

February 10, 2019

**NOTICE OF MEETING  
NRHS Board of Directors  
Saturday, March 23, 2019**

The Board of Directors of the National Railway Historical Society, Inc. will meet on Saturday, March 23, 2019. The meeting will be held at the Hilton Birmingham UAB Hotel, 808 20<sup>th</sup> Street South, Birmingham, AL 35205

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. The rate is 129.00 per night + taxes, single or double. Call the hotel direct at 1-205-933-9000 for reservations. Online reservations may be made at <https://www.hilton.com/en/hi/groups/personalized/B/BMHHHH-HDR-20190321/index.jhtml> Rooms must be reserved by February 28, 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 Spring 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](mailto: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](mailto:secretary@nrhs.com).

Sincerely,



Robert J. Ernst  
National Secretary