

**Meeting of the Board of Directors
Advance Agenda (10/12/14)
Carnegie Hotel, Johnson City, TN
Saturday November 15, 2014
1:00PM ET**

Open Session

- 1) Call to Order

- 2) Welcome Remarks (Jim Pahriss)

- 3) Roll Call (R. Ernst)
 - a. Administrative Items & Roll Call
 - b. Minutes of Previous Meeting (Mt. Laurel, NJ September 20, 2014)

- 4) Presidents Report

- 5) Officers, Directors and Service Directors Reports
 - a. Vice President (Joe Maloney)
 - b. Treasurer's Report (Bob Bitzer)
 - c. Secretary's Report (Bob Ernst)
 - d. Other Reports

- 6) Presidential Appointments
 - a. Executive Committee
 - b. Membership Committee
 - c. Assistant Secretary

- 7) Advisory Council Report

8) Convention Reports

- a. 2014 – Springdale, AR
- b. 2015 – Rutland, VT (Walter Zullig)
- c. 2016 & Beyond

9) Conferences (Bob Bitzer)

- a. Winter 2015 – Roanoke Chapter – Roanoke, VA January 10-11, 2015
- b. Spring 2015 – York, PA, April 18-19, 2015
- c. Summer 2015 – Rutland, VT. Meeting date TBD.
- d. Fall 2015 and beyond

10) NRHS Fund Report

Closed Session (4PM-5PM)

11) Executive Session

- a. Briefing on litigation, budget and contract issues.

Recess until 8AM Sunday

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12) Unfinished Business

- a. Briefing on litigation
- b. Actions of the Executive Committee
- c. FY2015 Budget

13) New Business

- a. Agreements with outside vendors.
- b. Delinquent Chapters
 - i. Lake Shore
 - ii. U.K.

14) Announcements

15) Adjourn (No later than Noon)