

25 February 2013

NOTICE OF MEETING

The Board of Directors of the National Railway Historical Society, Incorporated, will meet on Saturday and Sunday, April 6 & 7, 2013 at the Cincinnati Marriott North, 6189 Muhlhauser Road, West Chester, Ohio 45069. **Please note that you must make your hotel reservations no later than March 15, 2013 to secure the negotiated room rate.**

This mailing includes a copy of an Advance Agenda for this meeting, which is subject to change at any time up to the start of the meeting. We will present the yet-to-be audited budget results for Fiscal Year (FY) 2012, and budget plans for FY 2013-2015 that reflect the goals of the NRHS Strategic Planning.

We will start the Board meeting on Saturday, April 6, 2013, at approximately 10:30 a.m. EDT, immediately following the Advisory Council meeting adjournment. We will start the Board meeting on Sunday, April 7, 2013, promptly at 8:30 a.m. EDT. The Advisory Council is planning to meet as well on Saturday, April 6, 2013, starting at 8:00 a.m. EDT.


Please notify the Secretary if you are unable to attend, and the reasons why you are unable to attend. See the NRHS Bylaws, Article VII, Section 15. The address is: Mr. Joseph C. Maloney, Jr., NRHS Secretary, 3013 Heritage Landing Road, Williamsburg, VA 23185-8113, email address: maloney3013@aol.com. (Article IX, Section 5)

Lodging and Conference Arrangements

The arrangements for this conference, including hotel accommodations and the conference activities, are in the conference flyer included with this Eblast.

If you have any questions, contact the point of contact shown in the flyer, or contact NRHS by email at kolszewski@fernley.com, or by telephone at 215-557-6606.

Sincerely,



Joseph C. Maloney, Jr.
NRHS Secretary

I Encl (a/s)