

FEATHER RIVER RAIL SOCIETY – AGENDA REPORTS

DATE: February 7, 2013
FROM: Matthew Shuman, Election Chair
ITEM: Committee Report
SUBJECT: **2013 Election Status**

Nominations are now closed as of January 31, 2013 for the 2013 FRRS Board of Directors Election process.

There are Three Board seats up for election. Those seats are currently held by Directors Wayne Monger, Norman Holmes and Tom Carter.

Five Candidates have been nominated for these three seats, four of which are known to be in good standing at this time. The nominees are:

Tom Carter - incumbent
Wayne Monger - incumbent
Kirk Baer
Bill Parker
Kathy von Ibsch

There is a question on the membership status of one nomination that is being resolved.

Nominees now have until February 28th to decline the nomination. Please send signed declination letters to the Election Chairs address below. These must be post marked on or before February 28, 2013.

Below are some dates and procedural information that Nominee's and the Board need to be aware of. These are:

Past - Jan 1 – Jan 31, 2013 – Open Nominations. During this time members can nominate themselves or another FRRS members as a candidate for one of the three seats.

Feb 1 – Feb 28, 2013 – Members nominated have this time to either accept their nominations or decline their nominations. Any candidate that does not notify the Election Chair in writing of their intent to withdraw from the election by Feb 28, 2013 will be on the 2013 ballot.

Mar 1- Mar 31, 2013 – Candidates have this time to send their written candidate statement to the Election Chair for inclusion in the ballot instructions. Candidates need to submit their signed candidate statements and the press fee, which is \$90.00 to the Election Chair by March 31. These must be postmarked in March 2013 to qualify for submission.

April 15, 2013 – Ballot mailing, all ballots will be in the mail by this date.

May 25, 2013 – Ballot return deadline, all ballots must be in by this date or they will not be counted. Ballots will be counted May 31 and the results announced at the annual membership dinner at the museum on June 1, 2013.

For additional information or questions, please contact Matt Shuman and / or Ron Huey, 2013 Election Chair and Assistant Chair or Eugene Vicknair, FRRS Secretary, via the dedicated email address for the elections at: election@wplives.org.

Sincerely,

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