

FEATHER RIVER RAIL SOCIETY – COMMITTEE REPORT

DATE: April 12, 2014
FROM: Matthew Shuman – Election Chair
ITEM: Committee Report
SUBJECT: **2014 FRRS Elections Update**

The 2014 FRRS Elections are proceeding in a timely manner ahead of schedule. The four (4) Candidates were validated and qualified for this election. The Elections materials and proposed 2014 FRRS By-Laws went to press April 8, 2014. The due date for the ballots to be mailed out to the membership is on or before April 21, 2014. Current report from the printer is that they will be in the mail by Thursday, April 17, 2014. This will allow members to review the new By-Laws and compare them to the 2006 By-Laws posted on the FRRS Website. http://wplives.org/frrs_forms/Mission_and_By-Laws/mission_and_by-laws.html

During the course of this Election process, several new areas of possible change to the Election policy were noted due to changing times. These will be addressed and brought to the Board of Directors after these Elections. This Election Committee **WILL NOT** deviate from current policies and procedures set forth by the FRRS Board of Directors in November 2013.

1) **Remaining Election Calendar Dates**

April 21, 2014 – The Ballots shall be sent out by the Committee on or before the 3rd Monday in April.

May 10, 2014 – The Board shall select members of the cooperation to serve as tellers to count ballots.

May 28, 2014 – Ballots must be returned to the ballot return address by no later than 5 PM. No post marks will be accepted.

June 7, 2014 – The tellers shall report and certify the accuracy and proper procedure of the vote at the annual meeting of members of the corporation as provided for in the by-laws.

2) **Board Responsibilities and Time-Lines from Election Policy**

(M) The Board **at its May meeting shall** select members of the corporation to serve as tellers to count the ballots. These tellers shall be neither Directors,

Candidates, or Relatives, by marriage or birth, of either a Director(s) or a Candidate(s).

(Q) The committee, at the May Board of Directors meeting, will announce the time and place of the ballot counting.

The Board at this time may select two (2) members to witness the counting of the ballots.

Each candidate may send a witness to be present at the ballot counting.

- 3) Thank you for allowing us to serve the organization. Any Questions?