

**Meeting of the Board of Directors
Advance Agenda (as of 03/03/2019)
Birmingham, AL
Saturday, March 23, 2019
1:00PM CDT**

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

Open Session

- 1) Call to Order
- 2) Roll Call (R. Ernst)
 - a. Administrative Items & Roll Call
 - b. District 4 Director Vacancy – Ned Harris 2016-2020
- 3) Reports
 - a. Treasurer's Report (Bob Bitzer)
 - i. Comptroller's Report (Bob Heavenrich)
 - b. Electoral Committee (John Fiorilla)
 - c. Advisory Council (Del Kittendorf)
 - d. Other Reports
- 4) NRHS Fund (Wes Weis)
 - a. NRHS Fund Trustee Vacancy
- 5) Convention Reports (John Goodman)
 - a. 2018 Cumberland, MD
 - b. 2019 Northern Utah, May 2019
 - c. 2020 Fullerton, CA 2020
- 6) Conferences (Bob Bitzer)
 - a. Fall 2019 – Dallas, TX, November 8 - 9
 - b. Spring 2020 - West Chester, OH
 - c. Fall 2020 – G.L. Carter Chapter Bid
 - d. Spring 2021 and beyond
- 7) Unfinished Business
 - a. Actions of the Executive Committee
 - i. Bulletin Preservation Supplies
 - b. Bylaws Change
- 8) New Business
 - a. Revision of Gift Acceptance Policy
 - b. Director Emeritus – Duane Durr
- 9) Announcements
- 10) Adjourn