

**Meeting of the Board of Directors
Organizational Meeting
Advance Agenda (as of 10/05/16)
University Place Hotel, Portland OR
Saturday, October 15, 2016
1:00pm PDT**

Open Session

- 1) Call to Order
- 2) Roll Call (R. Ernst)
 - a. Roll Call
 - b. Agreements Requiring Board Members' Signatures
 - i. Conflict of Interest
 - ii. Confidentiality
 - iii. Volunteer Reporting
- 3) Nominations of Secretary and Treasurer
- 4) Review of Directors' Responsibilities, Legal Agreements and Meeting Conduct (John Fiorilla)
- 5) Presidential Appointments
 - a. General Counsel
 - b. Executive Committee
 - c. Convention Committee
 - d. Heritage Grants Committee
 - e. RailCamp Committee
 - f. Service Directors
- 6) Reports
 - a. President (Al Weber)
 - a. Vice President (Joe Maloney)
 - b. Treasurer's Report (Bob Bitzer)
 - i. Comptroller's Report (Bob Heavenrich)
 - ii. 2017 Budget
 - c. Secretary's Report (Bob Ernst)
 - d. General Counsel (John Fiorilla)
 - e. Membership Records (Skip Waters/Hugh Harris)
 - i. 2017 Renewals Process
 - f. Bylaws Committee (Bob Ernst)
 - g. Advisory Council (Scott Andes)
 - h. Other Reports
- 7) RailCamp – Becky Gerstung
- 8) NRHS Fund – Wes Weis
- 9) Convention Reports
 - a. 2015 Rutland, VT. June 14 – 21, 2015 (Walter Zullig) – Finalize
 - b. 2016 Denver, CO (John Goodman)
 - c. 2017 Nashville, TN. June 20-24, 2017 (John Goodman)
 - d. 2018 Open (John Goodman)
 - e. 2019 Salt Lake City, UT. May, 2019 (John Goodman)

10) Conferences – Bob Bitzer

- a. 2017 and beyond

11) Unfinished Business

- a. Actions of the Executive Committee
 - i. Approved PNC Bank Account
- b. NRHS Privacy Policy and Mailing List Sales

12) New Business

- a. British Columbia Chapter Withdrawal / Affiliate Group
- b. Scioto Chapter Withdrawal
- c. Southern Kentucky Chapter Withdrawal
- d.

13) Announcements

14) Adjourn