

**Meeting of the Board of Directors
2020 Organizational Meeting
Advance Agenda (as of 10/19/20)
GoToMeeting
Sunday, November 8, 2020
1:00PM EDT**

- 1) Call to Order
- 2) Administrative and Roll Call
 - a. Roll Call
 - b. Vice President Vacancy (Tony White)
 - c. Elect NRHS Secretary (Ernst vacancy)
 - d. Elect NRHS Treasurer (Bob Bitzer)
 - e. District 1 Vacancy (White vacancy)
 - f. Presidential Appointments
- 3) Unfinished Business
 - a. Actions of the Executive Committee - None
- 4) New Business
 - a. Bluewater Chapter Withdrawal
 - b. 2021 NRHS Budget
 - c. Directors Emeritus
 - d. Other
- 5) Reports
 - a. Treasurer's Report (Bob Bitzer)
 - i. Comptroller's Report (Bob Heavenrich)
 - ii. Financial report and release to post
 - b. Advisory Council (Ellen Scott)
 - c. General Counsel (John Fiorilla)
 - d. RailCamp (Becky Gerstung)
 - e. Heritage Grants (Charlie Webb)
 - f. Publications (Smith/Hoski)
 - g. NRHS Fund (Bob Ernst)
 - h. Other Reports
- 6) Convention Reports (John Goodman)
 - a. 2019 Northern Utah, May 2019 (Final)
 - b. 2020 Fullerton, CA June 9–13, 2020
 - c. 2021 Milwaukee, WI
- 7) Conferences (Bob Bitzer)
 - a. Spring 2021 – Virtual Meeting
 - b. October 2021 – Ronkonkoma, NY
 - c. Spring 2022 – Johnson City, TN
 - d. 2022 & Beyond
- 8) Announcements
- 9) Adjourn