

**Meeting of the Board of Directors
Advance Agenda (as of 12/17/14)
Hotel Roanoke, Roanoke, VA
Saturday January 10, 2015
9:00AM EST**

Open Session

- 1) Call to Order
- 2) Welcome Remarks (Carl Jensen/Al Weber)
- 3) Joint Session NRHS Board of Directors and NRHS Advisory Council – Committee of the Whole

Topics:

- NRHS Membership Records
 - 2015 Dues Collection
 - 2016 Dues Collection
 - AC Roster Updates
- Fundraising
- Strategic Planning
- Other Topics

Lunch break 12:30 – 1:30PM

End Committee of the Whole by 3PM.

Recess of Board until 8:30AM Sunday – Advisory Council Meeting 3PM – 5PM.

**Meeting of the Board of Directors
Advance Agenda (as of 12/17/14)
Hotel Roanoke, Roanoke, VA
Sunday January 11, 2015
8:30AM EST**

Open Session

- 1) Call to Order
- 2) Roll Call (R. Ernst)
 - a. Administrative Items & Roll Call
 - b. Minutes of Previous Meeting (Johnson City, TN, November 15-16, 2014)
- 3) Presidents Report/Appointments
- 4) Officers, Directors and Service Directors Reports
 - a. Vice President (Joe Maloney)
 - b. Treasurer's Report (Bob Bitzer)
 - c. Secretary's Report (Bob Ernst)
 - d. Other Reports
- 5) Advisory Council Report
- 6) Convention Reports
 - a. 2014 Springdale, AR
 - b. 2015 Rutland, VT
 - c. 2016 and Beyond
- 7) Conferences
 - a. Spring 2015, York, PA
 - b. Fall 2015, Utica, NY
 - c. 2016 and beyond
- 8) NRHS Fund Report
- 9) Unfinished Business
 - a. Actions of the Executive Committee
 - b. FY2015 Budget
- 10) New Business
 - a. Delinquent Chapters
 - i. U.K. Chapter
 - ii. Owensboro Chapter
 - b. Other Business
- 11) Announcements
- 12) Adjourn (No later than Noon)