

**Meeting of the Board of Directors  
Advance Agenda (as of 06/05/17)  
Nashville Airport Hotel (Hilton), Nashville, TN  
Friday, June 23, 2017  
12:15pm CDT**

**Open Session**

Call to Order

Roll Call (R. Ernst)

Roll Call

Agreements Reminder

Conflict of Interest

Confidentiality

Volunteer Reporting

**Reports**

President (Al Weber)

Vice President (Joe Maloney)

Treasurer's Report (Bob Bitzer)

Comptroller's Report (Bob Heavenrich)

Secretary's Report (Bob Ernst)

General Counsel (John Fiorilla)

Electoral Committee (Joe Maloney)

Membership Records (Hugh Harris)

NeonCRM Conversion

Advisory Council (Del Kittendorf)

RailCamp (Becky Gerstung)

NRHS Fund (Wes Weis)

Publications (Smith, Williams, Hoski)

Other Reports

**Convention Reports – John Goodman**

2016 Denver, CO

2017 Nashville, TN. June 20-24, 2017

2018 Cass, WV. August 2018

2019 Salt Lake City, UT. May, 2019

**Conferences – Bob Bitzer**

Fall 2017 – Kansas City. October 19 – 21, 2017

2018 and beyond

**Unfinished Business**

Actions of the Executive Committee – None since Spring meeting

Gerstung Fund Definition (Tabled from Spring meeting.)

NRHS Military Sponsorship Program (Tabled from Spring meeting.)

**New Business**

North Jersey Chapter Withdrawal

Investment Committee

Chapter Definition

Student Membership Definition (16 – 25 yrs)

Youth Membership Definition (12 – 18 yrs)

Other New Business

Announcements

Adjourn