

**Meeting of the Board of Directors**  
**Knotts Berry Farm Hotel**  
**Monday, May 16, 2022**  
**1:00 PM PDT**

- 1) Call to Order
- 2) Administrative and Roll Call
  - a. Roll Call
- 3) Unfinished Business
  - a. Actions of the Executive Committee - None
- 4) New Business
  - a. Augusta Chapter Withdrawal
  - b. Yearbook publication
- 5) Reports
  - a. Vice President (Tony White)
  - b. Electoral Committee (Bob Ernst)
  - c. Treasurer's Report (Bob Bitzer)
    - i. Financial report and release to post
  - d. Comptroller's Report (Bill Sweeney)
  - e. Secretary's Report (Ellen Scott)
  - f. General Counsel (John Fiorilla)
  - g. Membership Records (Hugh Harris)
  - h. Advisory Council (Carl Jensen, Becky Gerstung)
  - i. Heritage Grants (Charlie Webb)
  - j. NRHS News (Val Hoski)
  - k. NRHS Bulletin. (Jeff Smith)
  - l. Facebook (Skip Waters)
  - m. Website – NRHS.com. (Dawn Holmberg, Trish Woodsley)
  - n. NRHS Fund (Bob Ernst)
  - o. Membership Awards (Doug Scott)
  - p. Emblem Sales (Dave Baniewicz)
  - q. Discount List (Wes Ross)
  - r. Library Slides and Films (Mitch Dakelman)
  - s. Inspector General. (Walter Zullig)
  - t. Other Reports
- 6) RailCamp (Becky Gerstung)
  - a. 2022 Cancelation
  - b. 2023 Program
- 7) NRHS Capital Campaign (Wes Ross)
- 8) Convention Reports (John Goodman)
  - a. 2023 South Florida, September 2023

- b. 2024 East Broad Top
- c. Future Conventions

9) Conferences (Bob Bitzer)

- a. Fall 2022 – Springdale, AR, September 22-26
- b. May 2023 – Sacramento, CA - Joint Meeting with R&LHS
- c. Fall 2023 and beyond

10) Announcements

11) Adjourn