

**Meeting of the Board of Directors  
2022 Organizational Fall Conference  
Advance Agenda 2 (as of 9/8/2022)  
Saturday, September 24, 2022 - 1:30PM CDT**

1. Introduce the new board
2. Roll Call – Ellen Scott
  - a. Conflict of Interest & Confidentiality Policies explanation – John Fiorilla, esq
  - b. Report on Signatures of both policies – Ellen Scott
3. Elect the new Vice-President – Frank Cornelius, esq
4. Farewell to Al Weber
5. Elect Officers
  - a. Secretary - Ellen Scott
  - b. Treasurer – Robert Bitzer, Director Emeritus
  - c. Assistant Treasurer – Carol Ann Cornelius
6. Elect Directors Emeritus – Steve Barry, Larry Dyer, Jack Hilborn, Jim Pahris, Harold (Smoke) Shaak, Steven Siegerist, Jeff Smith and Al Weber
7. Presidents Report
8. Presidential Appointments
  - a. General Counsel – John Fiorilla, esq
  - b. Assistant General Counsel – Scott Andes, esq
  - c. Inspector General – Walter Zullig, esq, Director Emeritus
  - d. Advertising Committee Chair – Mike Yuhas
  - e. Audit Membership Chair – Patti Webb
  - f. Bulletin Editor – Jeff Smith
  - g. Bylaws Committee Chair – John Fiorilla
  - h. Chapter Development – TBD
  - i. Chief of Staff – Joe Maloney, Director Emeritus
  - j. Combined Federal Campaign – Wesley Ross, Director Emeritus
  - k. Convention Chair – John Goodman
  - l. Discount List Chair – Wesley Ross, Director Emeritus
  - m. Electoral Committee – John Fiorilla, Robert Ernst, Joe Maloney, Patti Webb
  - n. Emblem Sales – David Baniewicz, Frank Cornelius
  - o. Executive Committee – Scott Andes, Bob Bitzer, Carol Ann Cornelius, Ellen Scott, Charlie Webb
  - p. Historic Grants Chair – Charles Webb
  - q. Historical Plaques Chair – Walter Zullig
  - r. Library Slides and Film Chair – Mitch Dakelman
  - s. Membership Awards Chair – Doug Scott
  - t. Membership Brochures Chair – Jon Baake
  - u. Membership Committee – Hugh Harris, Steven Siegerist, Mike Yuhas, Patti Webb, Al Weber
  - v. Membership Welcoming Committee Chair – Becky Gerstung
  - w. NRHS News Editor – Val Hoski
  - x. Photo Contest – Jeff Smith, Mike Yuhas, Mike Schmidt

- y. RailCamp Chair – Becky Gerstung
- z. Technology Chair – Dan Meyer
- aa. Website Committee Chair – Dawn Holmberg
- bb. Website Communication, Information and Sales Chair – Frank Cornelius

9. Reports

- a. Vice-President – Frank Cornelius
- b. Treasurer – Bob Bitzer
- c. Fund – Robert Ernst
- d. Advisory Council
- e. Other Reports

10. Convention Reports – John Goodman

- a. 2022 - Fullerton, CA
- b. 2023 – Fort Lauderdale, FL
- c. 2024 – Harrisburg, PA
- d. 2025 & Beyond

11. Conferences – Bob Bitzer

- a. Fall 2022 – Springdale, AR
- b. Spring 2023 – Sparks, NV
- c. 2023 and beyond

12. Old Business

- a. Approve business from previous meeting
- b. Membership CRM

13. New Business

- a. 2023 Draft Budget Report – Bob Bitzer, Carol Ann Cornelius, Bill Sweeney
- b. John H. Emery Rail Heritage Trust

14. Announcements

15. Adjourn