

September 18, 2019

**NOTICE OF MEETING
NRHS Board of Directors
Saturday, November 9, 2019**

The Board of Directors of the National Railway Historical Society, Inc. will meet on Saturday, November 9, 2019. The meeting will be held at the Magnolia Dallas Park Cities Hotel, 6070 N. Central Expressway, Dallas, TX 75206

The Board of Directors' meeting is scheduled to start at 1:00pm CST. As at the Spring Conference, all reports will be given at the Advisory Council Meeting held in the morning. An advanced agenda will be available ahead of the meeting. 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 rate is 149.00 per night + taxes, single or double. Call 1-888-915-1110 for reservations. Mention the "National Railway Historical Society" when booking a room. Online reservations may be made at <https://book.passkey.com/e/49897156>. Rooms must be booked by October 1, 2019 to secure this rate.

All Board members **must** register for the meeting whether attending in person or via phone. The registration fee is \$50.00. The registration form is available on the NRHS admin site Fall 2019 Conference page.

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,



Robert J. Ernst
National Secretary