## **ELECTION COMMITTEE REPORT**

PHASE ONE
NOMINATION PROCESS

Phase one of the F.R.R.S. 2004 election process, the nomination phase, commenced at 00:01 hrs. on Jan. 1, 2004 and ended at 24:00 hrs. on Jan. 31, 2004. During that time I received three letters of intent to be a candidate from qualified members in good standing of the society. Two of these letters were by e-mail and the third by standard U.S. mail. All three members received an e-mail acknowledgment of receipt of their letter from me and the information forwarded to the other two members of the committee, Vic Neves and Jay Sarno.

The three declared candidates for the seats up for election are, in alphabetical order:

Kerry Cochran

Norman Holmes

Wayne Monger

The next step in the election process is that the candidates may, at their option, provide a letter of information, a.k.a. candidate statement, to the committee.

Per the procedure, the deadline for receipt of these letters/statements is Feb. 15.

However, this year Feb. 15 falls on Sunday. Therefore, as committee chairman, and following widely accepted business practices, I am extending that deadline to 24:00 hrs. on Monday, Feb. 16.

Ed Wagner, Election Committee Chairman Vic Neves Jay Sarno