

**Meeting of the Board of Directors
DoubleTree by Hilton, Deerfield Beach, FL
Saturday, September 2, 2023 1:00 PM EDT**

1. Call to Order
2. Welcome Remarks – Tony White
3. Administrative – Ellen Scott
 - a. Roll Call
4. Minutes of the May 21, 2023, meeting
5. President’s Report – Tony White
6. Reports of National Officer’s, Service Directors, and Committee Chairs
 - a. Heritage Grants – Charlie Webb
 - b. Membership – Patti Webb
 - c. RailCamp – Becky Gerstung
7. Convention Reports – John Goodman
 - a. 2022 – California – Final financial
 - b. 2023 – Florida
 - c. 2024 – Harrisburg, PA
 - d. 2025 and beyond
8. Conferences – Bob Bitzer
 - a. Spring 2024
 - b. Fall 2024 and beyond
9. Old/Unfinished Business
 - a. Rail Auxiliary Team (RAT) – Charlie Webb
10. New Business
 - a. Chapter Dissolutions
 - i. Southeast Louisiana Chapter
11. Announcements
12. Adjournment