

28 November 2014

**NOTICE OF MEETING
NRHS Board of Directors
Saturday and Sunday, January 10 & 11, 2015**

The Board of Directors of the National Railway Historical Society, Inc. will meet on Saturday and Sunday, January 10 & 11, 2015. The meeting will be held at the Hotel Roanoke & Conference Center - a DoubleTree by Hilton, 110 Shenandoah Avenue, Roanoke, Virginia, 24016-2025.

The schedule of the meetings, including the Advisory Council meeting, along with an advanced agenda will be available ahead of the conference. Teleconferencing capability will be available for this meeting to allow Board members to participate by telephone. Details will be forthcoming.

Board members are responsible for planning and making their own lodging and transportation arrangements. The Roanoke Chapter has secured a special rate for those attending the conference. The rate is \$104.00 per night + taxes, single or double. Call the hotel direct at 1-866-594-4722 or the Hilton reservation center 1-800-445-8667. See the conference registration form for complete details. **Hotel reservations must be made by December 18, 2014 to obtain this special rate.**

So that the appropriate set-up is made for the meeting please contact me with your intentions to attend. Email me at secretary@nrhs.com with: Attend in-person, attend via phone or will not be attending.

If you have a report for the Board, please send the report to me at least two weeks prior to the meeting so that it may be posted on the admin site and the Board has adequate time to review the report. Email the report to secretary@nrhs.com.

Sincerely,

A handwritten signature in black ink, appearing to read "RJE", is positioned below the word "Sincerely,".

Robert J. Ernst
National Secretary