

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: February 9, 2018 – 1118 hrs.
FROM: Matthew Shuman – Election Committee Co-Chair
ITEM: Committee Reports 6
SUBJECT: Corrected - 2018 Election

As of the generation of this report, there have been seven (7) verified nominations by e-mail for the six (6) seats available. Monies have not been verified yet except for one person thus far. Candidates who want to submit their statement for inclusion in the election mailing must do so with the \$100.00 filing fee by the end of day on or postmarked February 12, 2018 or the statements will NOT be included.

The Nominees are as follows in random order:

Eugene Vicknair
Steve Habeck
Matthew Elems
Roger Stabler
Janet Steeper -Paid
Bart Hansen
Bob Sims

The Election Committee welcomes 'Debbie Lentz' as their third member. The Election Committee is now complete.

March 5th is the last day that nominees can withdraw from the election process. If one of these nominees were to provide a written withdrawal by or on this date, the Board could opt for a "White Ballot" thus saving the FRRS the estimated budget of \$750.00 for the election. All moneys would be returned to the nominees if that were to be the case.

If we do not receive a withdrawal from a candidate and there is to be an election, then the election materials will be produced as per the policies and regulations of the FRRS and mailed out to the membership.

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.

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