

Advisory Council Agenda, November 9, 2019 Dallas, TX

1. Call to Order: Del Kittendorf
2. Welcome & Housekeeping:
 - A. Introduce Local Host: Skip Waters
 - B. Roll Call:
 - a. Recent Changes and Alternates
 - b. National Reps and others on the phone:
 - C. Directors Assigned by the President:
 - a.
 - b.
 - c.
 - D. Agenda Review & motion for and Approval
3. Minutes from the Cumberland Meeting: Distributed & Posted on April 22, 2019 (on Admin site)
 - a. Motion for and Approval
4. Report from the Chair: **Very full agenda so I encourage us to not get mired down in minutiae**
5. Officer & Committee Reports.
 - A. President Al Weber's Remarks for himself and on behalf of the Board of Directors.
 - B. Vice President: Joe Maloney Print Library, Other
 - C. NRHS Secretary: Bob Ernst
 - D Treasurer/Comptroller: Bob Bitzer/Bob Heavenrich
 - E. NRHS Fund: Bob Ernst
 - F. RailCamp: Becky Gerstung/Carl Jensen/Tony White
 - G. Heritage Grants: Charles Webb
 - H. Membership
 - a. Current Status: Hugh Harris
 - b. Current Status Brochures? Jon Baake
 - c. Affiliate Membership
 - K. Awards: Doug Scott
 - L. Attractions List: Wes Ross
 - M. Convention Committee: John Goodman
 - a. 2018 Cumberland, MD, August 7 -12, 2018
 - b. 2019 Northern Utah, May 2019
 - c. 2021 Fullerton, CA, June 9-13, Knotts Berry Farm
 - d. 2021 Portland, ME
 - e. 2022 Florida
 - f. 2023+

- N. Future Conferences: Bob Bitzer
 - a. Fall 2018: Scranton, PA, Oct. 11-13, Lackawana-Wyoming Chapt.
 - b. Spring 2019: Birmingham, AL, March 22-23
 - c. Fall 2019: Dallas, TX, Nov. 7-10, 2019
 - d. Spring 2020: West Chester, OH, March 26-29
 - e. Fall 2020: Johnson City, TN, October 15-18, G.L. Carter Chapter
 - f. Spring 2021, Raleigh, NC, April 8-11.
 - g. Fall 2021+

P. Publications: Val Hoski, Charles Williams, Jeff Smith,

R. Film Library: Marlin Taylor

S. Website: Dawn Holmberg

T. Railroad History Procedure Manual: Richard Shulby

U. By-Laws Committee: John Fiorilla, Joe Maloney

Break (15 Min)

6. Old Business:

- A. By Laws Committee Results,
 - a. Amendment. Discussion, Motion, Vote.
 - b.

7. New Business:

- A.
- B.
- C.

8. Open Microphone: Are there any Guests who would like to make comments or bring up possible business.

9. Announcements:

10. Lastly:

- A. Review report to Board, action items, etc.

- 1.
- 2.
- 3.

B. Closing Housekeeping: Lunch, afternoon meetings, banquet, etc. Skip Waters

11. Adjournment: