



**Meeting of the Board of Directors
Advance Agenda (06/04/14)
Holiday Inn Springdale
Springdale, AR
Friday June 13, 2014 – 8:00AM CDT**

Open Session

- 1) Call to Order
- 2) Welcome Remarks (G. Molloy)
- 3) Roll Call (R. Ernst)
 - a. Administrative Items & Roll Call
 - b. Minutes of Previous Meeting (Lewisburg, PA, April 26-27, 2014)
- 4) Presidents Report
- 5) Officers, Directors and Service Directors Reports
- 6) Presidential Appointments
- 7) Advisory Council Report
- 8) Convention Reports
 - a. 2014 – Springdale, AR
 - b. 2015 – Rutland, VT
 - c. 2016 and beyond
- 9) Conferences
 - a. Fall 2014 – George L. Carter Chapter – Johnson City, TN, November 14-16, 2014
 - b. Winter 2015 – Roanoke Chapter – Roanoke, VA January 10-11, 2015
 - c. Spring 2015 – York, PA, April 18-19, 2015
 - d. Summer 2015 – Rutland, VT. Meeting date TBD.
 - e. Fall 2015 and beyond
- 10) NRHS Fund

Closed Session 9:30AM – 12:30PM

- 11) Executive Session
 - a. Briefing on litigation, budget and contract issues.

Open Session

- 12) Unfinished Business
 - a. Actions of the Executive Committee
 - i. None taken
 - b. Fernley & Fernley Contract
 - c. FY2014 Budget
 - d. NRHS Privacy Policy – Jeff Smith/John Fiorilla
 - e. Convention Policy
 - f. Switzerland Tour
- 13) New Business
 - a. 2013 Audit Report
 - b. PGA Audit Agreement
- 14) Announcements
- 15) Adjourn (No later than 2:00PM)