

Meeting of the Advisory Council
Draft Advance Agenda
Winter Conference
Roanoke, Virginia
January 10, 2015

- 1) Call to Order
- 2) Welcome/Housekeeping
- 3) Joint Session of NRHS Board of Directors and NRHS Advisory Council - Committee of the Whole

Topics:

- NRHS Membership Records
 - a. 2015 Dues Collection
 - b. 2016 Dues Collection
 - c. AC Roster updates

- Fund-raising
- Strategic Planning

Lunch Bread 12:30 – 1:30 PM

Any other topics which may arise

End Committee of the Whole by 3PM

Advisory Council Meeting 3PM - 5PM

- 4) Roll Call
 - a. Alternate National Representatives
 - b. Discuss and approve agenda
 - c. Directors assigned to meeting
- 5) Minutes of Fall meeting (Johnson City, Tn November 15, 2014)
- 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.

7) New Business

8) Open microphone

9) Feedback to the Board from the Advisory Council

10) Upcoming Conferences

a. Spring 2015 - York, PA

b. Summer 2015 - Rutland, VT

c. Fall 2015 - Utica, NY

11) Announcements

12) Adjournment