

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: February 9, 2021 – 1630 hrs.
FROM: Matthew Shuman – 2020 FRRS Election Committee Chair
ITEM: Committee Reports 6
SUBJECT: February 2021 Election Committee Board Report for February 13, 2021

Dear FRRS Board of Directors

The FRRS 2021 Election nominations are closed and we have three (3) verified incumbents and a “White Ballot” condition. They are current FRRS Board Members **Matt Elems(I)**, **Steve Habeck(I)**, and **Eugene Vicknair(I)**. There was one other nomination received but they officially withdrew from the election process. More on the “White Ballot” process to come.

Nominations were open from January 1, 2021 through January 31, 2021. Nominations were submitted to this Committee in writing as required and all process and procedures were followed per Election Policy

The Election Committee is also looking into possibly using a third-party vendor to possibly hold future Board Elections via this process. This is only preliminary now but the potential to save money and hours is present. Much additional research needs to be done though.

Please be sure to read the Election Policy for additional dates and details. If you have any questions, please address the Elections Committee at election@wplives.org.

Please stay Healthy and Well and might 2021 be better.

"Your 2021 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."

Sincerely,

Matthew S. Shuman - FL 1948

FRRS 2021 Nomination & Election Committee - Chair

election@wplives.org

FRRS 2021 Nomination & Election Committee

1040 Redbud Drive

Redding, CA 96001-0162

FRRS 2021 Election Committee Members:

Matthew Shuman - FL 1948 - Chair

Ann Morningstar – L 1967 - Co-Chair

Debbie Shuman - FL 1948 - Clerk/Catering Facilitator to the Election Committee

2021 Election Calendar – Note: E-mail is an accepted form of written communication now for the FRRS.

~~January 1, 2021 through~~ ——— ~~Nominations open.~~

~~January 31, 2021~~ ——— ~~Nominations Close. No Late Nominations will be Accepted.~~

~~February 8, 2021~~ ——— ~~Candidate Statements must be received along with Payment.~~

March 1, 2021 Last day Nominees may withdraw their name **in writing** to the Election Committee.

April 19, 2021 Ballots to be mailed out on or before April 19, 2021.

May 10, 2021 Board to select tellers to count ballots announce time and place of counting.

May 28, 2021 Ballots must be received. No late ballots will be accepted.

June 5, 2021 Annual FRRS General meeting and Election Announcement.

(2021 Election Report 2-13-2021.docx)