

**Meeting of the Board of Directors
2024 Organizational Fall Conference
Advance Agenda (as of 9/30/2024)
Saturday, October 12, 2024 - 2:45PM EDT**

1. Introduce the new board
2. Roll Call – Ellen Scott
 - a. Conflict of Interest & Confidentiality Policies explanation – John Fiorilla, esq
 - b. Report on Signatures of both policies – Ellen Scott
3. Appoint Officers
 - a. Secretary -
 - b. Treasurer -
 - c. Assistant Treasurer -
4. Farewell to John Goodman, Wilfred (Skip) Waters and Charles Webb
5. Vice-Presidents Report
6. Presidents Report
7. Presidential Appointments
 - a. General Counsel -
 - b. Assistant General Counsel -
 - c. Inspector General -
 - d. Bulletin Editor -
 - e. Bylaws Committee Chair
 - f. Chapter Development -
 - g. Chapter Engagement Committee Chair/Liaison -
 - h. Combined Federal Campaign -
 - i. Convention Chairs
 - j. Discount List Co-Chairs -
 - k. Electoral Committee -
 - l. Emblem Sales -
 - m. Executive Committee -
 - n. Historic Grants Chair -
 - o. Historical Plaques Chair -
 - p. Library Slides and Film Chair -
 - q. Marketing Communications Chair -
 - r. Membership Awards Chair -
 - s. Membership Brochures Chair -
 - t. Membership Committee -
 - u. Membership Welcoming Committee Chair -
 - v. Neon System Administrator -
 - w. NRHS News Editor -
 - x. Online Program Committee -
 - y. Photo Contest -
 - z. RailCamp Chair -
 - aa. Technology Chair -
 - bb. Website Committee

8. Reports
 - a. Vice-President – Scott Andes
 - b. Treasurer –
 - c. Fund –
 - d. Other Reports
9. Convention Reports –
 - a. 2025 & Beyond
10. Conferences –
 - a. Spring 2025 & Beyond
11. Old Business
 - a. Approve business from previous meeting
 - b. Chapter Engagement Committee –
12. New Business
 - a. 2025 Draft Budget Report –
 - b. Items from the Advisory Committee Meeting –
 - c. Chapter name change – Skip Waters
13. Announcements
14. Adjourn