

Meeting of the Advisory Council
Draft Advance Agenda
Summer Conference
Springdale, AR
June 12, 2014

- 1) Call to Order
- 2) Roll Call
 - a. Alternate National Representatives
 - b. Discuss and Approve Agenda
 - c. Directors assigned to meeting
- 3) Minutes of previous meeting (Lewisburg, PA, April 26, 2014)
- 4) Report from the Chair Pro Tempore
- 5) Report from the Board of Directors
- 6) Report from National Office
- 7) Old Business
 - a. Chapter Newsletter Exchange-referred to Jeff Smith for further consideration
 - b. Chapter National Representative Job Description
 - c. Convention Policy (This was tabled for a report to be presented at this meeting.
 - d. Bulleting Discussion Points presented by S. Wasby-referred to Jeff Smith for implementation.
 - e. Strategic Plan
 - f. Implementation of 2015 dues process
- 8) New Business
 - a. Discussion of affiliate membership question-suggested by Carl Jensen
 - b. How will the expense of the teleconferencing be handled.
- 9) NRHS members open microphone
- 10) Feedback to the Board from the Advisory Council
- 11) Upcoming Conferences
 - a. Fall 2015 - Johnson City, Tn.
 - b. Winter 2015 - Roanoke, VA
 - c. Spring 2015, York, PA
 - d. Summer 2015, Rutland, VT
- 12) Announcements
- 13) Adjournment