

Notice of Annual Membership Meeting

Friday, September 19, 2014

The Annual Membership Meeting of the Electric Railroaders' Association, Inc. will be held on Friday, September 19, 2014 at the Roosevelt Hotel, 45 E 45th St (at Madison Avenue), New York, NY. The meeting will start promptly at 7:15 pm, our regular time. Following the meeting, the regular monthly meeting of the Association will take place.

The following slate of candidates for Board of Directors was submitted by the Nominating Committee:

For President: Robert J. Newhouser For 1st Vice President: John E. Pappas

For 2nd Vice President & Corresponding Secretary: Raymond R. Berger

For 3rd Vice President & Recording Secretary: Robert Colorafi For Membership Secretary: Edward "Sandy" Campbell, Jr.

For Treasurer: Michael Glikin For Director: Jeffrey B. Erlitz

The By-Laws allow any active member not included in the Nominating Committee's slate to be nominated by written petition of at least 25 other active members of the ERA. The petition must be submitted to the Membership Secretary no later than the close of the first session of the Annual Membership Meeting. If the petition is mailed to the ERA, it should be sent by certified mail and must be received by the Recording Secretary no later than September 18, 2014. The petition should be accompanied by a biographical sketch not exceeding 250 words including the name, ERA membership number and qualifications of the nominee, and a statement of what the nominee proposes to do for the membership if elected to the Board.

Respectfully Submitted,

Robert Colorafi 3rd Vice-President & Recording Secretary Dated August 13, 2014 Brooklyn, NY

For the Board of Directors of the Electric Railroaders' Association, Inc.

Robert J. Newhouser, President John E. Pappas, 1st Vice President Raymond R. Berger, 2nd Vice President & Corresponding Secretary Sidney A. Keyles, 3rd Vice President & Recording Secretary Michael Glikin, Treasurer Sandy Campbell, Membership Secretary Jeffrey B. Erlitz, Director