FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: January 6, 2022

FROM: Matthew Shuman – 2022 FRRS Election Committee Chair

ITEM: Committee Reports 6

SUBJECT: Election Committee Board Report for January 8, 2022

Dear FRRS Board of Directors

Happy New Year to all and the FRRS. The 2022 Election Year is officially underway. Nominations opened at midnight January 1, 2022 for the Board seats presently being held by Board Members Robert (Bob) Sims, Roger Stabler & Janet Steeper are up for election.

I would like to thank the Board for changing the date of the annual meeting to June 11th, 2022 because of other events in Portola on the original weekend of June 4th, 2022. This should be the situation from here on.

Paul Finnegan has announced and published the Election several ways to get the notices out to the membership.

- 1) The WPRM website has been updated to include the election materials and references A/O 1/1/2022.
- 2) By the "Train Sheet" has also been published, mailed, and e-mailed A/O 1/3/2022
- 3) Paul has sent out a 'Mailtrain' blast email on January 1, 2022 that includes the election notice.
- 4) Facebook (Not Paul's) As of this Board Report generation, our Social Media Facebook page has not been updated to reflect the election information. Hope to have it updated soon.

One or all of these methods have met the requirement of membership notification.

As of this editing there have been no nominations submitted to this Elections Committee.

On a note from this Election Committee, we would again like to thank Paul Finnegan and Kenneth Finnegan for their endless and tireless dedication to the FRRS organization and the commitment they have made to the FRRS in the communications area to our membership. I myself challenge them annually to help improve notifications to our membership and the world through issues created on my own account, but between us we have made major strides at being sure that all receive the news of the FRRS & WPRM. Thank you, gentlemen, from the Elections Committee for your continued dedication. I look forward to our next venture together to assist our membership.

"Your 2022 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."

Sincerely, Matthew S. Shuman - FL 1948 FRRS 2022 Nomination & Election Committee - Chair <u>election@wplives.org</u> FRRS 2022 Nomination & Election Committee 1040 Redbud Drive Redding, CA 96001-0162 FRRS 2022 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

2022 Election Calendar – Note: E-mail is an accepted form of written communication now for the FRRS. January 1, 2022 through Nominations open. January 31, 2022 Nominations Close. No Late Nominations will be Accepted. Candidate Statements must be received along with Payment. (Statements to be sent to February 14, 2022 Board within 5 days of statement closing date for Board review before February 28th.) March 7, 2022 Last day Nominees may withdraw their name in writing to the Election Committee. April 18, 2022 Ballots to be mailed out on or before April 18, 2022. May 14, 2022 Board to select tellers to count ballots announce time and place of counting. June 3, 2022 Ballots must be received. No late ballots will be accepted. June 11, 2022 Annual FRRS General meeting and Election Announcement.

 The Address correction and change Link should be posted in all media sites and e-mails to support our membership team: <u>Membership Change of Address2 (wplives.org)</u>

(2022 Election Report 1-8-2022.docx)