



As approved by the Board of Directors on January 11, 2015

**Meeting Minutes
NRHS Board of Directors
Carnegie Hotel
Johnson City, TN
Saturday, November 15, 2014**

Pursuant of notice, the Board of Directors of the National Railway Historical Society, Inc. met at the Carnegie Hotel in Johnson City, TN on November 15 & 16, 2014.

1. Call to Order - Open Session

President Al Weber called the meeting to order at 1:00 p.m. ET on Saturday, November 15, 2014.

2/3a. Welcome and Roll Call

President Al Weber welcomed the Directors to this meeting. Secretary Bob Ernst explained the process for taking attendance at the meeting. The Board attendance for this meeting was as follows:

| Name | Office | Present | Absent |
|------------------------|-----------------------------------|---------|--------|
| Al Weber | President | 1 | |
| Joseph C. Maloney, Jr. | Vice President | 1 | |
| David Flinn | Global Director (2014 - 2018) | 1 | |
| E. Steven Barry | Global Director (2014 - 2018) | | E |
| Walter Zullig | Global Director (2012 - 2016) | 1 | |
| Robert J. Ernst | Global Director (2012 - 2016) | 1 | |
| William Bain | Global Director (2012 - 2016) | 1/Phone | |
| Mia Mather | District 1 Director (2014 - 2018) | 1/Phone | |
| Tony White | District 1 Director (2012 - 2016) | 1 | |
| Harold Shaak | District 2 Director (2014 - 2018) | 1 | |
| Mark S. Eyer | District 2 Director (2012 - 2016) | 1/Phone | |
| Frank Fowler | District 3 Director (2014 - 2018) | 1 | |
| Ralph Robert Bitzer | District 3 Director (2012 - 2016) | 1 | |
| Sanford Williamson | District 4 Director (2014 - 2018) | 1 | |
| Larry Dyer | District 4 Director (2012 - 2016) | 1 | |
| Jim Pahriss | District 5 Director (2014 - 2018) | 1 | |
| Wesley F. Ross | District 5 Director (2012 - 2016) | 1 | |
| John Goodman | District 6 Director (2014 - 2018) | 1 | |
| Duane Durr | District 6 Director (2012 - 2016) | 1 | |

| | | | |
|-------------------|-----------------------------------|---------|---|
| Steven Siegerist | District 7 Director (2014 - 2018) | 1 | |
| Skip Waters | District 7 Director (2012 - 2016) | 1 | |
| Jeffrey S. Smith | District A Director (2014 - 2018) | | E |
| Wes Weis | District A Director (2012 - 2016) | | E |
| Jack Hilborn | District B Director (2014 - 2018) | 1 | |
| Philip A. McMeins | District B Director (2012 - 2016) | 1/Phone | |

1/Phone=Attended via teleconference line. E=Excused Absence U=Unexcused Absence

There was a quorum present in order to conduct business. NRHS General Counsel John Fiorilla, was in attendance.

Motion: Skip Waters motioned and Duane Durr seconded to seat John Goodman as District 6 Director based on the Inspector General Report (14-01) as distributed to the Board of Directors. Passed by voice vote.

John Goodman was formally seated and recognized as present at the meeting.

Confidentiality, Conflict of Interest and Volunteer Reporting Agreements

Secretary Bob Ernst announced that all in attendance have signed the agreements.

3b. Approval of September 2014 Minutes

Secretary Bob Ernst received corrections prior to the meeting regarding the September 2014 Minutes.

Motion: Steven Siegerist motioned and Wes Ross seconded to accept the minutes as revised. Passed by voice vote.

4) President's Report

President Al Weber presented Greg Molloy with a plaque and a card signed by the Board in appreciation for his years of service as President for the NRHS. The Board expressed their gratitude for his service.

Al thanked all of the ex-Directors and volunteers for their services and efforts.

Al discussed the Fernley & Fernley volunteers' office move. Fernley & Fernley would require a \$500 monthly rental fee for continued used of the space. An offer from the Delaware Valley Association of Rail Passengers (DVARP) was accepted for shared use of their facility for \$125 a month. DVARP is located in the Philadelphia area and will be easily accessible to the current volunteers. The move will be completed before December 1, 2014.

5) Officers, Directors and Service Directors Reports

Vice President Joe Maloney

Joe reviewed with the board the status of the complete move of materials from Fernley & Fernley. He will be at F&F on November 25th to complete the move.

