

**Meeting of the Board of Directors
Organizational Meeting
Advance Agenda (as of 03/26/17)
Crowne Plaza Hotel, Claymont, DE
Saturday, April 1, 2017
1:30pm EDT**

Open Session

- 1) Call to Order
- 2) Roll Call (R. Ernst)
 - a. Roll Call
 - b. Agreements Requiring Board Members' Signatures
 - i. Conflict of Interest
 - ii. Confidentiality
 - iii. Volunteer Reporting
- 3) Reports
 - a. President (Al Weber)
 - a. Vice President (Joe Maloney)
 - b. Treasurer's Report (Bob Bitzer)
 - i. Comptroller's Report (Bob Heavenrich)
 - c. Secretary's Report (Bob Ernst)
 - d. General Counsel (John Fiorilla)
 - e. Membership Records (Hugh Harris)
 - i. 2017 Renewals Process
 - f. Advisory Council (Del Kittendorf)
 - g. RailCamp (Becky Gerstung)
 - h. NRHS Fund (Wes Weis)
 - i. Publications (Smith, Williams, Hoski)
 - j. Other Reports
- 4) Convention Reports – John Goodman
 - a. 2016 Denver, CO
 - b. 2017 Nashville, TN. June 20-24, 2017
 - c. 2018 Open
 - d. 2019 Salt Lake City, UT. May, 2019
- 5) Conferences – Bob Bitzer
 - a. Fall 2017 – Kansas City
 - b. 2018 and beyond
- 6) Unfinished Business
 - a. Actions of the Executive Committee
 - i. British Columbia Chapter Reinstatement
 - b. NRHS Privacy Policy and Mailing List Sales
- 7) New Business
 - a. British Columbia Chapter Rescind Motion
 - b. Yadkin Valley Chapter Withdrawal
 - c. Move Subscriptions to Affiliate Group

- d. Student Membership Definition (16 – 25 yrs)
 - e. Youth Membership Definition (12 – 18 yrs)
 - f. Gerstung Fund Definition
 - g. Restricted Funds Definitions
 - h. NRHS Short Term CD and Treasury Bill Investment Proposal
 - i. Investment Committee
 - j. Library Funds for NLR move
 - k. Heritage Grants money from Unrestricted Funds
 - l. Amilia Replacement
 - m. Other New Business
- 8) Announcements
- 9) Adjourn