

Draft Minutes of the NRHS Advisory Council

Summer Meeting, Springdale, AR

June 12, 2014 8:00 PM

Called to order by Chairman Pro Tempore Scott Andes

Bob Ernst handled administrative tasks per request of Secretary Fred Kurtz and Scott Andes.

Roll Call (Appendix A)

Sufficient members of the Board of Directors were present.

Minutes of the Spring Meeting in Lewisburg, PA were approved as corrected.

Report of the Chair Pro Tempore: Noted one more meeting for 2014, in Johnson City, TN.

Report by National President Greg Malloy. Called attention to special edition of NRHS Telegraph. Per request of a number of minutes the Telegraph was sent to all members.

Report from National Office presented by Greg Molloy. Office is working on dues renewal process for 2015. They are also working on items concerning RailCamp. Any questions concerning membership, etc. should be sent to info@nrhs.com copied to the President and the Secretary.

Old Business:

Chapter Newsletter exchange: Jeff Smith had no updates on this. Jim Pahrns moved that this item be dropped. Seconded by Steve Segrist, item was dropped.

National Representative Job Description: Del Kittendorf presented proposed description and made motion to adopt. Seconded by John Simonton. Approved (Ref. Appendix B)

Convention Policy; Committee members were not present to present for discussion. A set of objectives was developed for consideration of the Board. Question raised concerning involvement of Chapters in conventions. G. Molloy noted that conventions could be operated in several ways, one of which is operation by a chapter or chapters. There exists multiple versions of proposed policy. Motion to table made and seconded. Tabled until Fall meeting.

Bulletin discussion points which were referred to Jeff Smith at the Lewisburg meeting. J. Smith stated that decision was made to publish an editorial explaining the approach used in deciding what to publish. This will be done in a future issue of the Bulletin. Question concerning a masthead listing of the officers of the Society. Decision has been made to leave these off.

Strategic Plan: Gary Reinbolt responded. The plan is intimately linked to be budget which will

be discussed in the Board meeting on Saturday.

Implementation of the 2015 dues process. Jeff Smith reported still in planning stages due to question of Fernly contract is resolved. Question of how members without means of renewing online could renew was again raised. In the end, everyone will be renewed electronically but for those unable to, the process will be handled through an intermediate party.

New Business

Discussion of affiliate membership. Suggested by Carl Jensen who was not present. Deferred to the Fall meeting.

Expense of the teleconferencing. Bob Ernst reported that it costs approx. \$3.00 per hour per user for the basic conference call. The costs of host hotel are unknown. He suggested that each person on the teleconference donate \$50.00 to help cover the costs.

Bill Chapman made presentation concerning RailCamp. It is go for both camps with a good attendance for both.

Open microphone

Steve Barry asked for more participation on the Facebook page. Also looking for preservation projects for the website. Both are very under utilized.

Al Weber reported that 56 chapters have Facebook pages.

Jeff announced a change on the admin site. The public folder and the advisory council folder are going to be merged since they are both open folders.

Feedback to the Board. The Board being well presented they are fully aware of the AC discussions.

It was noted that addresses for At-Large members were no longer published which makes it impossible for chapters to contact such members to solicit chapter membership. This is because of privacy issues. The information is available by request of a chapter to the National Office.

Scott Andes suggests that the AC continue to hold meetings in conjunction with Board conferences. The Fall meeting is to be in Johnson City, TN. The hotel does have free parking.

The Winter meeting will be in Roanoke. The Spring meeting will be in York, PA.

There being no further announcements the meeting was adjourned at 9:46 PM.

