

Draft Advisory Council Agenda, October 12, 2018

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1. Call to Order: Folks on phone Please text name and chapter name to 770-598-8958
2. Welcome & Housekeeping:
 - A. Convention Host: Tony Verbyla
 - B. Roll Call:
 - a. Recent Changes and Alternates
 - b. Recognize: National Reps and others on the phone:
 - C. Directors Assigned by the President:
 - 1.
 - 2.
 - 3.
 - D. Agenda Review with motion for acceptance and Approval
3. Minutes from the Cumberland, MD: Posted on 9/28/2018. Motion for and Approval
4. Report from the Chair:
5. Officer & Committee Reports.
 - A. President Al Weber's Remarks for himself and on behalf of the Board of Directors.
 - B. Vice President: Joe Maloney Film Library, Print Library, Awards, Other
 - C. NRHS Secretary: Bob Ernst
 - D. Treasurer/Comptroller: Bob Bitzer/Bob Heavenrich
 - E. NRHS Fund: Wes Weis
 - F. RailCamp: Becky Gerstung/Carl Jensen
 - G. Heritage Grants: Carl Jensen
 - H. Membership Current Status: Hugh Harris
Affiliate Membership & Current Status Brochures? Jon Baake
 - I. Attractions List: Wes Ross
 - J. Convention Committee: John Goodman
 - a. 2017 Nashville, TN (Final Report?)
 - b. 2018 Cumberland, MD, August 7 -12, 2018
 - c. 2019 Northern Utah, May 2019
 - d. 2020
 - K. Future Conferences: Bob Bitzer
 - a. Spring 2019:
 - b. Fall 2019: Dallas, TX, Nov. 7-10, 2019
 - c. 2020 +
 - L. Publications: Val Hoski, Charles Williams, Jeff Smith,
 - M. Railroad History Procedure Manual: Richard Shulby
 - N. Nominating Committee: Scott Andes
6. Old Business
 - A.

7. New Business:
 - A. Amendment Number 1: Reduce the Board of Directors from 25 to 7. (See on line document.)
 - B. Amendment Number 2: Chapter vs. National membership (See attached)
 - C. Election of AC Officers.
8. Open Microphone: Are there any Guests who would like to make comments or bring up possible business
9. Announcements:
10. Lastly:
 - A. Review report to Board, action items, etc.
 - B. Closing Housekeeping: Lunch, afternoon meetings, etc.
11. Adjournment:

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Amendment #2

Current By-law's

Article X, Section 4.

Chapter membership shall in all cases be predicated upon national membership. Chapters may provide their own procedures and rules for admission of persons to chapter membership, not inconsistent with these Bylaws. Except as provided in Section 5 of this article, a chapter shall not establish any class of membership that does not include the payment of Society dues.

Proposed Amendment by Advisory Council: That Article X, Section 4 be reworded to read

“Chapter membership shall not be predicated upon national membership providing that the Chapter maintains the minimum membership required in Article X, Section 1. Chapters may provide their own procedures and rules for admission of persons to chapter membership, not inconsistent with these Bylaws.

- a. Chapters are expected to actively promote NRHS national membership at chapter meetings, events and business operations and to promote NRHS events such as conventions, conferences and NRHS programs such as the Heritage Grants and RailCamp.
- b. Non-NRHS members in Chapters receive no NRHS publications, nor privileged ability to participate in NRHS events, lists, etc., nor shall they be the Chapters presiding officers, nor National Representative.
- c. The Chapter, as long as they meet the requirements of Article X, Section 1, is granted the privilege of using “NRHS” in their organization name, on their letterhead, publications, website, and social media.
- d. Should a Chapter convert to Affiliate status, they must replace the simple “NRHS”, with “An Affiliate of the NRHS” in all of the items in subsection c. above, loose representation on the Advisory Council, and pay the Affiliate dues.

Further, that Sections 5 and 6 of Article X shall be deleted in their entirety and subsequent sections be renumbered appropriately.

And also, Article IV

Section 3 Members are required to pay Society dues once per year, but shall also pay the locally set dues of each chapter with which the member affiliates. Any Individual member who desires to be a member of more than one chapter must designate one chapter to be his home chapter. These members shall be called additional chapter members in chapters other than their home chapters. ~~Each chapter shall report to the Society the names and membership number of all additional chapter members. As stated in Article X, section 4, a Chapter shall not establish a class of membership which does not include the payment of Society dues.~~