

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: June 2, 2018
FROM: Matthew Shuman–Election Committee Co-Chair
ITEM: Committee Report 6
SUBJECT: June2018 ElectionBoard Report

As of the generation of this report, there have been 259 returned ballots and Zero (0) returns from incorrect addresses of the 603 pieces that were sent to the membership thus far. This is approximately a 43% return rate, one of the highest return rates that I recall. Friday May 25, 2018 at 5pm was the last day ballots were accepted for inclusion into the election. No late mailings to date.

There still have been no other communications to the Election Committee from members. This has been a very quiet election process to date.

At the meeting of May 12, 2018, the Board provided the names of the tellers for this election per Section (M) of the WPRM Nominations and Election Policy. These are Patty Clawson, Debbie Lentz and Matthew Shuman. Note that Debbie and Matt are both Election Committee members.

The Election Committee again is using the “Recreation Car” as the place for counting of ballots and started at 1:00 pm on Saturday June 2, 2018. It has been locked and secured to staff and members during the election count. Any and all persons and observers are locked into the Car during the entire process and will not be allowed to leave without an Election Committee Official present.

Observers for the Candidates and/or the FRRS Board should have provided their names to the Election Committee in advance by e-mailing them to election@wplives.org with their names, phone number and who they are representing. This was addressed in a separate e-mail sent to the Nominees and Board on May 31st, 2018.

The Election Committee **will not** be available after the count to address any questions.

“Your Election Committee thanks you and is Proud to Serve the FRRS & WPRM.”

Sincerely,

Matthew Shuman - FL 1948
2018 FRRS Election Committee Co-Chair
election@wplives.org
(530) 604-8006

CC: Election Committee

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.

(2018 Election Report 6-2-2018.docx)