

**Meeting of the Board of Directors
Advance Agenda (as of 6/01/2015)
Holiday Inn, Rutland, VT
Wednesday June 17, 2015
2:30PM EDT**

Open Session

- 1) Call to Order
- 2) Roll Call (R. Ernst)
 - a. Administrative Items & Roll Call
- 3) Presidents Report/Appointments
- 4) Reports
 - a. Vice President (Joe Maloney)
 - b. Treasurer's Report (Bob Bitzer)
 - i. Comptroller's Report (Bob Heavenrich)
 - c. Secretary's Report (Bob Ernst)
 - d. General Counsel (John Fiorilla)
 - e. Membership Records (Skip Waters)
 - f. NRHS Fund (Greg Molloy)
 - g. Advisory Council (Scott Andes)
 - h. RailCamp (Bud Thompson)
 - i. Heritage Grants (Ed Berntsen)
 - j. Other Reports
- 5) Convention Reports
 - a. 2015 Rutland, VT. June 14 – 21, 2015 (Walter Zullig)
 - b. 2016 Denver, CO (John Goodman)
 - c. 2017 and Beyond (John Goodman)
- 6) Conferences – Bob Bitzer
 - a. Fall 2015, Utica, NY. October 23 – 25, 2015
 - b. Winter 2016, Irving, TX. January 9 – 10, 2016
 - c. Spring 2016, Cumberland, MD. April 22 – 24, 2016
 - d. Fall 2016 and beyond
- 7) Unfinished Business
 - a. Actions of the Executive Committee
 - b. FY2015 Budget
 - c. International Trip – Walter Zullig
- 8) New Business
 - a. Open
- 9) Announcements
- 10) Adjourn