst the members of the NPRHA Board. Here are the actions taken by the Board during that period.

Motion to increase NPRHA Dues by \$10 per year for memberships below Pacific class: Moved by Hillard on October 1, 2019, seconded by Zieska on October 1, 2019. All nine Board members voted Aye via email. Motion passed as of October 9, 2019

Motion to Provide a \$300 Honorarium to Wadena County Historical Society: Moved by Zieska on October 23, 2019, seconded by Hillard on October 23, 2019. Voting via email: Ayes from Golde, Hillard, Makins, O'Neill, Woodward, and Zidel. No Nays. Votes not recorded for Shannon and Shearer. Motion passed as of October 24, 2019.

Motion to approve Minutes of September 8, 2019 and September 11, 2019 Board Meeting: Moved by Jim Woodward on September 23, 2019; seconded by Dean O'Neill on March 9, 2020. Voting via email: Ayes from Golde, Hillard, Makins, Shannon, Shearer, and Zidel. No Nays. Votes not recorded for O'Neill, Woodward, and Zieska. Motion passed as of March 21, 2020.

Motion for NPRHA to Offer a "Vista Dome" Four Year Deluxe Membership package for \$290: Moved by Dean O'Neill on January 30, 2020, seconded by Ken Zieska on January 30, 2020. Voting via email: Ayes from Golde, Makins, O'Neill, Shannon, Shearer, Woodward, and Zidel. Hillard voted Nay. Vote not recorded for Zieska. Motion passed as of March 28, 2020.

Motion to Reimburse Bill Zidel for lodging costs for Seattle and Spokane train shows: Moved by Ken Zieska on March 9, 2020, seconded by Dave Hillard on March 9, 2020. Voting via email: Ayes from Golde, Makins, O'Neill, Shannon, Shearer, and Woodward. Vote not recorded for Hillard, Zidel, and Zieska. Motion passed as of March 28, 2020.

Motion to Authorize a \$500 contribution to Museum of the Rockies: Moved by Jim Woodward on March 23, 2020, seconded by Bill Zidel on March 24, 2020. Voting via email: Ayes from Shearer and Zieska. No votes recorded for Golde, Hillard, Makins, O'Neill, Shannon, Woodward or Zidel. No further action on this motion.

Motion to Approve Grant Request 2020-01 - \$2360 for Restoration of NP Depot from Blueberry, Wisconsin: Moved by Don Golde on March 27, 2020, seconded by Dean O'Neill on March 27, 2020. Voting via email: Ayes from Golde, Hillard, Makins, Shannon, Shearer, Woodward, and Zidel. Vote not recorded for O'Neill and Zieska. Motion passed as of March 28, 2020.

Motion to Approve Grant Request 2020-02 - \$5000 for Restoration of NP Depot from East Helena, MT: Moved by Don Golde on March 27, 2020, seconded by Dean O'Neill on March 7, 2020. Voting via email: Ayes from Golde, Hillard, Makins, Shannon, Shearer, Woodward, and Zidel. Vote not recorded for O'Neill and Zieska. Motion passed as of March 28, 2020.

Motion to Reschedule Missoula Convention to September 2021 and Brainerd Convention to 2022: Moved by Dean O'Neill on May 19, 2020, seconded by Harold Shannon on May 19, 2020. Voting via email: Ayes from all nine Board Members. Motion passed as of May 21, 2020.

Jim Woodward – Secretary, NPRHA