

**Meeting of the Board of Directors
Advance Agenda (as of 10/13/2015)
Hotel Utica, Utica, NY
Saturday, October 24, 2015
1:30PM EDT**

Open Session

- 1) Call to Order
- 2) Roll Call (R. Ernst)
 - a. Administrative Items & Roll Call
- 3) Presidents Report/Appointments
 - a. Electoral Committee – John Fiorilla, Chairman
- 4) Reports
 - a. Vice President (Joe Maloney)
 - b. Treasurer's Report (Bob Bitzer)
 - i. Comptroller's Report (Bob Heavenrich)
 - c. Secretary's Report (Bob Ernst)
 - d. General Counsel (John Fiorilla)
 - e. Membership Records (Skip Waters/Hugh Harris)
 - f. Advisory Council (Scott Andes)
 - g. Heritage Grants (Ed Berntsen)
 - h. Other Reports
- 5) RailCamp
- 6) NRHS Fund
- 7) Convention Reports
 - a. 2015 Rutland, VT. June 14 – 21, 2015 (Walter Zullig)
 - b. 2016 Denver, CO (John Goodman)
 - c. 2017 and Beyond (John Goodman)
- 8) Conferences – Bob Bitzer
 - a. Fall 2015, Utica, NY. October 23 – 25, 2015
 - b. Spring 2016, Cumberland, MD. April 22 – 24, 2016
 - c. Fall 2016 and beyond
- 9) Unfinished Business
 - a. Actions of the Executive Committee
 - i. Cancellation Of 2016 Winter Conference
- 10) New Business
 - a. 2016 Budget
 - b. Old Dominion Chapter District Change (Sam Williamson)
 - c. Bylaws Changes
- 11) Announcements
- 12) Adjourn