Advisory Council Agenda Friday, August 27, 2021 Milwaukee, WI

Call to Order-

Looking for volunteers to become the AC chair and secretary

Roll Call

Recent changes and Alternatives National Reps on the phone:

Directors assigned to the meeting

Agenda Review and motion for approval

Minutes from the Dallas TX meeting (posted on the Admin Site)

Motion for approval

Officers & Committee Reports:

- 1. President Weber's remarks
- 2. Vice President: Tony White
- 3. NRHS Secretary: Ellen Scott
- 4. Treasurer/Comptroller: Bob Bitzer/Bill Sweeney
- 5. NRHS Fund: Bob Ernst
- 6. RailCamp: Becky Gerstung
- 7. Heritage Grants: Charles Webb
- 8. Membership: Hugh Harris
 - A. Pin Awards: Doug Scott
- 9. Attractions List: Wes Ross
- 10. Convention: John Goodman
 - A. Milwaukee, WI 2021
 - B. 2022
 - C. 2013
- 11. Future Conferences: Bob Bitzer
 - A. Fall 2021: Ronkonkoma, NY, 10/7-9/2021
 - B. Future dates
- 12. Publications:
 - A. Telegraph & News: Val Hoski
 - B. Bulletin: Jeff Smith
- 13. Film Library: Marlin Taylor
- 14. Website: Dawn Holmberg
- 15. Facebook: Skip Waters
- 16. By-Laws Committee: John Fiorilla
- 17. Old Business:

- 18. New Business:
- 19. Open Mic:
- 20. Announcements
- 21. Review report to the Board/action items
- 22. Closing: Lunch/afternoon meetings/banquet

Adjournment: