

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: March 6, 2018 – 1618 hrs.
FROM: Matthew Shuman – Election Committee Co-Chair
ITEM: Committee Reports 6
SUBJECT: March 2018 Election Board Report

Please let me start by welcoming 'Debbie Lentz' as the third member to the Election Committee seated here with me. Her primary job thus far has been in keeping the Election Co-Chair on the straight and narrow. She is looking forward to assisting in June's electoral process. Thank you Debbie for volunteering.

As of the generation of this report, there have been seven (7) verified nominations by e-mail for the six (6) seats available. Monies and Candidate statements have been received and verified for nominees submitting these for publication.

On February 23rd, 2018, the following e-mail went out to all the Nominees.

"Subject: Next calendar date

FRRS Nominees

Congratulations for making it to this stage of the 2018 Election process. You have been verified for qualification and will be placed on the 2018 ballot.

Just a reminder that is the last day that a Nominee may withdraw from the Election process by written notice to the Election Committee. If there is a withdrawal by a Nominee by then, the Election could continue as a 'White Ballot' at the Boards discretion at the meeting of March 10, 2018.

if you have any additional questions, please contact your Election Committee at election@wplives.org."

All election materials will be produced and sent out as per the policies and regulations of the FRRS and mailed out to the membership buy or on April 16, 2018.

I would like to again remind the Board of Directors of the **May 12th** action on this calendar and to start considering those members and/or nonmembers now as tellers and as we progress in this new year. I will be reminding the Board again of this action at April's Board meeting and asking for the results at may's Board meeting.

Our wonderful webmaster continues at doing an outstanding job at updating the Elections calendar and information on the WPRM Website. Thank you, Webmaster, for this and very nice job.

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

Sincerely,

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

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 3-10-2018.docx)