

**Meeting of the Board of Directors
Double Tree by Hilton Milwaukee Downtown
Friday, August 27, 2021
1:00 PM CDT**

- 1) Call to Order
- 2) Administrative and Roll Call
 - a. Roll Call
 - b. District 1 Vacancy (White vacancy)
- 3) Unfinished Business
 - a. Actions of the Executive Committee - None
- 4) New Business
- 5) Reports
 - a. Treasurer's Report (Bob Bitzer)
 - i. Financial report and release to post.
 - b. Advisory Council
 - c. General Counsel (John Fiorilla)
 - d. RailCamp (Becky Gerstung)
 - e. Heritage Grants (Charlie Webb)
 - f. Publications (Smith/Hoski)
 - g. NRHS Fund (Bob Ernst)
 - h. Membership (Hugh Harris)
 - i. Survey of Members
 - j. Other Reports
- 6) Convention Reports (John Goodman)
 - a. 2021 Milwaukee, WI
 - b. Future Conventions
- 7) Conferences (Bob Bitzer)
 - a. October 2021 – Ronkonkoma, NY
 - b. 2022 & Beyond
- 8) Announcements
- 9) Adjourn