

Advisory Council Meeting
May 16, 2022
8:30-11:30 a.m. PDT
Buena Park, California

CALL TO ORDER

1. Review Agenda
2. Approve Minutes of last meeting

REPORTS FROM NATIONAL OFFICERS

1. President – Al Weber
2. Vice President – Tony White
3. Secretary – Ellen Scott
4. Treasurer – Bob Bitzer
5. President – Fund – Bob Ernst

SIGNATURE PROGRAM REPORTS

1. Heritage Grants – Charlie Webb
2. RailCamp – Becky Gerstung
3. Historic Plaques – Walter Zullig
4. Film Library – Marlin Taylor
5. Website – Dawn Holmberg
6. Facebook – Skip Waters

COMMITTEE REPORTS

1. National Convention – John Goodman
 - a. 2022
 - b. 2023
2. Conferences – Bob Bitzer
 - a. .Future locations and dates

MEMBERSHIP

1. Hugh Harris
2. Awards – Doug Scott

PUBLICATIONS

1. BULLETIN – Jeff Smith
2. NRHS NEWS – Val Hoski
3. Attractions – Wes Ross

LEGAL ISSUES – John Fiorilla

OLD BUSINESS

1. Selection of candidates for Secretary and Chairman
2. Share the Wealth Program

NEW BUSINESS

1. Meeting Registration Fee Policy

OPEN MIC – Council members

REVIEW ITEMS to report to Board

ANNOUNCEMENTS

ADJOURNMENT