The NRM Board of Directors met at the NRM Depot in Fremont on December 4, 2013, for the regular monthly meeting. Treasurer Angermund and BOD member Sedlacek were absent. There were no guests at the meeting.

The minutes of the previous BOD meeting were approved.

There were five ballots for the BOD election returned. There were five votes each for Blessing and Blackmore, three write in for Swetnam and one for Cunningham.

Swetnam declined re-election and Cunningham was to be contacted (Editor: He later declined). There was an approved motion to accept the election results.

There was no new information from the Mechanical Department nor on the topic of NRM restructuring.

A BOD member donated funds to renew NRM membership in Pro-Rail Nebraska, a passenger rail advocacy organization.

There was a suggestion that a calendar for public distribution be produced. The topic will be discussed at a future date.

Shirley Angermund is retiring at the end of the year from her duties as NRM Treasurer. In addition to duties in that position, she has worked in many areas including those in the excursion scheduling and maintenance operations. The BOD expressed its appreciation.

Secretary Swetnam presented the records of the 2012 and 2013 meetings to President Fchman.

There was an Executive Session prior to adjournment.

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