FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: February 4, 2020 – 1005 hrs.

FROM: Matthew Shuman – 2020 FRRS Election Committee Chair

ITEM: Committee Reports 6

SUBJECT: January 2020 Election Committee Board Report for February 8, 2020

Dear FRRS Board of Directors

As you may be aware, the nominations for the 2020 election season is now over and there are four (4) qualified candidates: Kerry Cochran, Greg Elems, David Epling, Charlie Spikes

On Saturday, February 1, 2020, the following was sent to these candidates by this committee:

"Dear FRRS 2020 Election Nominees, congratulations.

Today the 2020 FRRS Nomination is closed and you are the 4 validated candidates for the 2020 FRRS Election.

The next step in the process is as follows;

"February 10, 2020 – 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."

These must be received with along with the printing payment before February 10, 2020 with payment if to be include in the FRRS 2020 Election Process. Please send checks to address listed below or to a FRRS Board member not running for office in 2020.

Please follow other deadlines, updates and additional information

at <u>https://www.wplives.org/news_items/2020_election.html</u>. If you have questions, please address the Election Committee directly at <u>election@wplives.org</u>. Thank you."

The next step is to have the Board of Directors review these Candidate statements next week to make sure that they meet the rules in Paragraph K in the Nomination and Election Policy and for the Board to take action if necessary, as stated in Paragraph K. Once approved, the Board will need to send these approved statements to the Election Committee for election processing.

Note: March 2, 2020 is the last day that a candidate may withdraw from the election process in writing to this Election Committee.

We would again like to acknowledge the efforts that our Webmaster, Mr. Paul Finnegan puts into the organizations Website and those especially of the elections and its processes. Thank you again Paul, from the 2020 FRRS Election Committee.

"Your 2020 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."

Sincerely,

Matthew S. Shuman - FL 1948 FRRS 2019 Nomination & Election Committee - Chair election@wplives.org FRRS 2020 Nomination & Election Committee 4536 Meade St. Shasta Lake City, CA 96019-9309 FRRS 2020 Election Committee Members: Matthew Shuman - Chair Ann Morningstar - Co-Chair Debbie Shuman - Clerk/Catering Facilitator to the Election Committee

(2020 Election Report 2-8-2020.docx)