



## **Meeting of the Advisory Council**

### **Advance Agenda**

**Best Western Country Cupboard Inn Conference Center**

**Lewisburg, PA**

**Saturday April 26, 2014 – 8:00AM EDT**

- 1) Call to Order
- 2) Roll Call
  - a. Alternate National Representatives
  - b. Discuss and Approve Agenda
  - c. Directors assigned to meeting
- 3) Minutes of Previous Meeting (St. Louis, MO, January 11, 2014)
- 4) Report from the Chair Pro Tempore
- 5) Report from the Board of Directors
- 6) Report from the National Office
- 7) Old Business
  - a. Advisory Council Secretary
  - b. Chapter Newsletter Exchange (Report posted online)
  - c. Chapter National Representative Job Description
  - d. Jon Baake Discussion Points (Report posted online)
- 8) New Business
  - a. Convention Policy
  - b. S. Wasby Bulletin Discussion Points (Posted online)
- 9) NRHS Members Open Microphone
- 10) Feedback to the Board from the Advisory Council
- 11) Upcoming Conferences
  - a. 2014 Convention – Springdale, AR June 12, 2014 8PM
  - b. Fall 2014 – TBD
- 12) Announcements
- 13) Adjournment