

## **Advisory Council Agenda, March 23, 2019 Birmingham**

1. Call **Joint Meeting** to Order:      Conference Phone: 1-800-791-2345 29804#
2. Welcome & Housekeeping:
  - A. Introduce Local Host:
  - B. Directors Assigned by the President for AC Meeting:
    - a.
    - b.
    - c.
3. 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, Other
  - C. NRHS Secretary: Bob Ernst
  - D Treasurer/Comptroller: Bob Bitzer/Bob Heavenrich
  - E. NRHS Fund: Wes Weis (Wes Ross)
  - F. Awards: Doug Scott
  - G. RailCamp: Becky Gerstung/Carl Jensen/Tony White
  - H. Heritage Grants: Carl Jensen
  - I. Membership Current Status: Hugh Harris  
Affiliate Membership & Current Status Brochures? Jon Baake
  - J. Attractions List: Wes Ross
  - K. Convention Committee: John Goodman
    - a. b. 2018 Cumberland, MD, August 7 -12, 2018
    - b. 2019 Northern Utah, May 7-11 2019
    - c. 2020 Fullerton, CA 2020
  - L. Future Conferences: Bob Bitzer
    - a. Fall 2019: Dallas, TX, Nov. 8-9, 2019
    - b. Spring 2020 - West Chester, OH
    - c. Fall 2020 – G. L. Carter Chapter (Johnson City, TN) bid
    - d. Spring 2021 and beyond.
    - c. 2020 +
  - M. Publications: Val Hoski, Charles Williams, Jeff Smith,
  - N. Railroad History Procedure Manual: Richard Shulby
  - O. By-Laws Committee- John Fiorilla

Adjourn Joint Meeting

BREAK (15 Minutes, PLEASE!)

**Over**

1. Call **AC Meeting** to Order:
2. Welcome & Housekeeping:
  - A. Roll Call:
    - a. Recent Changes and Alternates  
**Brandon Brown, Washington, DC Chapter (on Phone)**
    - b. National Reps and others on the phone:
    - c. Directors Assigned by the President:
      - a.
      - b.
      - c.
  - B. Agenda Review & motion for and Approval
3. Minutes from the Cumberland Meeting: Distributed & Posted on 9/26/2018
  - a. Amendments?
  - b. Motion for and Approval
4. Report from the Chair: Very full agenda and short remaining time so I encourage us to not get mired down in minutiae
5. Old Business
  - A. By Laws Committee Results, vs.:
    - a. Amendment: Reduce the Board of Directors from 25 to 7
    - b. Amendment: : Chapter vs. National membership
  - B.
6. New Business:
  - A. Affiliates:
  - B.
  - C.
7. Open Microphone: Are there any Guests who would like to make comments or bring up possible business.
8. Announcements:
9. Lastly:
  - A. Review report to Board, action items, etc.
    - 1.

2.

3.

B. Closing Housekeeping: Lunch, afternoon meetings, banquet, etc.

C.

11. Adjournment: