

**Meeting of the Board of Directors
Advance Agenda (as of 05/15/2018)
St. Louis, MO
Sunday, June 3, 2018
1:00PM CDT**

Open Session

- 1) Call to Order
- 2) Roll Call (R. Ernst)
 - a. Administrative Items & Roll Call
 - b. Global Director Vacancy (Dave Flinn)
 - c. Global Director Vacancy (William Brotherton resignation)
- 3) Reports
 - a. Vice President (Joe Maloney)
 - i. Electoral Committee
 - ii. 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/Appointments
 - f. Membership Records (Hugh Harris)
 - i. 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. 2018 Update
 - b. Distribution of Materials for Outside Programs
- 5) NRHS Fund
 - a. NRHS Fund Treasurer / Board Members serving on both Boards
- 6) Convention Reports (John Goodman)
 - a. 2017 Nashville, TN (Final Report?)
 - b. 2018 Cumberland, MD, August 7 -12, 2018
 - c. 2019 Northern Utah, May 2019
- 7) Conferences (Bob Bitzer)
 - a. Fall 2018 – Scranton, PA, October 11 -13
 - b. Spring 2019 – TBD
 - c. Fall 2019 – Dallas, TX, November 8 - 9
 - d. Spring 2020 and beyond

- 8) Unfinished Business
 - a. Actions of the Executive Committee
 - i. PGA Agreement 2017-2019 (Approved 12/21/17)
 - ii. NEON Support work - \$500 (Approved 5/11/18)
- 9) New Business
 - a. Bylaws Change – Chapter Definition
 - b. Western Montana Chapter Withdrawal
 - c. Wichita Chapter Withdrawal
- 10) Announcements
- 11) Adjourn