

**29 August 2012  
NOTICE OF MEETINGS**

The Advisory Council of the National Railway Historical Society, Incorporated will meet at the Crowne Plaza Wilmington North Hotel located in Claymont, DE, just north of Wilmington, DE. The Advisory Council meeting will be held on Saturday, October 21<sup>st</sup>, 2012. The meeting is part of the NRHS Fall 2012 Conference.

The Advisory Council is tentatively scheduled to meet Saturday, October 20, 2012 at 1:30 p.m. EDT. At this time, there is no information available about the details of this meeting.

Please notify the Secretary if your chapter has nominated a new National Representative to replace the former National Director and the specific reason why the former National Director cannot serve as the chapter's National Representative.

If you cannot attend this Advisory Council Meeting, your Chapter President may designate another member of your chapter to attend as the chapter's Alternate Representative. Please note that under the Bylaws, an Alternate Representative must have written authorization from his or her Chapter President, and must present this written authorization to the Advisory Council Secretary or his designated substitute, before the Alternate Representative may participate at the meeting. Chapter Presidents should send letters of authorization in advance of the meeting to Mr. Joseph C. Maloney, Jr., Secretary – NRHS, 3013 Heritage Landing Road, Williamsburg, VA 23185-8113; email address: [maloney3013@aol.com](mailto:maloney3013@aol.com), or the designated Alternate Representative may present a letter to the Secretary before the start of the meeting. After October 1, 2012, Chapter Presidents should mail letters to Joseph C. Maloney, Jr., c/o Crowne Plaza Wilmington North, 630 Naamans Road, Claymont, DE 19703-2310. In addition, the Alternate Representative should bring a copy of the signed letter to the meeting. (Article VIII, Section 4)

**Lodging and Conference Arrangements**

The arrangements for this conference, including hotel accommodations and the conference activities, are included in the attached flyer. If you have any questions, contact the points of contact shown in the flyer, or contact NRHS by email at [info@nrhs.com](mailto:info@nrhs.com) or telephone at 215-557-6606.

**Enclosures & Attachments**

The following items are included in this package:

- NRHS Fall 2012 Conference Flyer
- Election Certification Statement

Sincerely,



Joseph C. Maloney, Jr.,  
National Secretary