

**Meeting of the Board of Directors  
2021 Fall Conference  
Advance Agenda (as of 10/1/2021/21)  
Saturday, October 9, 2021 - 1:00PM EDT**

- 1) Call to Order
- 2) Administrative and Roll Call
  - a. Roll Call
  - b. Vice President Report
  - c. District 1 Vacancy (White vacancy)
  - d. District 5 Vacancy (Pahris vacancy)
- 3) Unfinished Business
  - a. Actions of the Executive Committee - None
  - b. Fall Meeting Minutes - Vote
  - c. Annual Meeting Minutes - Vote
- 4) New Business
  - a. 2022 NRHS Budget
  - b. Membership renewal process for 2022
  - c. Electoral Committee for 2022
  - d. Adjusted costs for Membership site update \$15k
  - e. Photo Contest
  - f. Possible Joint meeting with the R&LHS in 2023 (Bob Bitzer)
  - g. Charleston Chapter Withdrawal
- 5) Reports
  - a. Treasurer's Report (Bob Bitzer)
  - a.i. Comptroller's Report (Sweeney)
  - a.ii. Financial report and release to post
    - b. Advisory Council Carl Jensen)
    - 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. 2021 Milwaukee, WI
  - b. 2022 Fullerton, CA
  - c. 2023 Orlando
- 7) Conferences (Bob Bitzer)
  - a. Spring 2022
  - b. 2022 Fall & Beyond
- 8) Announcements
- 9) Adjourn