

**Meeting of the Board of Directors
Holiday Inn – Airport, St. Louis, MO
Advance Agenda
Saturday, January 11, 2014 – Time 12:30 PM CST
(As of 03-Jan-2013)**

OPEN SESSION

- 1) Call to Order
- 2) Welcome Remarks (A. Weber)
- 3) Roll Call (R. Ernst)
 - a) Administrative Items & Roll Call
 - b) Absences
 - c) Reminders about Confidentiality and Conflicts of Interest
 - d) Vacancies for District 3 and At-Large District A
 - e) Minutes of Previous Meeting (Claymont, DE November 9, 2013)
- 4) President's Report
 - 50 Year Pin Presentation
- 5) Presidential Appointments
 - a) Assistant Secretary
- 6) Review of Reports
 - a) Officers Reports
 - b) Heritage Grants
 - c) Historic Plaques
 - d) Membership Awards
 - e) Libraries
 - f) Websites
 - g) Publications
 - h) Emblem Sales
 - i) Member Discounts
 - j) 2014 Elections
 - k) RailCamp 2014
 1. RailCamp East
 2. RailCamp Northwest
 - l) NRHS Fund Inc.
 - m) Dues Renewal Process for 2014

Committee of the Whole

Fundraising

Board Structure

Review of the Planning Committees

- Relationships – Wes Ross
- Transactional – Bob Bitzer
- Preservation – Walter Zullig
- Development – Gary Reinbolt
- Management – Jeff Smith

CLOSED SESSION 4PM – 5PM

7) Executive Session

- a) Briefing on litigation, personnel and contract issues.

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**Meeting of the Board of Directors
Holiday Inn – Airport, St. Louis, MO
Advance Agenda
Sunday, January 12, 2014 – Time 8:00 AM CST
(As of 03-Jan-2013)**

OPEN SESSION

- 8) Advisory Council Report
- 9) Convention Reports
 - a. 2013 – Anchorage, AK
 - b. 2014 - Springdale, AR
 - c. 2015 and beyond – Status of Proposals
- 10) Status Reports on Upcoming Board Meetings
 - a. Spring 2014 – Lewisburg, PA, April 24 – 27, 2014
 - b. Summer 2014 – Springdale, AR, June 13, 2014
 - c. Fall 2014 – Date and Location TBD
 - d. Winter 2015 – Date and Location TBD
 - e. Spring 2015 – York, PA, April 18-19, 2015
 - f. Summer 2015 and beyond – TBD
- 11) Reports of Society Initiatives
- 12) Unfinished Business
 - a. Actions of the Executive Committee
 - b. Budget Proposals – FY 2014
 - c. Fernley & Fernley Contract
- 13) New Business
 - a. 2015 Dues Processing
 - b. Approval of 2015 Convention
 - c. Withdrawal of Chapter Charters
 - Yazoo & Mississippi Valley
 - Queen & Crescent
 - d. NRHS Privacy Policy
- 14) Announcements
- 15) Adjourn (No later than 12:00 p.m.)