

25 April 2018

**NOTICE OF MEETING
NRHS Board of Directors
Sunday, June 3, 2017**

The Board of Directors of the National Railway Historical Society, Inc. will meet on Sunday, June 3, 2018. The meeting will be held at the St. Louis Union Station Hotel, 1820 Market Street, St. Louis, MO 63103.

The Board of Directors' meeting is scheduled to start at 1:00pm CDT. 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. For reservations, please contact the hotel directly, phone 314-231-1234. For the special group rate of \$139 per night, be sure to mention the event name "Railway and Locomotive Historical Society Annual Meeting." **The cutoff date to make a reservation at the special rate is May 2, 2018.**

All Board members **must** register for the meeting whether attending in person or via phone. The registration fee is \$40.00. The registration form is available on the NRHS admin site 2018 Spring 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,

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

Robert J. Ernst
National Secretary