



**Meeting of the Board of Directors  
Advance Agenda (04/21/14)  
Best Western Country Cupboard Inn Conference Center  
Lewisburg, PA  
Saturday April 26, 2014 – 1:00PM EDT**

**Open Session**

- 1) Call to Order
- 2) Welcome Remarks (M. Eyer)
- 3) Roll Call (R. Ernst)
  - a. Administrative Items & Roll Call
  - b. Reminders about Confidentiality & Conflicts of Interest
  - c. District 3 Vacancy – Candidate: Frank Fowler
  - d. District A Vacancy – Candidate: Wes Weis
  - e. Minutes of Previous Meeting (St. Louis, MO January 11-12, 2014)
- 4) Presidents Report
- 5) Presidential Appointments
- 6) Reports Review
  - a. NRHS Strategic Plan – Gary Reinbolt
  - b. Strategic: Transactional – Bob Bitzer
    - i. Chapter Anniversary Certificates – Joe Maloney
  - c. Strategic: Relationships – Wes Ross
  - d. Strategic: Development – Gary Reinbolt
    - i. Major Fundraising
  - e. Strategic: Preservation – Walter Zullig
    - i. Digital Conversion of Films – Joe Maloney
    - ii. Historic Plaque – Walter Zullig
  - f. Strategic: Management – Jeff Smith
    - i. Improved Management Structure
  - g. 2014 Elections – Bob Ernst
  - h. RailCamp 2014 East & Northwest – Bill Chapman
  - i. 2015 Dues Renewal Process – Jeff Smith
  - j. Bylaws Committee – John Fiorilla
  - k. 2013 Audit – Greg Molloy
  - l. Most Endangered List – Nathaniel Guest
  - m. Inspector General – Walter Zullig
- 7) NRHS Fund, INC. – Report and Joint Session

**Closed Session 4PM – 5PM**

- 8) Executive Session
  - a. Briefing on litigation, personnel and contract issues.

**Recess**



**Meeting of the Board of Directors  
Advance Agenda (04/21/14)  
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Lewisburg, PA  
Sunday April 27, 2014 – 8:30AM EDT**

**Open Session**

- 9) Call to Order / Roll Call
- 10) Advisory Council Report
- 11) Convention Reports
  - a. 2013 – Anchorage, AK
  - b. 2014 – Springdale, AR
  - c. 2015 – Rutland, VT
  - d. 2016 and beyond
- 12) Conferences
  - a. Summer 2014 – Springdale, AR
  - b. Fall 2014 – George L. Carter Chapter Proposal – Johnson City, TN.
  - c. Winter 2015 – Date and Location TBD
  - d. Spring 2015 – York, PA, April 18-19, 2015
  - e. Summer 2015 – Rutland, VT. Meeting date TBD.
  - f. Fall 2015 and beyond
- 13) Unfinished Business
  - a. Actions of the Executive Committee
    - i. Blackhawk Bank Account
    - ii. TDA Account
  - b. FY2014 Budget
  - c. Fernley & Fernley Contract
  - d. Bylaws Changes
  - e. NRHS Privacy Policy – Jeff Smith/John Fiorilla
- 14) New Business
  - a. Reports Review – Proposals/Action Points
  - b. Your Part-Time Controller Agreement
  - c. Convention Policy
  - d. NRHS-paid Rental Car Policy
  - e. Affiliate Memberships
  - f. Non-Compliant Chapters
  - g. Switzerland Tour
  - h. Withdrawal of Chapter Charters
    - i. Seven Railroads Chapter
    - ii. Texas Eagle Chapter
- 15) Announcements
- 16) Adjourn (No later than 12:00PM)