

**Meeting of the Board of Directors  
Advance Agenda (as of 03/07/20)  
West Chester, OH  
Saturday, March 28, 2019  
1:00PM EDT**

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

- 1) Call to Order
- 2) Roll Call (Bob Ernst)
  - a. Administrative Items & Roll Call
- 3) Unfinished Business
  - a. Actions of the Executive Committee
- 4) New Business
  - a. Dues 2021 & beyond
  - b. Bonding – Increase coverage
  - c. Other
- 5) Reports
  - a. Treasurer's Report (Bob Bitzer)
    - i. Comptroller's Report (Bob Heavenrich)
    - ii. Financial report and release
  - b. Advisory Council (Scott Andes)
  - c. General Counsel (John Fiorilla)
  - d. Electoral Committee (Joe Maloney)
  - e. Other Reports
- 6) NRHS Fund (Bob Ernst)
- 7) Convention Reports (John Goodman)
  - a. 2018 Cumberland, MD (Final)
  - b. 2019 Northern Utah, May 2019
  - c. 2020 Fullerton, CA June 9–13, 2020
  - d. 2021 & Beyond
- 8) Conferences (Bob Bitzer)
  - a. October 15-18, 2020 – Johnson City, TN
  - b. April 8-12, 2021 – Raleigh, NC
  - c. October 2021 – Ronkonkoma, NY
  - d. 2022 & Beyond
- 9) Announcements
- 10) Adjourn