

Meeting of the Advisory Council  
Draft Advance Agenda  
Summer Conference  
Denver, CO  
July 20, 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 Spring meeting (Cumberland, MD April 23, 2016)
- 5) Report from the Chair Pro Tempore
- 6) Report from the Board of Directors
- 7) Report from National Office
- 8) Nominations for Chair and Secretary (Election at Fall Conf.)
- 9) Old and New Business
  - a. Dues renewal status
  - b. RailCamp, review "Railcamp Policy"
  - c. NRHS Fund
  - d. Railroad history Procedure Manual committee.(Richard Shulby)
  - e. Affiliate membership question, discuss the motion that is before the BoD.
  - 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