

## FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: January 11, 2018 – 1605 hrs.  
FROM: Matthew Shuman–Election Committee Co-Chair  
ITEM: Committee Reports 6  
SUBJECT: 2018 Election

As of the generation of this report, there have been four (4) un-verified nominations by e-mail for the six (6) seats available. These are as follows:

Eugene Vicknair  
Steve Habeck  
Matthew Elms  
Roger Stabler

The webmaster has done an outstanding job at posting the Elections calendar and information on the WPRM Website. Thank you, Webmaster, for this, very nice job.

The Election Committee still looking for the third member and the Election Committee has not received any consideration requests for this remaining seat. If there are any name submissions by the Board, please let the Election Committee know and provide us with their information and the Election Committee will contact and interview them.

I would like to remind the Board of Directors of the May 12<sup>th</sup> action on this calendar and to start considering those members and/or nonmembers now as tellers and as we progress in this new year.

### 2018 Election Calendar

**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.