## Meeting of the NRHS Advisory Council

## Minneapolis Airport Marriott, Bloomington, MN

## Advance Agenda (as of 6/02/13)

## Saturday June 29, 2013 10:30AM

- 1) Call to Order
- 2) Roll Call
  - a. Directors assigned to meeting
  - b. Alternate National Representatives
  - c. Discuss and Approve Agenda
- 3) Minutes of Previous Meeting (West Chester, OH April 6, 2013)
- 4) Report from the Chair Pro Tempore
- 5) Report from the Board of Directors
- 6) Report from the National Office
- 7) NRHS Members Open Microphone
- 8) Upcoming Conferences
  - a. Convention 2013 Anchorage, AK (September 18, 2013)
  - b. Fall 2013 Claymont, DE (November 9, 2013)
  - c. 2014 Conferences
- 9) Video / Audio Conferencing Options
- 10) New Business
  - a. Yahoo Group Participation
  - b. VP Status Update
  - c. Chapter Health Monitoring
  - d. Advisory Council Participation
- 11) Feedback to the Board from the Advisory Council
- 12) Announcements
- 13) Adjournment