Respectfully submitted, Fred Kurtz, Advisory Council Secretary



NATIONAL REPRESENTATIVES
ATTENDANCE SIGN-IN SHEET

Spring Advisory Council Meeting
April 26, 2014

Chapter	#	Last Name	First Name	Present	Not Present
Alexander Chapter	152	Smith	Ted		X
Arkansas-Boston Mountains Chapter	188	Eddy	Kenneth	X	
Asheville Chapter	153	Klinger	Edward		X
Atlanta Chapter	046	Kittendorf	Delmar	X	
Augusta Chapter	095				X
Baltimore Chapter	003	Shulby	Richard	X Phone	
Bergen-Rockland Chapter	136	Winters	Donald		X
Blackhawk Chapter	107	Murray	Robert	X	
Blue Ridge Chapter	043	Leslie	Robert		X
Bluewater Michigan Chapter	165	Patterson	Elizabeth	X	
Boston Chapter	013	Levay	Edward		X
Bradford Ohio Chapter	234				X
British Columbia Chapter	144	Sanford	Barrie		X
Bucktail Chapter	096	Bauer	Michael		X
Cape Cod Chapter	183	Scott	R.Douglas	X	
Cape Fear Railroaders	164	Johnson	Richard		X
Carolina Clinchfield Chapter	215	Ellis	W.Yancey		X
Central Coast Chapter	097	Graham	Edward	X Phone	
Central New York Chapter	020	Yonge	Paul		X
Central Oklahoma Chapter	111	Nantois	Bob		X
Central Pennsylvania Chapter	133	Irvin	Mark		X
Central Texas Chapter	141	Olsen	Carl		X
Champlain Valley Chapter	068	Sander	William		X



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Chapter	#	Last Name	First Name	Present	Not Present
Charleston Chapter	084	Giardino	Arthur	X	
Chicago & Illinois Midland Chapter	206	Shannon	William		X
Chicago Chapter	179	Jackson	Roy		X
Cincinnati Chapter	110	Andes	William	X	
Collis P. Huntington Chapter	048	Hartz	Maurice		X
Colorado Midland Chapter	094	Mc Farland	Mel		X
Columbia River Chapter	197	Holloway	John		X
Conneaut Chapter	069	Brundage	Ron		X
Connecticut Eastern Chapter	208	Axelrod	Raymond		X
Connecticut Valley Chapter	012	Ballard	Roberta		X
Cornell Chapter	161	Dickinson	Greg		X
Cotton Belt Chapter	213	Rankin	Steve		X
Cumberland Valley Chapter	125	Watts	David		X
Danville Junction Chapter	099	Schroeder	Richard		X
Delaware Valley Chapter	113	Duminiak	Leon		X
Delmarva Chapter	202	Russell	Charles		X
East Carolina Chapter	067				X
East Tennessee Chapter	042	Hopkins	M.Paul	X	
Florida East Coast Chapter	162				X
Fort Lauderdale Chapter	196	Diedrich	Ronald		X
George L. Carter	242	Pahris	Jim	X	
Grand Canyon Chapter	211	Wurgler	James		X
Great Plains Chapter	193	Furst	H.		X



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Chapter	#	Last Name	First Name	Present	Not Present
Greensboro Chapter	145	Weber	George		X
Greenville Chapter	169				X
Gulf Coast Chapter	085	Baxter	William		X
Gulf Curve Chapter	189	Lazur	Harla		X
Gulf Wind Chapter	128	Bishop	Lee		X
Hagerstown Chapter	192				X
Harrisburg Chapter	045	Irvin	Mark		X
Heart Of Dixie Chapter	060	Owen	Martin	X	
Hoosierland Chapter	186	Street	Rolland		X
Horseshoe Curve Chapter	093	DeFrancesco	Joseph		X
Indianapolis Chapter	074	Johnson	Thomas		X
Inland Empire Chapter	089	Simanton	John	X	
Intermountain Chapter	055	Moss	Thomas		X
Iowa Chapter	029	Pinsky	Ellen		X
Japan Chapter	240	Matsuo	Yoshitaka		X
Jersey Central Chapter	158	Dakelman	Mitchell		X
Kansas City Chapter	023	De Roo	John		X
Kentucky Central Chapter	194	Ross	Shirley	X	
Lackawanna & Wyoming Valley Chapter	132	O'Malley	Timothy		X
Lake Shore Chapter	037	Grabowski	Ray		X
Lancaster Chapter	001	Kurtz	Fred	X Phone	
Leatherstocking Chapter	167	Lazur	Mark		X
Lehigh Valley Chapter	016	Young	Donald		X



