



## THE NATIONAL RAILWAY HISTORICAL SOCIETY, INC.

### NOTICE OF ANNUAL MEETING

NRHS Secretary  
c/o John K. Fiorilla, Esq  
Capehart & Scatchard PA  
P.O. Box 5016  
Mt. Laurel, NJ 08054

June 25, 2018

Dear NRHS Member,

Each year, the management of the National Railway Historical Society (NRHS) gives members who are unable to attend the Annual Membership Meeting the chance to participate in the business of the Society. Management accomplishes this through the solicitation of a proxy for any member who cannot attend the membership meeting. While we would rather see you attend the meeting, we know that many members cannot attend this important event.

The Annual Meeting of the National Railway Historical Society, Incorporated, for 2018 will be held at the Ramada Cumberland Downtown, 100 S. George St., Cumberland, MD 21502, on Thursday, August 9, 2018 at 4:00 p.m. (EDT). There is one business item to bring to the membership, but any society business as may come before the members at the Annual Meeting can be acted upon. NRHS Management is soliciting the attached proxy.

Chapter Members, At-Large Members, and Family Members in good standing with the National Railway Historical Society may vote at the Annual meeting. If you cannot attend the meeting, you may authorize management to vote in your stead by completing the attached proxy. Each member should complete an individual proxy. You can obtain additional copies of the proxy from the Secretary at the address listed above or you may make a photocopy of the attached proxy and submit copies for additional family members.

If you have not already done so, please make sure that you have paid your 2018 membership. Renew your membership at [www.nrhs.com/membership/renew](http://www.nrhs.com/membership/renew).

I extend a cordial invitation to all members to join me and attend the Annual Membership Meeting and to enjoy the convention activities in and around Cumberland, MD. However, if you cannot attend, please complete the attached proxy. I encourage you to complete the proxy and mail it in a timely fashion so that we can hear your voice at the membership meeting. To be effective, your proxy must be in the Secretary's hands **by August 1, 2018**.

By Order of the Board of Directors

A handwritten signature in black ink, appearing to read "R. Ernst", written over a white background.

Robert J. Ernst, Secretary

**The NRHS Board of Directors approved the following change to the NRHS Bylaws at the Spring Conference on June 3, 2018. The membership is being asked to ratify the change at the Annual Membership Meeting being held Thursday, August 9, 2018 in Cumberland, MD. Each NRHS member may vote in person at the Membership Meeting or use the enclosed proxy ballot.**

**Item 1:**

**Article X Chapters**

**Section 1.** A Chapter when formed, is an organized group of at least ten (10) individuals who indicate Chapter affiliation when paying their Society dues. The Chapter shall share goals and interests with the Society. A Chapter shall not be a subsidiary of the Society but may represent itself as part of the of the Society and solicit and sell Society memberships to the public. Chapters shall have the right, through representation on the Advisory Counsel, of input to the Society Board of Directors and Management and to receive certain services from the Society. Chapters shall be in compliance with these Bylaws and with any regulations or policies promulgated by the Society and duly distributed to the Chapter by the Society.

- a)** A Chapter in good standing is a chapter which annually shall have at least five (5) members who indicate Chapter affiliation when paying their Society dues and have remitted any funds held in trust for the Society on a timely basis and complies with the Bylaws of the Society.
- b)** A Chapter not in good standing shall be a chapter that fails to remit funds held in trust on a timely basis, fails to comply with the reasonable directives of the President or other officers of the Society, and/or fails to maintain membership of at least five (5) members who indicate Chapter affiliation when paying their Society dues. Such a Chapter shall no longer have representation on the Advisory Council and may be suspended from such national services as determined by the Board of Directors.
- c)** The Charter of a Chapter not in good standing may be revoked by the Board of Directors at the Board's discretion. Reinstatement as a Chapter can be achieved if the Chapter has returned to good standing and only by a vote of the Board of Directors.



**Instructions for return of proxy form:**

Complete the proxy form below and mail to:

**Secretary, NRHS  
c/o John K. Fiorilla, Esq  
Capehart & Scatchard PA  
PO Box 5016  
Mt. Laurel, NJ 08054**

**The National Railway Historical Society, Inc.  
Member Proxy**

KNOW ALL PEOPLE BY THESE PRESENTS, that I, the undersigned member of the National Railway Historical Society, Inc., do hereby appoint Al Weber, Joseph C. Maloney, Jr., Robert J. Ernst or any one of them, my true and lawful attorney and agent, with the power of substitution, for me and in my name to vote at the Annual Meeting of the members of said Society, to be held in Cumberland, MD on Thursday, August 9, 2018 or at any adjournment or adjournments thereof, for any society business which may come before the membership:

**Item 1: Bylaws Amendment – Article X Section 1**

(Check One)

Agree.....

Disagree.....

**Item 2: Business from the Floor**

(Check One)

Agree.....

Disagree.....

If you sign the proxy without checking any of the boxes, you authorize management to vote "For" the items listed.

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Print name*

\_\_\_\_\_  
*Date Signed*

\_\_\_\_\_  
*NRHS Member Number*

\_\_\_\_\_  
*Home Chapter Name or At-Large Member*