

**Meeting of the Board of Directors
Advance Agenda (as of 03/28/16)
Ramada Inn, Cumberland, MD
Saturday, April 23, 2016
1:00PM 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. Electoral Committee (John Fiorilla)
 - f. Membership Records (Skip Waters/Hugh Harris)
 - g. Bylaws Committee (Bob Ernst)
 - h. Advisory Council (Scott Andes)
 - i. Membership Discount List (Wes Ross)
 - j. Other Reports
- 5) RailCamp
- 6) NRHS Fund
 - a. Election of Trustees
- 7) Convention Reports
 - a. 2014 Convention Report – Need to Finalize
 - a. 2015 Rutland, VT. June 14 – 21, 2015 (Walter Zullig) – Need to Finalize
 - b. 2016 Denver, CO (John Goodman)
 - c. 2017 Nashville, TN. June 9-12, 2017 (John Goodman)
 - d. 2018 Open
 - e. 2019 Salt Lake City, UT. May, 2019 (Tentative) (John Goodman)
- 8) Conferences – Bob Bitzer
 - a. Spring 2016, Cumberland, MD. April 22 – 24, 2016
 - b. Fall 2016, Portland, OR. October 14-15, 2016
 - c. 2017 and beyond
- 9) Unfinished Business
 - a. Actions of the Executive Committee
 - i. Approval of the 2016 Fall Conference – Portland, OR
 - ii. Approval of Heritage Grants Funding to \$35,000
- 10) New Business
 - a. Chapter Withdrawal – Cotton Belt Chapter

11) Announcements

12) Adjourn