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Chapter	#	Last Name	First Name	Present	Not Present
Long Island - Sunrise Trail	075				X
Louisville Chapter	026	Vescelus	Mike		X
Memphis & Charleston Railroad Chapter	245	Larkins	Rich		X
Memphis Chapter	050	Strong	William		X
Miami Chapter of	044	Boldrick	S.	X	
Midwest Chapter	021	Kovacs	William		X
Mississippi Great Southern Chapter	108				X
Mohawk & Hudson Chapter	065	Hart	John		X
Monterey Chapter	247				X
Nashville Chapter	057	Nelms	De Loy		X
Nebraska Railroad Museum	170	Blessing	George		X
New Orleans Chapter	119	Messina	Peter		X
New York Chapter	022	Sowa	Cora	X	
Niagara Frontier Chapter	017	Gerstung	Rebecca		X
North Florida Chapter	160	Fiorilla	Marjorie	X	
North Jersey Chapter	010	Dakelman	Mitchell		X
North Texas Chapter	223	Pegelow	Edwin	X	
North Western Illinois Chapter	106	Strombeck	George		X
Northstar Chapter	105	Goodman	John	X	
Old Dominion Chapter	041				X
Old North State Chapter	123	Faircloth	Ken		X
Old Pueblo Chapter	072	Brubaker	Robert		X
Old Smoky Chapter	049	Freeman	Robert	X	



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Chapter	#	Last Name	First Name	Present	Not Present
Overland Chapter	127	Billings	Richard		X
Owensboro Chapter of	066	Stigall	BJ		X
Pacific Northwest Chapter	032	Baker	Al	X	
Paducah Chapter	217	Maxfield	John		X
Perryville Chapter	224	Stetina	Patrick		X
Philadelphia Chapter	004	Dorr	Sheila	X	
Piedmont Carolinas Chapter	129	Shulby	Richard	X Phone	
Pocahontas Chapter	157	Mulhearn	Daniel		X
Pocono Mountains Chapter	205	Dickinson	Howard		X
Potomac Chapter	116	Davidson	Richard	X	
Pottstown & Reading Chapter	120	Sweigart	John	X	
Promontory Chapter	073				X
Rappahannock Chapter	198	Barker	Theodore		X
Raritan River Chapter	244	Durrua	Kenneth		X
Red River Valley Chapter	092				X
Rio Grande Chapter	149	Howard	Charles		X
Rivanna Chapter	134	Deily	Gerard		X
Roanoke Chapter	036	Jensen	Carl		X
Rochester Chapter	005	Warner	Rand		X
Saint Louis Chapter	064	Siegerist	Steven	X	
Samuel Spencer Chapter	151	Hess	Paul		X
Scioto Valley Chapter	172	Johnson	O.Franklin		X
Shenandoah Valley Chapter	195				X



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Southeast Louisiana Chapter	082	Brighters	David		X
Southern Kentucky Chapter	246	Southworth	John		X
Southern Oregon Chapter	147	Pettit	Eugene		X
Suncoast Chapter	201				X
Susquehanna Valley Chapter	058	Jilson	Donald		X
Tacoma Chapter	071	Bergaman	Mike	X	
Tampa Bay Chapter	118	Byers	Dave	X	
Tennessee Valley Chapter	053	Miller	Louis		X
Tidewater Chapter	033	Boushell	Richard		X
Topeka Chapter	027	Grey	Kay		X
Tri-State Chapter	070				X
Twin Forks Chapter	221	Gorddard	Richard		X
Ulster & Delaware Chapter	171	Bishop	Donald	X	
United Kingdom Chapter	209	Keevil	Ronald		X
Utica & Mohawk Valley Chapter	150	Lazur	Mark		X
Washington DC Chapter	019	Baake	Jon	X	
Watauga Valley Chapter	159	Yaple	Robert		X
West Jersey Chapter	018	Ciocciola	Frederick		X
Western Colorado Chapter	227	Thrasher	Patrick		X
Western Connecticut Chapter	030	Ballard	Roberta	X Phone	
Western Kentucky Chapter	178	Henderson	Wallace		X
Western Maryland Chapter	148				X
Western Montana Chapter	222	Palmer	E.Macdougall		X



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White Oak Chapter	219	Murdock	Wellington		X
White River Junction Chapter	225	Wittik	William		X
Wichita Chapter	031	Koehn	J.Harvey		X
Wilmington Chapter	088	Posatko	Thomas		X
Winchester Chapter	083	Robinson	Berton		X
Winston-Salem Chapter	040	Weber	George		X
Wisconsin Chapter	025	Sherman	Bob		X
Yadkin Valley Chapter	218	Caudill	Thomas		X