

**Meeting of the Board of Directors
Minneapolis Airport Marriott, Bloomington, MN
Advance Agenda**

Saturday, June 29, 2013 – 8:30 AM CDT

(As of June 19, 2013)

- 1) Call to Order
 - 2) Welcome Remarks (J. Goodman)
 - 3) Roll Call (J. Maloney)
 - a) Administrative Items
 - b) Discuss and Approve Agenda
 - c) New Confidentiality and Conflict of Interest Agreements
 - d) Board of Directors' Composition (G. Molloy)
 - 1) Absences – Summer 2013 Meeting
 - (a) Barry Smith
 - (b) Mark Eyer
 - (c) Claude Doane
 - (d) Steve Barry
 - (e) Jim Philips
 - (f) Bill Bain
 - 2) Election of Vacant District 1, District 5, District 7 Seats
 - 4) Minutes of previous meeting (West Chester, OH April 6 – 7, 2013)
 - 5) President's Report (G. Molloy)
 - a) Don Maxwell Resignation
 - b) William Wood Resignation
 - c) FY 2012 Audit
 - d) Appointment of CY 2014 Electoral Committee
 - 6) Reports of National Officers, Service Directors, and Committee Chairs
 - a) 2014 Railway Heritage Grants Announcement (Grants Committee)
 - b) Project to Digitize Select NRHS Films (J. Maloney)
 - c) Others
 - 7) Convention Reports
 - a) 2011 – Tacoma, WA (G. Molloy & Executive Committee – Info Only)
 - b) 2013 – Anchorage, AK (G. Molloy)
 - (1) Timing/Duration of AC and NRHS Annual Meetings in Alaska (G. Molloy)
 - c) 2014 – Springdale, AR (Tentative until BOD vote)
 - d) 2015 and Beyond
 - 8) Somewhere around this point, but no later than 10:15 a.m. CDT, the Board will recess to allow the Advisory Council to meet.
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- 9) The Board will reconvene at 1:00 p.m. CDT
 - 10) Advisory Council Report
 - 11) Status Reports on Upcoming Conferences – R. Bitzer
 - a) Fall 2013 – Claymont, DE
 - b) Winter 2014 – Saint Louis, MO (Tentative until BOD vote)
 - c) Spring 2014 – Lewisburg, PA, April 25-27, 2014
 - d) Summer 2014 – Springdale, AR (Tentative until BOD vote)
 - e) Fall 2014 – Summit, NJ, October 16 – 19, 2014 (Tentative until BOD vote)
 - f) Winter 2015 – Location & Dates TBD
 - g) Spring 2015 – York, PA, April 16 – 18, 2015
 - h) Summer 2015 and Beyond - Location & Dates TBD
 - 12) Executive Session (G. Molloy)
 - a) Potential Legal Issues
 - b) FY 2013 Budget
 - c) Training for Fundraising (G. Reinbolt)
 - d) Long Term Planning
 - 13) Recess the Board Meeting – No later than 5:00 p.m. CDT

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Sunday, June 30, 2013 – 8:30 AM CDT
(As of June 19, 2013)

- 14) Reconvene the Board Meeting
- 15) Report from Advisory Council
- 16) Reports of Society Initiatives
 - a) RailCamp (B. Thompson)
 - b) Strategic Planning Committees' Reports
- 17) Unfinished Business
 - a) Actions of Executive Committee
 - b) Dues Processing for FY 2014 (R. Ernst)
 - c) FY 2013 Budget Discussions and Adjustments (G. Molloy & R. Bitzer)
- 18) New Business
 - a) Unfinished Business from Executive Session
 - b) Preservation Initiative (G. Molloy & Nathaniel Guest)
 - c) RailCamp Policy Revisions (B. Thompson/A. Weber)
 - d) Audit of FY 2012 (G. Molloy)
 - e) Board Relationship with Advisory Council (G. Molloy/S. Andes)
 - f) Status of North Alabama Chapter (J. Maloney/Patrick Molloy)
- 19) Announcements
- 20) Adjournment (Not later than 11:00 a.m. CDT)