

Meeting of the Advisory Council
Draft Advance Agenda
Fall Conference
Johnson City, TN
November 15, 2014

- 1) Call to Order
- 2) Welcome/Housekeeping
- 3) Roll Call
 - a. Alternate National Representatives
 - b. Discuss and Approve Agenda
 - c. Directors assigned to meeting
- 4) Minutes of Summer meeting (Springdale, AR June 12, 2014)
- 5) Report from the Chair Pro Tempore
- 6) Report from the Board of Directors
- 7) Report from National Office
- 8) Election of Chair and Secretary
- 9) Old and New Business
 - a. Dues renewal process (should be out and working by time of Conference)
 - b. Convention in 2015
 - c. RailCamp, Volunteers are NEEDED, have the dedicated money but need new help with both the East and West camps NOW.
 - d. New NRHS News email list. Getting all the AC members email addresses on the spread sheets correct.
 - e. What items in the NBM should we implement and how.
 - f. The Most Endangered list needs a new Chairman and committee. Volunteers requested. Would like to have general members not necessarily board members.
 - g. The NBM has a section on composing a Procedure Manual on railway history preservation. Previous administration was going to pay someone to do that but our chapter workers do that now so why can not we come up with a group to compose one and put it out on our web page?
 - h. New membership classes for Museums, companies other railroad historical groups. Need a committee to work on this.
 - i. Grants Committee needs new chair, have donations to give out now. Need group to get in requests and decide on what is good and bad and make the grants.
 - j. What do we do about the members that do not do email or web stuff? Chapters know those in their chapters that are not able, National does not. (same problem for At-Large

members)

k. Bulletin and [News](#): Format, scheduling and delivery.

l. Discussion of affiliate membership question.

10) NRHS member open microphone

11) Feedback to the Board from the Advisory Council

12) Upcoming Conferences

a. Winter 2015 - Roanoke, VA

b. Spring 2015 - York, PA

c. Summer 2015 - Rutland, VT

13) Announcements

14) Adjournment