

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: December 5, 2018 – 0930 hrs.

FROM: Matthew Shuman – 2019 Election Committee Member

ITEM: Committee Reports 6

SUBJECT: December 2018 Election Board Report

On behalf of the 2019 Election Committee consisting of Ann Morningstar, Debbie Lentz and Matthew Shuman we thank the Board for their accepting our request to be the 2019 Election Committee and we submit the following 2019 Election Committee report for the FRRS Board's review on the meeting of December 8, 2018.

We are writing Board Report for the calendaring of the Elections and to report the seats open and announce Elections open in January. We would ask that the Board Members review the 2019 Election dates to be sure that we are posting correctly. These are listed in Exhibit A below.

After review and verification of dates the Election Committee would like the Elections Calendar and the positions available for nominations posted by Paul Finnegan on the website for the public to see ASAP. January is just around the bend for nominations.

The 2019 Election Committee will be meeting this week to determine who will be Chair, Vice-Chair and Secretary Chair for next year's Committee if not white-balloted from 2018. Once determined, we will report this to the Board and Webmaster for publication.

The 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, Paul, from the 2019 Election Committee

"Your 2019 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."

Sincerely,

Matthew Shuman - FL 1948
2018 FRRS Election Committee Co-Chair
matshuman@aol.com
(530) 604-8006

(2019 Election Report 12-5-2018.docx)



FRRS Election

2019

2019 FRRS Election

Three seats, presently being held by Bob Sims, Roger Stabler and Janet Steeper, are available for the June 2019 FRRS election.

Nominees **must** be in good standing at the time of nomination.

Nominations open January 1, 2019

January 1, 2019 - 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, 2019 - Last day for nomination submissions.

February 11, 2019 - 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 4, 2019 - Last day nominees may withdraw. A withdrawal **MUST** be provided to the committee by written notice.

April 15, 2019 - The Ballots shall be sent out by the Committee on or before the 3rd Monday in April.

May 11, 2019 - The Board shall select members and/or nonmembers to serve as tellers to count ballots.

May 24, 2019 - Ballots must be returned to the ballot return address by no later than 5 PM. No post marks will be accepted.

June 1, 2019 - 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.

FRRS Election Information

FRRS Board of Directors Election Documents

If you are considering nominating yourself or another member, please read the following before submitting your nomination.

Nominations & Elections Procedure:



Download

FRRS Bylaws:



Download

You can contact the election committee by email here: election@wplives.org