

**Meeting of the Board of Directors  
Advance Agenda (as of 10/24/19)  
Dallas, TX  
Saturday, November 9, 2019  
1:00PM CST**

***Please note – Most reports will be given at the Advisory Council Meeting. It is recommended that all Directors participate in the Advisory Council Meeting.***

- 1) Call to Order
- 2) Roll Call (R. Ernst)
  - a. Administrative Items & Roll Call
  - b. Honoring Wes Weis, Ed Graham and Bob Kornreich
  - c. District 6 Director (2020) Vacancy
  - d. District A Director (2020) Vacancy
  - e. NRHS Secretary Replacement
- 3) Unfinished Business
  - a. Actions of the Executive Committee
    - i. Appointment of Bob Ernst to NRHS Fund Trustee/President
  - b. Bylaws Change (John Fiorilla)
- 4) New Business
  - a. Chapter Withdrawal - Midwest Chapter
  - b. Other
- 5) Reports
  - a. Treasurer's Report (Bob Bitzer)
    - i. Comptroller's Report (Bob Heavenrich)
    - ii. 2020 NRHS Budget
  - b. Advisory Council (Del Kittendorf)
  - c. General Counsel (John Fiorilla)
  - d. Electoral Committee (Joe Maloney)
  - e. Other Reports
- 6) NRHS Fund (Bob Ernst)
  - a. NRHS Fund Trustee Elections
- 7) Convention Reports (John Goodman)
  - a. 2018 Cumberland, MD (Final)
  - b. 2019 Northern Utah, May 2019
  - c. 2020 Fullerton, CA June 9–13, 2020
  - d. 2021 & Beyond
- 8) Conferences (Bob Bitzer)
  - a. March 26-29, 2020 - West Chester, OH
  - b. October 15-18, 2020 – Johnson City, TN
  - c. April 8-12, 2021 – Raleigh, NC
  - d. Fall 2021 and beyond
- 9) Announcements
- 10) Adjourn