

## Draft Advisory Council Agenda, August 9, 2018

### DRAFT

1. Call to Order: Folks on phone Please text name and chapter name to 770-598-8958
2. Welcome & Housekeeping:
  - A. Convention Host: John Goodman
  - 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 St. Louis, MO: Posted on 7/18/2018.  
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
  - K. Future Conferences: Bob Bitzer
    - a. Fall 2018: Scranton, PA, Oct. 11-13
    - b. Spring 2019:
    - c. Fall 2019: Dallas, TX, Nov. 7-10, 2019
    - d. 2020 +
  - L. Publications: Val Hoski, Charles Williams, Jeff Smith,
  - M. Railroad History Procedure Manual: Richard Shulby
6. Old Business
  - A. Report of Nominating Committee: Election @ Fall 2018, Scranton, PA, Oct. 11-13

7. New Business:

A.

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: