

ADVISARY COUNCIL AGENDA

October 8, 2021

Ronkonkoma, NY

CALL TO ORDER

1. Be sure to sign the check sheet for the ACC
2. Note if you are a new attendee since the Milwaukee meeting
3. Representatives on the phone

National Directors assigned to the meeting.

Review of Agenda and approval of Minutes of Milwaukee Meeting (corrections or additions)

SELECTING COUNCIL CHAIRPERSON AND SECRETARY – Carl Jensen, Volunteer Chairman

PURPOSE OF ADVISARY COUNCIL – DISCUSSION BY ATTENDEES PRESENT –

REPORTS OF NATIONAL OFFICERS

President – Al Weber Review of upcoming election

Vice President – Tony White

Secretary- Ellen Scott

Treasurers 1. Bob Bitzer (National) 2. Bob Ernst (Fund)

NATIONAL SIGNATURE PROGRAM REPORTS AND REVIEW

RailCamp – Becky Gerstung

Heritage Grants – Charlie Webb

Film Library – Marlin Taylor

Website – Dawn Holmberg

Facebook- Skip Waters

Historic Plaques – Walter Zullig

MEMBER CHAIRED RESPONSIBILITIES/STATUS

A. NATIONAL CONVENTIONS – John Goodman

1. 2021 Milwaukee
2. 2022 Convention (dates and location)
3. Future Conventions

B. CONFERENCES – Bob Bitzer

1. Ronkonkoma
2. 2022 – When and Where?
3. Future Conference Locations

C. MEMBERSHIP – Hugh Harris

1. Awards – Doug Scott

D. PUBLICATIIONS

1. NRHS News – Val Hoskie
2. BULLETIN – Jeff Smith
3. Attractions – Wes Ross

E. BY-LAWS COMMITTEE – John Fiorillia

Old Business

New Business

Open Mic – Council Members

Review Items to report to the Board for action/recommendations – ACC Chairman

Announcements

ADJOURNMENT