

Meeting of the Advisory Council
Draft Advance Agenda
Fall Conference
Portland, OR
October 15, 2016

- 1) Call to Order
- 2) Welcome/Housekeeping
- 3) Roll Call
 - a. Alternate National Representatives
 - b. Discuss and Approve Agenda
 - c. Directors assigned to meeting
- 4) Minutes of Summer meeting (Denver, CO July 20, 2016)
- 5) Report from the Chair
- 6) Report from the Board of Directors
- 7) Final Nominations for Chair and Secretary
 - a. Election of Chair and Secretary
- 8) Old and New Business
 - a. Dues renewal status for 2017. As of 10/05 the email link for Amilia has not arrived. Status of Chapter read only access to Amilia
 - b. RailCamp report.
 - c. NRHS Fund
 - d. Railroad history Procedure Manual committee.(Richard Shulby)
 - e. Affiliate membership and chapter definition.
- 9) NRHS member open microphone
- 10) Feedback to the Board from the Advisory Council
- 11) Upcoming Conferences
 - a. Winter 2017
 - b. Spring 2017
 - c. Summer 2017 Convention, Nashville, TN, June 20-24.
- 12) Announcements
- 13) Adjournment