## FEATHER RIVER RAIL SOCIETY - AGENDA REPORT

DATE: March 7, 2023

FROM: Matthew Shuman – 2023 FRRS Election Committee Chair

ITEM: Committee Reports #6

SUBJECT: Election Committee Board Report for March 11, 2023

Dear FRRS Board of Directors

The 2023 Election Year continues to be progressing well. Nominations were closed and a "White Ballot" was declared. The confirmed nominees are existing Board Members **Kerry Cochran**, **Greg Elems** and **Charlie Spikes**.

With the "White Ballot" declared the voting membership (both Foreign & Domestic) has been notified in writing of such by postcard to the FRRS voting Membership for petitioning. These are due March 15, 2023, from the membership. If no petitions are received, then this Election Committee shall declare the sitting nominees as re-elected and to be reseated after the Annual Membership Meeting. To date, only 7 returned postcards needing review have been received. These have been delivered to the Membership Committee for review and corrections. Any additional postcards received will also be sent to the Membership Committee for follow-up.

This committee would again like to thank the Board and Officers of the FRRS for their continued support of this Committee and the FRRS & WPRM organizations.

"Your 2023 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."

Sincerely,

Matthew S. Shuman - FL 1948

FRRS 2023 Nomination & Election Committee - Chairperson

election@wplives.org

FRRS 2023 Nomination & Election Committee

1040 Redbud Drive

Redding, CA 96001-0162

FRRS 2023 Election Committee Members:

Matthew Shuman - FL 1948 - Chairperson

Ann Morningstar - L 1967 - Co-Chair

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

<u>Updated - 2023 Election Calendar</u> – Note: E-mails are an accepted form of written communication now for the FRRS.

| January 1, 2023 through | Nominations open.   |
|-------------------------|---|
| January 31, 2023        | Nominations Close. No Late Nominations will be Accepted.  |
| February 14, 2023       | (Not required by term of the "White Ballot" process per this Election Committee.) Candidate Statements must be received along with Payment. (Statements to be sent to Board within 5 days of statement closing date for Board review before February 28th.) |
| March 7, 2023           | Last day Nominees may withdraw their name in writing to the Election Committee.   |
| March 15, 2023          | End date for petitioning of a "White Ballot" that must be received in writing to this Election Board by 11:59pm.  |
| April 18, 2023          | Ballots to be mailed out on or before April 18, 2023.   |
| May 14, 2023            | Board to select tellers to count ballots announce time and place of counting.   |
| June 3, 2023            | Ballots must be received. No late ballots will be accepted.   |
| June 11, 2023           | Annual FRRS General meeting and Election Announcement.  |

• <u>Note:</u> The Address correction and change Link should be posted in all media sites and e-mails to support our membership team: <u>Membership Change of Address2 (wplives.org)</u>

(2023 Election Report 3-11-2023.docx)