FEATHER RIVER RAIL SOCIETY - AGENDA REPORT

DATE: January 4, 2021 – 1700 hrs.

FROM: Matthew Shuman – 2020 FRRS Election Committee Chair

ITEM: Committee Reports 6

SUBJECT: January 2021 Election Committee Board Report for January 9, 2021

Dear FRRS Board of Directors

The FRRS 2021 Election Year is here and nominations are now open and in progress through January 31, 2021 for the Board seats presently being held by Board Members **Eugene Vicknair**, **Matt Elems** and **Steve Habeck**. As of drafting of this Board Report the Election Committee has not received any nominations from the membership.

Nominations are open from January 1, 2021 through January 31, 2021. Nominations can be submitted by voting members of FRRS (IN WRITING) to the Nomination and Election Committee or personally delivered to the Election Committee. Nominations received earlier than January 1, 2021 will not be accepted and will be rejected. Nominations received later than January 31, 2021 will not be accepted and will be rejected.

The nominations and election information are currently posted on the WPRM Website home page and soon to be on the WPRM Facebook site as well as in the "Train Sheet".

Any person eighteen (18) years of age or older who has been a FRRS member of a voting membership unit in good standing for a minimum of one (1) year at the date of the election or appointment shall be eligible to election or appointment as a director.

If you do not receive a ballot by April 29, 2021 please contact this Election Committee.

Please be sure to read the Election Policy for additional full details. If you have any questions, please address the Elections Committee at election@wplives.org.

Please stay Healthy and Well and might 2021 be better.

"Your 2021 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."

Sincerely,

Matthew S. Shuman - FL 1948

FRRS 2021 Nomination & Election Committee - Chair

election@wplives.org

FRRS 2021 Nomination & Election Committee

1040 Redbud Drive

Redding, CA 96001-0162

FRRS 2021 Election Committee Members:

Matthew Shuman - FL 1948 - Chair

Ann Morningstar – L 1967 - Co-Chair

Debbie Shuman - FL 1948 - Clerk/Catering Facilitator to the Election Committee

<u>2021 Election Calendar</u> – Note: E-mail is an accepted form of written communication now for the FRRS.

January 1, 2021 through Nominations open.

January 31, 2021 Nominations Close. No Late Nominations will be Accepted.

February 8, 2021 Candidate Statements must be received along with Payment.

March 1, 2021 Last day Nominees may withdraw their name **in writing** to the Election Committee.

April 19, 2021 Ballots to be mailed out on or before April 19, 2021.

May 10, 2021 Board to select tellers to count ballots announce time and place of counting.

May 28, 2021 Ballots must be received. No late ballots will be rejected accepted. (PF edit 1/14/21)

June 5, 2021 Annual FRRS General meeting and Election Announcement.

Report 1-9-2021.docx)