



ADVISORY COUNCIL MEETING
September 2nd, 2023 -- 8:30 to 11:30 EDT
Fort Lauderdale, Florida

CALL TO ORDER

- Review Agenda
- Approve Minutes of last meeting (May 21st, 2023)

BUSINESS ARISING FROM PREVIOUS MINUTES:

Action Item 1 - Bob Ernst to supply the Council with the dollar amount of restricted vs. unrestricted funds in the NRHS Fund.

Action Item 2 - Bob Brewster to send e-mail to John Fiorilla regarding insurance

Convention Site Exploration Committee - motion passed on May 21st to “establish an Advisory Council committee to survey and compile a list of potential national convention sites and preferred dates”. Members are Carl Jensen (lead), John Goodman, Al Weber, Ed Berntsen and Elizabeth Guenzler).

CHAPTER ENGAGEMENT COMMITTEE

1. Activity
2. Chapter Discussion Group

FINANCIAL REPORTS

1. Treasurer – Bob Bitzer
2. Treasurer – Fund – Bob Ernst [no report]

SIGNATURE PROGRAM REPORTS

1. Heritage Grants – Charlie Webb [no report]
2. RailCamp – Becky Gerstung
3. Historic Plaques – Walter Zullig [no report]
4. Film Library – Marlin Taylor [no report]
 - a) status of the March 2023 motion “Request the Board provide such financial and editor support to the Film Committee working through Joe Maloney and Mitch Dakelman to focus on getting access to a DVD on the website”.
5. Website – Dawn Holmberg
6. Facebook – Skip Waters [no report]

COMMITTEE REPORTS

1. National Convention – John Goodman
 - 2024 (Harrisburg, PA)
 - 2025 and beyond
2. Conferences - Bob Bitzer
 - 2024 locations

MEMBERSHIP

1. Patti Webb
2. Awards – Doug Scott [no report]

PUBLICATIONS

1. Bulletin – Jeff Smith [no report]
2. NRHS News – Val Hoski

LEGAL ISSUES – John Fiorilla

NEW BUSINESS

1. Advertising on Virtual Railfan (Bob Leslie, Blue Ridge Chapter)

OPEN MIC – Council members

REVIEW ITEMS to report to Board

ANNOUNCEMENTS

ADJOURNMENT