Joe gave a report on the Film Digitization Project. The project is proceeding as scheduled. Nine films have been donated to the project by the son of the late Jim Bistline.

Under Membership Awards, Joe will distribute the award pins for 2015 which include one 75 year, twelve 60 year and forty 50 year pins. The Harrisburg Chapter is donating \$500 towards the cost of buying and distributing the awards.

Treasurer Bob Bitzer

Bob reported that the BCO 10 report for Pennsylvania has been filed and paid.

New signature cards for the TDA Investment account, Blackhawk checking account and the Wells Fargo checking and savings accounts are required due the change of President. Bob asked the Board to approve the signature changes.

Motion: Duane Durr motioned and Larry Dyer seconded to authorize the Treasurer to make the required signature changes on the three accounts. The motion passed by voice vote.

Bob reviewed the financials reports that were presented to the Board and reported on the status of vendor invoices.

A question from the floor was taken by Bob Bitzer. Ron Gawedzinski asked if the recommendations made in the 2013 NRHS Audit Report are being acted upon. Bob responded that he is doing his best to adhere to the recommendations and keep good accounting procedures. The NRHS is currently without a paid accounting firm but hopes that will change in the near future.

Secretary Bob Ernst

Bob asked that the Board send any reports for the Winter Meeting to him in a timely manner. There is a very short window before the meeting and the Christmas/New Year holidays are just prior to the meeting.

Inspector General Walter Zullig

Walter reviewed the two reports that were presented to the Board. (Appendix A) He found in both investigations no apparent breaches of the confidentiality policy by the parties involved.

6) Presidential Appointments

President Al Weber made the following appointments:

Executive Committee

Bob Ernst, Wes Ross, Larry Dyer, Jack Hilborn and Walter Zullig

Membership Committee

Skip Waters – Chair, Becky Gerstung – New Member Welcoming, Tim O’Malley, Del Kittendorf, John Goodman and Richard Shulby.

Assistant Secretary

Ellen Pinsky

Historic Grants Committee / Most Endangered List

Ed Berntsen – Chair, Neil Norkaitas, Roy Wullich, Dave Huelsing, Steve Wasby, Don Bishop and Mia Mather.

RailCamp

Bud Thompson – Chair, Bill Chapman, Carl Jensen, Becky Gerstung, Alex Polimeni, Kevin Scheyer and Erica Bauer.

Bulletin Editor

Jeff Smith

Election Committee

Jeff Smith, Steve Barry and John Goodman.

NRHS News Editor

Charles Williams

Audit Committee

No Volunteers

Convention Committee

John Goodman and Duane Durr

General Counsel

John Fiorilla

Comptroller

Bob Heavenrich

Membership Awards

Joe Maloney – Director, Rick Davidson – Assistant Director

Emblem Sales

Dave Baniewicz and Peggy Sweigart

Discount List

Wes Ross

Library Slides and Films
Mitch Dakelman

NRHS *Telegraph* Editor
Valli Hoski

7) NRHS Fund Report

NRHS Fund President Greg Molloy reported that the NRHS Board of Trustees met on the evening of Friday, November 14, 2014. Highlights of the meeting include:

- The Board handled the housekeeping requirements of the Fund's Bylaws.
- The Fund has officially received 501(c)3 status.
- The Board made a number of changes to its Bylaws to clean-up the wording.
- The NRHS Fund is solvent and is ready to take in donations but is waiting for the NRHS to reach a steady state in financial management. Some of the Fund's financial services were to piggyback on NRHS services.
- The NRHS website and the acknowledgement letters must be updated to reflect that donations are going directly into the Fund.

8) RailCamp Report

RailCamp Chairman Bud Thompson gave a report on the status of RailCamp. The committee is reviewing the 18 pages it takes to apply for RailCamp and will make all necessary changes. Plans are in place for two sessions in 2015. The new tuition for 2015 is at a level to cover the costs of RailCamp.

9) Advisory Council Meeting

Advisory Council Secretary Fred Kurtz gave the report. The Council will review the defeated New Business Model and look for ways to implement portions of the model.

10) Convention Reports

2014 Springdale, AR

Greg Molloy reported that the convention events ran as scheduled and the convention was profitable. Someone will need to do the convention financial audit as the financial information is in Fernley & Fernley's office.

2015 Rutland, VT

Convention Chairman Walter Zullig gave a brief description of the convention events. Currently there are 124 registrants and about \$91,000 in revenue. This is about 25% of projected attendance. Premium services are selling quickly but plenty of coach space is available.

The meeting schedule is on Wednesday, June 17, 2015 with the Advisory Council, 12:30pm to 2:00pm and the Board of Directors, 2:30pm to 6:00pm. The Annual Membership meeting will be on Friday, June 19, 2015, 3pm – 5pm.

The hotel occupancy is at about 30% of the available rooms.

2016 and beyond

No reports

11) Conferences

Winter 2015 – Roanoke, VA. January 10 – 11, 2015. Carl Jensen distributed a registration form for the conference. There are no planned activities other than the meetings.

Spring 2015 – York, PA. April 16 – 18, 2015. This is in conjunction with ATRRM. The Advisory Council will meet on Thursday evening and the Board will meet on Sunday which will run later than normal.

Fall 2015 – Utica, NY. A proposal was presented by District 1 Director Tony White to hold the Fall Conference in Utica, NY, hosted by the Utica & Mohawk Valley Chapter. The proposed dates are October 23 – 25, 2015. The conference will be based at the Hotel Utica. The hotel is offering a special rate of \$99.00 + taxes, single or double which will include a continental breakfast. A trip on the Adirondack Scenic Railroad will be offered on Friday.

Motion: Tony White motioned and Walter Zullig seconded to accept the proposal for the Fall 2015 Conference. The motion passed by voice vote.

12) Executive Session (Closed Session)

Motion: Jim Pahriss motioned and Wes Ross seconded for the Board to reconvene in Executive Session at 4:00PM. The motion passed by voice vote.

The Board had discussions regarding the lawsuit settlement negotiations and current Society finances.

Motion: Tony White motioned and Duane Durr seconded for the Board to come out of Executive Session and recess until Sunday, November 16, 2014 at 8:00AM in open session. The motion passed by voice vote. The Board recessed at 5:30PM

Meeting Minutes NRHS Board of Directors

**Carnegie Hotel
Johnson City, TN
Sunday, November 16, 2014**

The NRHS Board of Directors' Meeting resumed in open session at 8:00AM ET.

President Al Weber welcomed everyone back for the session. Jim Pahrns thanked all for attending.

13) Unfinished Business

Litigation

General Counsel John Fiorilla presented a synopsis of the lawsuit settlement. The NRHS has signed a settlement agreement with the parties involved. The parties involved have not signed the agreement to date but it is anticipated to happen in the near future. The settlement will be paid over 12 years due in February of each year.

Duane Durr asked for a vote of thanks to John Fiorilla and his legal partners for all the work that was done on this lawsuit and all of the other legal actions surrounding the issue. The Board expressed their thanks and appreciation.

Actions of the Executive Committee

The Executive Committee took action on three items, all were approved by the committee. This included:

October 18, 2014 - Agreement to the lawsuit settlement proposal.

October 27, 2014 - Approval of the Fernley & Fernley contract extension until April 15, 2015.

October 31, 2014 - Rescind the financial information and lawsuit restriction on President Al Weber based on the Inspector General Report.

Motion: Duane Durr motioned and Jim Pahrns seconded to approve the actions of the Executive Committee. The motion passed by voice vote.

Budget

President Al Weber noted that there is no budget in place due to the unknown date for the mailing of the dues renewal notices. It will be hard to budget a solid income number for dues. He is looking for volunteers to work on a Budget Committee.

Treasurer Bob Bitzer is working with an expense plan using the current available funds and looking forward with a very conservative income forecast.

14) New Business

Small Contracts

AI wishes to continue to do business with several of the smaller contractors. These include but are not limited to Quicksilver (Fundraising), Capehart Scatchard (General Counsel) and Charles Williams (*NRHS News*). Once the NRHS financials are clarified, each contractor will be contacted. Contract approvals will go through the Executive Committee if necessary.

Chapter Charter Removal

The Lake Shore Chapter has not remitted any membership renewals for 2014 and has no contact with the NRHS.

Joe Maloney motioned and Wes Ross seconded to revoke the charter of the Lake Shore Chapter. The motion passed by voice vote.

Open

Jon Bakke, National Representative of the Washington Chapter, requested that the NRHS create a new membership brochure for use by chapters. Skip Waters will work with his committee on this project. Chapters may be required to pay for printing and postage upon request of the brochure.

