

Meeting of the Advisory Council
Draft Advance Agenda
Spring Conference
York, Pennsylvania
April 18, 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 Winter meeting (Roanoke, VA January 10, 2015)
- 6) Old Business
 - a. RailCamp
 - b. What portions of NBM should be implemented
 - c. Status of Most Endangered List
 - d. Status of Grants Committee
 - e. Status of committed for formulation of a Procedure Manual on railroad history
 - f. Importance of our having accurate email addresses of AC members, in fact those of all members are needed.
 - g. Affiliate membership question.
 - h. Handling of members without online access.
- 7) New Business
- 8) Open microphone
- 9) Feedback to the Board from the Advisory Council
- 10) Upcoming Conferences
 - a. Summer 2015 - Rutland, VT
 - b. Fall 2015 - Utica, NY
- 11) Announcements
- 12) Adjournment