

**Meeting of the Board of Directors
Advance Agenda (as of 07/15/2018)
Cumberland, MD
Thursday, August 9, 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 (Charles Williams 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)
 - g. Advisory Council (Del Kittendorf)
 - h. Heritage Grants
 - i. Publications (Smith, Williams, Hoski)
 - j. Other Reports
- 4) RailCamp (Becky Gerstung)
 - a. 2018 Review
 - b. 2019 Program
- 5) NRHS Fund (Wes Weis)
 - a. NRHS Fund Trustee Vacancy
- 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 11-14
 - 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. Approved Contract to EBSCO (June 11, 2018)
- 9) New Business
 - a. Bylaws Change – Board Structure
 - b. Western Colorado Chapter Withdrawal
- 10) Announcements
- 11) Adjourn