15) Adjournment

Motion: Steve Siegerist motioned and Tony White seconded to adjourn. The motion passed by voice vote.

The Board meeting adjourned at 8:55AM.

Respectfully Submitted:

Robert Ernst
Secretary

Report #14-01

At its meeting on September 20, 2014, the NRHS Board directed the Inspector General to investigate and report on (1) possible violations of the confidentiality agreement and (2) publication of an allegedly "error filled report of the Spring 2014 Board meeting..." by Mr. John Goodman. The latter report became the basis of a summary of the meeting published in the Northstar Chapter's newsletter.

FACTS:**Re Issue 1:**

During his deposition in the cross-claim lawsuit brought by Barry Smith against NRHS, then-President Molloy was presented with a printout of an email message purportedly sent by Mr. Goodman to a number of individuals, including Mr. Barry Smith who is in litigation with NRHS. Mr. Molloy advised that he was in fact asked to testify about this email during his deposition on August 20, 2014. Among other things the message stated that \$50K had been removed from the Treasury "...to transfer to this new NRHS Fund." The message did not state that the transfer was a loan to the Fund. It also stated that at the public session of the June 13, 2014 Board meeting President Molloy had reported that the \$50k transfer had been made.

Re Issue 2:

Subsequent to the spring Board meeting, Mr. Goodman prepared a summary of events at the meeting which was published over his name in the newsletter of the Northstar Chapter. Mr. Goodman served as National Representative of that chapter. Upon reading the Chapter's newsletter, then-President Molloy sent an email to the Northstar Chapter's president pointing out a number of errors in the article, including incorrect statements that were attributed to NRHS management. Mr. Molloy asked for an immediate retraction or refutation of the article. Several days later, the Northstar Chapter's President advised that an extra edition of the chapter newsletter was being prepared to print Mr. Molloy's letter in its entirety and that was done. Mr. Molloy regarded this as a satisfactory course of action.

PROCEDURE:

After reviewing the relevant documentation, Messrs. Goodman, B. Smith and Molloy were interviewed and Secretary Ernst was asked whether a confidentiality agreement was in effect covering Mr. Goodman on June 25, 2014 and whether the Minutes of the Lewisburg Board meeting of April 26-27 had been approved by June 25 so as to be public documents. Other NRHS records were reviewed as appropriate.

DISCUSSION:**Re Issue 1:**

Mr. Molloy stated that during earlier depositions Barry Smith's lawyer had made some vague accusations of misappropriations of funds to avoid creditors. At the August 20th deposition, he put the subject email in front of Mr. Molloy and questioned him at great length about the NRHS Fund

and the contents of the email message in an apparent effort to establish that NRHS has hidden money. This went on at great length and consumed about 30 pages in the deposition transcript.

Secretary Ernst arranged for the undersigned to be furnished with copies of confidentiality agreements signed by Mr. Goodman on June 28, 2013 as a member of the Advisory Council and on August 9, 2014 as a newly-elected member of the Board of Directors. These indicate that Mr. Goodman was covered by his Advisory Council agreement at the time of the June 25, 2014 email transmission.

When asked about the reasons for having sent the subject email message, Mr. Goodman stated that to the best of his knowledge the entire content was public information that had been contained in approved Minutes and/or discussed at the part of a Board meeting that was open to the public. He said he had heard the discussion while present at the open part of the meeting. Along with some friends, he had been discussing the NRHS Fund and its purpose so copied all of them on the email. Mr. Goodman emphasized that this was not a special communication to Barry Smith but admitted that it was bad judgment to copy Mr. Smith on it in view of the pending litigation. At the time he did not see any harm in copying Mr. Smith since the information was not "secret" but now realizes that the message provided more grist for the mill in the litigation and was a mistake. Essentially it "flagged" a potential issue for opposing counsel.

The details of the NRHS Fund, including the loan of \$50,000, were covered at great length in the Minutes of the April 26-27 Board meeting in Lewisburg, PA. Those Minutes were approved by the Board at its next regular meeting on June 13, 2014 during the Convention in Springdale, Arkansas. Thus the details of the Fund and the loan were public information as of June 25, 2014.

The email also stated that "...the removal of \$50K from the Treasury to transfer to this new NRHS Fund" was confirmed by President Molloy at the June 13, 2014 Board meeting. Although not stating that the \$50,000 was a loan, the statement is essentially true. The (unapproved draft) Minutes of the June 13 meeting indicate that the President did report during the public session that the transfer had been made and this is in accord with the undersigned's recollection of the Board meeting. Accordingly, this part of the email also was public information as of the date it was sent.

In view of the pending litigation with Mr. Barry Smith, it was bad judgment on Mr. Goodman's part to copy Mr. Smith on the email regarding the NRHS Fund. That said, all of the information contained in the message was public knowledge that those copied on the email could have obtained from numerous other sources at the time. Accordingly, it is my finding that the email message sent by Mr. Goodman on June 25, 2014 did not violate his confidentiality agreement.

Re Issue 2:

Comparison of Mr. Goodman's summary as printed in the Northstar Chapter's newsletter with Mr. Molloy's response clearly demonstrates a number of errors in the article as originally published. While a few are *de minimus* in nature, others are more serious, especially where statements were incorrectly attributed to NRHS management. If the author had been uncertain as to the facts he could have checked with numerous attendees at the meeting including, of course, the officers to whom the statements were attributed. However, a careful review of the article indicates to me that it was an attempt to present the author's view of the developments at the spring Board meeting to the Northstar Chapter's membership. This is something Mr. Goodman does after each meeting, a task which he perceives to be part of his duties as National Representative. There were mistakes,

probably due to a misunderstanding of some things said during the meeting. However, I do not detect a deliberate or malicious intent to embarrass or portray any officer of NRHS or NRHS itself in a bad light. Needless to say, Mr. Goodman and anyone else preparing similar articles needs to carefully check the facts before submitting material for publication. One way of doing this would be to ask another person present at the meeting to review the material.

CONCLUSION:

Mr. Goodman has been elected to the Board by the members of District 6. In view of my findings that he did not breach the confidentiality agreement and did not engage in a deliberate or malicious intent to harm NRHS or any officer, I recommend that he be permitted to take his seat on the NRHS Board of Directors.

Respectfully submitted,

Walter E. Zullig Jr.
Inspector General

Dated: November 6, 2014

Report #14-02

At its meeting on September 20, 2014, the NRHS Board directed the Inspector General to investigate and report allegations of a possible conflict of interest on the part of President-elect Al Weber. Specifically it was stated that during a settlement conference, the attorney representing former Vice President Barry Smith had commented to the effect that he had a source of inside information on the Board and implied that the source might have been Mr. Weber. Someone had further suggested that Mr. Weber might have assisted Mr. Barry Smith with inside information because Mr. Smith had supported him in the recent election.

PROCEDURE:

As part of the investigation I reviewed relevant documents and interviewed Mr. Weber, Mr. Barry Smith, General Counsel John Fiorilla and Vince Cieslik, Esq., the attorney handling the litigation settlement negotiations for NRHS. I was unable to interview Mr. Barry Smith's attorney because of the pending litigation.

FACTS:

According to Mr. Cieslik, during the course of a settlement conference in the litigation with Barry and his insurance carrier, NRHS' ability to pay anything above a certain amount became the subject of lengthy discussion. Barry's attorney conveyed the impression that he had seen NRHS communications indicating a willingness and ability to settle at a much higher amount than was being discussed. He implied that he or his client had been directly contacted by the incoming NRHS administration after the election and that he had been given inside information on NRHS' current corporate issues, finances and propensity to settle at this time. He did not name any individual as the source of this inside information.

Barry Smith stated that he had supported Al Weber for president but had only two conversations with him in recent times. Both of these arose out of calls by Mr. Weber during which Al portrayed NRHS as having very little money and strongly urged that the litigation be ended. In response to a direct question, Barry emphatically stated that there had been no talk of settlement amounts or settlement offers during those conversations.

Mr. Weber stated that he had sent Barry a short "get well" note during December 2012 and had a brief "thank you" reply. He intentionally did not talk to Barry once the litigation was underway. He knew that Barry had sent correspondence to others supporting his presidency but did not comment on it. During mid-July 2014, he and Mr. Fiorilla were discussing various possible settlement scenarios and he was asked to discuss the matter with Barry since they had been friends. As a result he contacted Barry on July 23, 2014, advising that NRHS had very little cash. Barry stated that there had been ample opportunities to settle and implied that it now was too late. Al relayed this to John Fiorilla and explained Barry's position that he felt entitled to his legal fees and expenses since he had been working on RailCamp at the time of the accident and that NRHS and then-President Molloy had abandoned him.

At the end of August and after the election, Mr. Fiorilla again suggested that Al contact Barry to see if he would be more amenable to a settlement with the change in management. Al did so and again stressed NRHS' very poor cash position. Barry responded that he, his insurance carrier and lawyer were not interested in a settlement, all of which was duly reported to Mr. Fiorilla. Al stated that aside from two email blasts regarding the medical condition of a Board member sent to over

50 people, the above-referenced two telephone calls were the **only** contacts he had with Barry Smith since the litigation started. He emphasized that he NEVER had any conversations with Barry's legal team and didn't even know the names of his lawyers. He also mentioned that he has no idea how anyone at NRHS could think we have the level of money that Barry and his lawyers have been discussing.

DISCUSSION:

As indicated above, it has not been possible to speak with Barry Smith's attorney because of the pending litigation. The information provided by John Fiorilla and Al Weber is consistent with the concept that John asked Al to speak with Barry as a friend to explain the lack of assets and urge him to drop the lawsuit or become more realistic with his settlement demands. Based on the information at hand, there is no evidence whatsoever that Al Weber "leaked" inside or confidential information to Barry or his legal team. I will attempt to speak with Barry's attorney if and when the litigation is resolved but I do suspect that any statements he made regarding inside information were fiction designed to frighten the NRHS representatives into making a greater settlement than otherwise. It simply strains credulity to believe that Al Weber would tell the "other side" in litigation that we would be willing to settle at a high level with money he knew we didn't have. Naturally, it also is possible that Barry conveyed incorrect information to his lawyer as to the details of his two conversations with Al.

CONCLUSION:

As indicated, there is no proof that Al Weber has done anything wrong. Accordingly, he should be given access to the Society's financial information. In the event that I eventually am able to speak with Barry's lawyer, I will report to the Board on the result of that conversation.

Respectfully submitted,

Walter E. Zullig Jr.
Inspector General

November 12, 2014

Appendix B
Members and Guests in attendance

National Representatives

| Chapter | Last Name | First Name |
|-------------------------------------|------------------|-------------------|
| Atlanta Chapter | Kittendorf | Delmar |
| Baltimore Chapter | Shulby | Richard |
| Blackhawk Chapter | Murray | Robert |
| Cape Cod Chapter | Scott | R.Douglas |
| Collis P. Huntington Chapter | Hartz | Maurice |
| Connecticut Valley Chapter | Ballard | Roberta |
| East Tennessee Chapter | Hopkins | M.Paul |
| George L. Carter | Beagan | Bill |
| Gulf Curve Chapter | Lazur | Harla |
| Heart Of Dixie Chapter | Owen | Martin |
| Hoosierland Chapter | Street | Rolland |
| Inland Empire Chapter | Simanton | John |
| Kentucky Central Chapter | Ross | Shirley |
| Lackawanna & Wyoming Valley Chapter | O'Malley | Timothy |
| Lancaster Chapter | Kurtz | Fred |
| Leatherstocking Chapter | Lazur | Mark |
| Midwest Chapter | Kovacs | William |
| Niagara Frontier Chapter | Gerstung | Rebecca |
| North Florida Chapter | Fiorilla | Marjorie |

| | | |
|-------------------------------|-------------|---------|
| Old Smoky Chapter | Freeman | Robert |
| Pacific Northwest Chapter | Baker | Al |
| Philadelphia Chapter (Alt) | Dorr | Sheila |
| Piedmont Carolinas Chapter | Shulby | Richard |
| Potomac Chapter | Davidson | Richard |
| Pottstown & Reading Chapter | Sweigart | John |
| Roanoke Chapter | Jensen | Carl |
| Saint Louis Chapter | Gawedzinski | Ron |
| Tacoma Chapter (Alt) | Thompson | Bud |
| Ulster & Delaware Chapter | Bishop | Donald |
| Utica & Mohawk Valley Chapter | Lazur | Mark |
| Washington DC Chapter | Baake | Jon |
| Western Connecticut Chapter | Ballard | Roberta |

Other NRHS members

Gregory P. Molloy
David Baniewicz
Peggy Sweigart
Fred Alsop III
Dick Conger
Bob Leslie
Dwight Long
Dan McLeod

NRHS Fund President
Member/NRHS Emblem Sales
Member/NRHS Emblem Sales
Member
Member
Member
Member
Member