



30 May 2017

**NOTICE OF MEETING
NRHS Fund Board of Trustees
Thursday, June 22, 2017**

The NRHS Fund, Inc. Board of Trustees will meet on Thursday, June 22, 2017, at 9:00PM CDT which is immediately after the Roundhouse Reception. The meeting will be held at the Nashville Airport Hotel, 2200 Elm Hill Pike, Nashville, TN 37214. Telephone number: 1-844-886-4136.

Trustees are responsible for planning and making their own lodging and transportation arrangements.

All Trustees **must** register for the meeting whether attending in person or via phone. The registration fee is \$59.00. The registration form will be available on the NRHS web site.

Teleconferencing capability will be available for this meeting to allow Trustees to participate by telephone. Details will be forthcoming.

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 NRHS Fund Board, please send the report to me by June 14 so that it may be posted on the admin site and the NRHS Fund 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 "R. Ernst", is positioned below the "Sincerely," text.

Robert J. Ernst
NRHS Fund Secretary