

12 October 2014

**NOTICE OF MEETING
NRHS Board of Directors
Saturday, November 15, 2014
Sunday, November 16, 2014**

The NRHS Board of Directors will meet in the Carnegie Hotel, 1216 W. State of Franklin Road, Johnson City, TN 37604. The meeting will be held on Saturday, November 15, 2014, from 1PM to 5PM ET and continue on Sunday November 16 from 8:00AM to 12 Noon ET. An advance agenda will be posted to the NRHS admin site prior to 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 host chapter, George L. Carter Chapter, NRHS, has made arrangements with the Carnegie Hotel with a special room rate of \$88.00 per night plus taxes. Rooms must be reserved by October 31, 2014 to secure the special room rate. Call the hotel at 423-979-6400 and mention you are attending the National Railway Historical Society Conference. A conference registration form, which has complete details for the Conference, can be found on the NRHS admin site.

Sincerely,

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

Robert J. Ernst
National Secretary