

Meeting of the Board of Directors 2022
Spring Meeting
Saturday, February 26, 2022

1. Call to Order
2. Administrative and Roll Call
 - a. Roll Call
 - b. Vice President Report
 - c. District 1 Vacancy
 - d. District 5 Vacancy
3. Unfinished Business
 - a. Fall 2021 meeting minutes – vote
4. New Business
 - a. NRHS/R&LHS joint meeting
5. Reports
 - a. Treasurer’s Report – Bob Bitzer
 - b. Comptroller’s Report -Bill Sweeney
 - c. Advisory Council – Carl Jensen
 - d. General Counsel – John Fiorilla
 - e. RailCamp – Becky Gerstung
 - f. Heritage Grants – Charlie Webb
 - g. Publications – Smith/Hoski
 - h. NRHS Fund – Bob Ernst
 - i. Membership – Hugh Harris
 - j. Electoral Committee – Bob Ernst
 - k. Photo Contest – Jeff Smith/Tony White
6. Convention Reports – John Goodman
 - a. 2022 Fullerton, CA
 - b. 2023 Ft. Lauderdale
 - c. 2024 and beyond
7. Conferences – Bob Bitzer
 - a. Fall 2022
 - b. Joint meeting with the R&LHS 2023
 - c. Beyond 2023

8. Announcements

9. Adjournment