

**16 May 2017**

**NOTICE OF MEETING  
NRHS Board of Directors  
Friday June 23, 2017**

The Board of Directors of the National Railway Historical Society, Inc. will meet on Friday, June 23, 2017. The meeting will be held at the Nashville Airport Hotel (Hilton), 2200 Elm Hill Pike, Nashville, Tennessee 37214.

The Board of Directors' meeting is scheduled to start at 12:15pm 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 1-844-886-4136 for reservations. Identify yourself as being part of the National Railway Historical Society. Rooms must be reserved by May 21, 2017 to secure this rate.

All Board members **must** register for the meeting whether attending in person or via phone. The registration fee is \$59.00. The registration form link is available on the NRHS website 2017 Convention 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,

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

**Robert J. Ernst  
National Secretary**