

Winter 2014 Meeting of the NRHS Advisory Council  
Holiday Inn Airport Hotel, St. Louis, MO

Advance Agenda (as of 03-Jan-2013)

Saturday January 11, 2014 – 8:00AM

- 1) Call to Order
- 2) Roll Call
  - a. Directors assigned to meeting
  - b. Alternate National Representatives
  - c. Discuss and Approve Agenda
- 3) Minutes of Previous Meeting (Claymont, DE, November 9, 2013)
- 4) Report from the Chair Pro Tempore
- 5) Report from Board of Directors
- 6) Report from National Office
- 7) Old Business
  - a. Kurtz Motion (tabled from Fall meeting)
  - b. Chapter Newsletter Exchange
  - c. Chapter Representative Job Description
  - d. Proposed Dues Collection System
- 8) NRHS Members Open Microphone
- 9) New Business
  - a. Advisory Council Secretary
  - b. Washington DC Chapter Discussion Points
- 10) Feedback to the Board from the Advisory Council
- 11) Upcoming Conferences
  - a. Spring 2014 – Lewisburg, PA (April 26, 2014)
  - b. Summer (Convention) 2014 – Springdale, AR (June, 2014)
- 12) Announcements
- 13) Adjournment