



**Meeting of the Board of Directors  
Cincinnati Marriott North, West Chester, OH  
Advance Agenda  
Saturday, April 6, 2013 – 10:30 AM EDT  
(As of February 25, 2013)**

- 1) Call to Order
- 2) Welcome Remarks (D. Maxwell)
- 3) Roll Call (J. Maloney)
  - a) Discuss and Approve Agenda
  - b) Confidentiality and Conflict of Interest Agreements
  - c) Release of Confidential Documents
  - d) Absences – Winter 2013 Meeting
    - (1) Barry Smith
    - (2) Others
- 4) Minutes of previous meeting (Williamsburg, VA January 12 – 13, 2013)
- 5) President's Report (G. Molloy)
  - a) Distribution of Bylaws
  - b) Election of Vacant District 4 Director Board Seat
- 6) Reports of National Officers, Service Directors, and Committee Chairs
- 7) Convention Reports
  - a) 2011 – Tacoma, WA (J. Fiorilla)
  - b) 2013 – Anchorage, AK (G. Molloy)
  - d) 2014 and Beyond
- 8) Status Reports on Upcoming Conferences – R. Bitzer
  - a) Summer 2013 – Minneapolis, MN, June 27-30, 2013 (Tentative)
  - b) Fall 2013 – Location & Dates TBD
  - c) Winter 2014 – Location & Dates TBD
  - d) Spring 2014 – Lewisburg, PA, April 25-27, 2014 (Tentative)
  - e) Summer 2014 and Beyond
- 9) Executive Session (G. Molloy)
  - a) Potential Legal Issues
  - b) Long Term Planning
  - c) Strategic Planning Committees
- 10) Recess the Board Meeting

**Meeting of the Board of Directors**  
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**Advance Agenda**  
**Sunday, April 7, 2013 – 8:30 AM EDT**  
(As of February 25, 2013)

- 11) Reconvene the Board Meeting
- 12) Reports of Society Initiatives
  - a) RailCamp (D. Maxwell & W. Chapman)
- 13) Unfinished Business
  - a) Actions of Executive Committee
  - b) Dues Processing for FY 2013 (R. Ernst)
  - c) Vacant District 7 Director Board Seat (G. Molloy)
  - d) FY 2013 Budget Discussions and Adjustments (G. Molloy & R. Bitzer)
  - e) Revised Agreements on Confidentiality, Conflicts of Interest (J. Fiorilla)
  - f) New Gift Acceptance Policy (J. Fiorilla)
  - g) Results of Analysis of Staff Reporting Policy/Agreement (W. Zullig)
- 14) New Business
  - a) Unfinished Business from Executive Session
  - b) New Guidelines on BOD Excused Absences (J. Maloney)
  - c) Charter Withdrawals (J. Maloney)
    - (1) Chiloquin Chapter
    - (2) Bluebonnet Chapter
  - d) RailCamp Policy Revisions (W. Chapman/D. Maxwell)
- 15) Announcements
- 16) Adjournment