

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: May 12, 2018
FROM: Matthew Shuman – Election Committee Co-Chair
ITEM: Committee Report 6
SUBJECT: May 2018 Election Board Report

As of the generation of this report, there have been 210 returned ballots, two (2) foreign ballots returned and Zero (0) returns from incorrect addresses of the 603 pieces that have been sent to the membership. This is approximately a 35.2%. Friday May 25, 2018 will be the last day ballots will be accepted for inclusion into the election. No Postmarks allowed.

There have been no communications to the Election Committee from members or others to either the election@wplives.org e-mail address or by other means. This has been a very quiet election process to date.

This is the meeting, **May 12, 2018** that the Board will provide the names to the Election Committee of members and/or nonmembers as tellers for this election per Section (M) of the WPRM Nominations and Election Policy. I would like to remind the Board that the Election Committee has been reminding the Board of this action monthly.

The Election Committee again will use the “Recreation Car” as the place for counting of ballots. It will be locked and secured to staff and members during the election count. Any and all persons and observers will be locked into the Car during the entire process and will not be allowed to leave without an Election Committee Official present.

Observers for the Candidates and/or the FRRS Board will provide their names to the Election Committee by e-mailing them to election@wplives.org with their names and who they are representing in advance or in writing to an Election Official before the count begins and the doors are secured the day of the count.

The webmaster continues at doing an outstanding job at updating the not only the Elections calendar and information, but all the WPRM Website. Thank you Webmaster.

“Your Election Committee thanks you and is Proud to Serve the FRRS & WPRM.”

Sincerely,

Matthew Shuman - FL 1948
2018 FRRS Election Committee Co-Chair
election@wplives.org
(530) 604-8006

CC: Election Committee

2018 Election Calendar below

January 1, 2018 - First day of open nominations for the election of FRRS directors. Nominations can be submitted by voting members of FRRS (**IN WRITING**) to the Nomination and Election Committee or personally delivered to the Committee.*

January 31, 2018 - Last day for nomination submissions.

February 12, 2018 - Last day that each candidate may provide the Committee with an informational statement to be included in the election ballot. The printing & mailing fee of \$100.00 must accompany each candidate's statement.

March 5, 2018 - Last day nominees may withdraw. A withdrawal MUST be provided to the committee by written notice.

April 16, 2018 - The Ballots shall be sent out by the Committee on or before the 3rd Monday in April.

May 12, 2018 - The Board shall select members and/or nonmembers to serve as tellers to count ballots.

May 25, 2018 - Ballots must be returned to the ballot return address by no later than 5 PM. No post marks will be accepted.

June 2, 2018 - 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 bylaws.

(2018 Election Report 5-12-2018.docx)