FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE:December 3, 2022FROM:Matthew Shuman – 2023 FRRS Election Committee Chair

ITEM: Committee Reports 6

SUBJECT: Election Committee Board Report for November 10, 2023

Dear FRRS Board of Directors

The FRRS 2023 Election Year is almost upon us, and nominations will be open and in progress starting January 1, 2023 through January 31, 2023 for the Board seats presently being held by Board Members **Kerry Cochran**, **Greg Elems** and **Charlie Spikes**.

Nominations will open from January 1, 2023 through January 31, 2023. Nominations can be submitted by voting members of FRRS (IN WRITING) to the Nomination and Election Committee or personally delivered to the Election Committee. E-mail is an accepted form of written communication for the FRRS. Nominations received earlier than January 1, 2023 will not be accepted and will be rejected. Nominations received later than January 31, 2023 will not be accepted.

The nominations and election information will be posted on the WPRM Website home page and on the WPRM Facebook site as well as in the "Train Sheet". Eugene, Paul and I are working on that now.

Any person eighteen (18) years of age or older who has been a FRRS member of a voting membership unit in good standing for a minimum of one (1) year at the date of the election or appointment shall be eligible to election or appointment as a director.

If members do not receive a ballot by April 29, 2023 or it was somehow destroyed in the mailing process, they will need to contact this Election Committee in writing at election@wplives.org for a possible replacement.

Please be sure to read the Election Policy on the wprm.org website for additional full details located here: <u>https://www.wplives.org/frrs_directors_manual.html</u>. If you have any questions, please address the Elections Committee at <u>election@wplives.org</u>.

Address correction and change Link will be posted in all media sites and e-mails: <u>Membership Change of Address2</u> (wplives.org)

Stay Healthy and Well.

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

Sincerely,

Matthew S. Shuman - FL 1948

FRRS Nomination & Election Committee - Chairperson

FRRS Nomination & Election Committee 1040 Redbud Drive

Redding, CA 96001-0162

FRRS 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

Verified - 2023 Election Calendar – Note: E-mail is an accepted form of written communication for the FRRS.

January 1, 2023 through	Nominations open.
January 31, 2023	Nominations Close. No Late Nominations will be Accepted.
February 13, 2023	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 6, 2023	Last day Nominees may withdraw their name in writing to the Election Committee.
April 17, 2023	Ballots to be mailed out on or before April 18, 2023.
May 13, 2023	Board to select tellers to count ballots announce time and place of counting.
June 2, 2023	Ballots must be received. No late ballots will be accepted.
June 10, 2023	Annual FRRS General meeting and Election Announcement.

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(2023 Election Report 11-10-2023.docx)

Additional notes for 2023 election mailing:

- 1) All Election mailings will be by first mail with "RETURN SERVICE REQUESTED" under return address.
 - a) "Sending mail in the future <u>via presorted</u> 1st class mail, it is cheaper than regular 1st class but has the same delivery speed."-Russel Johnson
 - b) This should prevent "Bulk" mailing delays as we experienced in last year's election. Matthew Shuman