

# ADVISORY COUNCIL MEETING March 10, 2023 -- 4:00 PST / 5:00 MST / 6:00 CST / 7:00 EST Zoom Video Conference

## **CALL TO ORDER**

- Review Agenda
- Approve Minutes of last meeting (September 22nd, 2022)

# REPORTS FROM NATIONAL OFFICERS

- 1. President Tony White
- 2. Vice President vacant
- 3. Secretary Ellen Scott
- 4. Treasurer Bob Bitzer
- 5. Treasurer Fund Bob Ernst

## SIGNATURE PROGRAM REPORTS

- 1. Heritage Grants Charlie Webb
- 2. RailCamp Becky Gerstung
- 3. Historic Plaques Walter Zullig
- 4. Film Library Marlin Taylor
- 5. Website Dawn Holmberg
- 6. Facebook Skip Waters

## **COMMITTEE REPORTS**

- 1. National Convention John Goodman
  - 2023 (Fort Lauderdale, FL)
  - 2024 (Harrisburg, PA)
- 2. Conferences Bob Bitzer
  - May 16th to 21st (joint with R&LHS/Southern Pacific History Centre)
  - Future conferences to be discussed under New Business

# **MEMBERSHIP**

- 1. Hugh Harris
- 2. Awards Doug Scott

## **PUBLICATIONS**

- 1. Bulletin Jeff Smith
- 2. NRHS News Val Hoski

## LEGAL ISSUES - John Fiorilla

## **OLD BUSINESS**

#### **NEW BUSINESS**

- 1. Future Conferences
- 2. Chapter Engagement Committee report and update
- 3. Chapter Survey

OPEN MIC - Council members

**REVIEW ITEMS** to report to Board

**ANNOUNCEMENTS** 

ADJOURNMENT