

Meeting of the Advisory Council
Draft Advance Agenda
Fall Conference
Utica, New York
October 24, 2015

- 1) Call to Order
- 2) Welcome/House keeping
- 4) Roll Call
 - a. Alternate National Representatives
 - b. Discuss and approve agenda
 - c. Directors assigned to meeting
- 5) Minutes of Summer meeting (Rutland VT, June 17, 2015)
- 6) Old Business
 - a. RailCamp report
 - b. What portions of NBM should be implemented
 - c. Status of Most Endangered List
 - d. Status of Grants Committee
 - e. Status of committee for formulation of a Procedure Manual on railroad history
 - f. Need to identify names and email addresses of chapter Electronic Business Contacts(EBCs), as well as those of AC members.
 - g. Affiliate membership question.
 - h. Handling of members without online access.
 - I. Future of NRHS Library and Archives
 - j. Format of NRHS News
 - k. NRHS Fund (John Fiorilla to address the AC regarding this) Discussion to follow.
- 7) New Business
 - a. 2016 dues renewal process
- 8) Open microphone
- 9) Feedback to the Board from the Advisory Council
- 10) Upcoming Conferences
 - a.. There will not be a Winter 2016 Conference
 - b. Spring 2016, Cumberland, MD - April 22-24, 2016.
 - c. Summer(Convention) 2016
- 11) Announcements

12) Adjournment