

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: April 14, 2018

FROM: Matthew Shuman–Election Committee Co-Chair

ITEM: Committee Reports 6

SUBJECT: April2018 ElectionBoard Report

As of the generation of this report, there have been seven (7) verified nominations by e-mail for the six (6) seats available. All seven (7) nominees have been placed on the 2018 ballot.

All election materials have been produced and mailed to the membership on April 3, 2018 well ahead of the April 16 deadline as per the policies and regulations of the FRRS. The “Out of Country” ballots went out several days later, but all 603 pieces have been sent.

I did have extra ballots and envelopes generated in case the need arose for whatever reason that can be sent to members if need be. I will be asking the Webmaster to place a note on the website for members to contact the Election Committee if they did not receive a ballot after this Board Meeting. The printing did come in slightly over budget and then the postage and sales tax added to that came in at \$1,006.38 and this billing is in the possession of the WPRM for payment from the vendor. While the printing may have been slightly, the Election Committee had full ‘local’ control over the vendor in case a problem developed.

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 remind the Board again of this action that the Election Committee will be requesting at May’s Board meeting.

The Election committee will not be attending the April meeting but I can be available by phone if the Board needs me to be.

Our wonderful 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
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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 4-14-2018.docx)