

Meeting of the Advisory Council
Draft Advance Agenda
Spring Conference
Cumberland, MD
April 23, 2016

- 1) Call to Order
- 2) Welcome/Housekeeping
- 3) Roll Call
 - a. Alternate National Representatives
 - b. Discuss and Approve Agenda
 - c. Directors assigned to meeting
- 4) Minutes of Fall meeting (Utica, NY October 24, 2015)
- 5) Report from the Chair Pro Tempore
- 6) Report from the Board of Directors
- 7) Report from National Office
- 8) Opening of nominations for Chair and Secretary (Election at Fall Conf.)
- 9) Old and New Business
 - a. Dues renewal process
 - b. RailCamp.
 - c. Continued discussion on NBM.
 - d. Railroad history Procedure Manual committee.(Richard Shulby)
 - e. Affiliate membership question.
 - f. What do we do about the members that do not do email or web stuff? Chapters know those in their chapters that are not able, National does not. (same problem for At-Large members)
 - g. Bylaws Committee Proposals
- 10) NRHS member open microphone
- 11) Feedback to the Board from the Advisory Council
- 12) Upcoming Conferences
 - a. Fall 2016 - Portland, OR
- 13) Announcements
- 14) Adjournment