



**Annual Meeting of the NRHS Membership
Holiday Inn – Rutland
476 Holiday Drive, Rutland, VT 05701
Friday, June 19, 2015 - 3:15 p.m. EDT**

Agenda

- 1) Call to Order
- 2) Minutes of Previous Meeting (Springdale, AR June 13, 2014)
- 3) President's Annual Report
- 4) Introduction of Officers, Board of Directors and Service Directors
- 5) New Business
 - a. Bylaws Changes
 - i. Item 1 – President/Vice President Terms
 - ii. Item 2 – Board of Directors' Meeting Change
 - iii. Item 3 – Advisory Council Meeting Change
 - b. Bylaws Change – Advisory Council changes deferred from 2014 meeting
- 6) Questions and Initiatives from the Membership
- 7) Adjournment