

**11 May 2015**

**NOTICE OF MEETING  
NRHS Board of Directors  
Wednesday, June 17, 2015  
2:30pm – 6:00pm EDT**

The Board of Directors of the National Railway Historical Society, Inc. will meet on Wednesday, June 17, 2015. The meeting will be held at the Holiday Inn Rutland/Killington at 476 Holiday Drive (just north of the junction of US-4 and US-7 at the south end of town) in Rutland, Vermont. 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. Refer to the online convention registration package for hotel information.

All Board members **must** register for the meeting whether attending in person or via phone. The registration fee is \$59.00.

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,

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

Robert J. Ernst  
National Secretary