

**Meeting of the Board of Directors
Advance Agenda (as of 10/10/2017)
Kansas City, MO
Saturday, October 21, 2017
1:30PM CDT**

Open Session

- 1) Call to Order
- 2) Roll Call (R. Ernst)
 - a. Administrative Items & Roll Call
- 3) Reports
 - a. Vice President (Joe Maloney)
 - i. Electoral Committee
 - ii. Library Move
 - b. Treasurer's Report (Bob Bitzer)
 - i. Audit / 990 Acceptance
 - ii. Comptroller's Report (Bob Heavenrich)
 - c. Secretary's Report (Bob Ernst)
 - d. General Counsel (John Fiorilla)
 - e. President's Report/Appointments
 - i. Assistant Comptroller
 - ii. New Web Site
 - f. Membership Records (Hugh Harris)
 - i. New membership database (Neon CRM)
 - ii. Status of Membership Renewals
 - g. Advisory Council (Del Kittendorf)
 - h. Heritage Grants
 - i. Publications (Smith, Williams, Hoski)
 - j. Other Reports
- 4) RailCamp (Becky Gerstung)
 - a. 2017 Results
 - b. 2018 Plans/Changes
- 5) NRHS Fund (Wes Weis)
 - a. NRHS Fund Trustee Elections
- 6) Convention Reports (John Goodman)
 - a. 2017 Nashville, TN
 - b. 2018 Cumberland, MD, August 7 -12, 2018
 - c. 2019 Northern Utah, May 2019

- 7) Conferences (Bob Bitzer)
 - a. Spring 2018 – Saint Louis, MO, May 31 – June 2
 - b. Fall 2018 – Scranton, PA, October 11 -13
 - c. Spring 2019 – TBD
 - d. Fall 2019 – Dallas, TX, November 8 - 9
 - e. Spring 2020 and beyond
- 8) Unfinished Business
 - a. Actions of the Executive Committee
 - i. Transfer of \$200K from NRHS to NRHS Fund account.
- 9) New Business
 - a. 2018 Budget
 - b. Emeritus Director Proposal
 - c. Chapter Definition
 - d. Bulletin Digitization Product Utilization
- 10) Announcements
- 11) Adjourn