

**Meeting of the Board of Directors
Advance Agenda (as of 06/22/16)
Holiday Inn Stapleton – Denver, CO
Friday, July 22, 2016
8:30am MDT**

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)
 - ii. 2017 Budget Requests
 - c. Secretary's Report (Bob Ernst)
 - d. General Counsel (John Fiorilla)
 - e. Electoral Committee (John Fiorilla)
 - f. Membership Records (Skip Waters/Hugh Harris)
 - i. 2016 Renewals
 - ii. 2017 Renewals Process
 - g. Bylaws Committee (Bob Ernst)
 - h. Advisory Council (Scott Andes)
 - i. Other Reports
- 5) RailCamp
 - a. RailCamp Policy
- 6) NRHS Fund
- 7) Convention Reports
 - 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. Fall 2016, Portland, OR. October 14-15, 2016
 - b. 2017 and beyond
- 9) Unfinished Business
 - a. Actions of the Executive Committee
- 10) New Business
 - a. Chapter Withdrawal – New Orleans
 - b. NRHS Affiliate Group
- 11) Announcements
- 12) Adjourn