

**Meeting of the Board of Directors  
Organizational Meeting  
Advance Agenda (as of 09/30/2018)  
Scranton, PA  
Saturday, October 13, 2018  
1:00PM EDT**

**Open Session**

- 1) Call to Order
- 2) Roll Call (R. Ernst)
  - a. Administrative Items & Roll Call
  - b. District 4 Director Vacancy – David Foster 2018-2022
  - c. District 7 Director Vacancy – Kenneth Eddy 2018-2022
  - d. District 4 Director Vacancy – No Candidate 2016-2020
- 3) Treasurer and Secretary Election
- 4) Presidential Appointments
  - a. Executive Committee
  - b. Electoral Committee
  - c. Service Directors
- 5) Reports
  - a. Vice President (Joe Maloney)
    - i. Library Move
  - b. Treasurer's Report (Bob Bitzer)
    - i. Comptroller's Report (Bob Heavenrich)
  - c. Secretary's Report (Bob Ernst)
  - d. General Counsel (John Fiorilla)
  - e. President's Report
    - i. New Office Address / Dues Address
  - f. Membership Records (Hugh Harris)
  - g. Advisory Council (Del Kittendorf)
  - h. Heritage Grants
  - i. Publications (Smith, Williams, Hoski)
  - j. Other Reports
- 6) RailCamp (Becky Gerstung)
  - a. 2018 Review
  - b. 2019 Program
- 7) NRHS Fund (Wes Weis)
  - a. NRHS Fund Trustee Vacancy
- 8) Convention Reports (John Goodman)
  - a. 2017 Nashville, TN (Final Report?)
  - b. 2018 Cumberland, MD, August 7 -12, 2018
  - c. 2019 Northern Utah, May 2019

- d. 2020 TBD
- 9) Conferences (Bob Bitzer)
  - a. Spring 2019 – Birmingham, AL, March 21-23
  - b. Fall 2019 – Dallas, TX, November 8 - 9
  - c. Spring 2020 and beyond
- 10) Unfinished Business
  - a. Actions of the Executive Committee
  - b. Bylaws Change
- 11) New Business
  - a. Old North State Chapter Withdrawal
  - b. Hoosierland Chapter Withdrawal
- 12) Announcements
- 13) Adjourn