

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: February 4, 2019 – 1430 hrs.
FROM: Matthew Shuman – 2019 FRRS Election Committee Chair
ITEM: Committee Reports 6
SUBJECT: February 2019 Election Committee Board Report

Dear FRRS Board of Directors

As you are aware, the nominations for the 2019 election season is now over and it appears that we will go to a White Ballot under the procedures in Sections U & V of the Election Policy.

https://www.wplives.org/museum_policies/Nomination-Election.pdf

This is a new process to this Election Committee as we have not experienced this situation in the past. How would the Board like the Election Committee to proceed under Sections U & V below of the Policy? I see these actions as being set by the Board and not by the Election Committee.

(U) If at the end of the nomination period the number of nominees equals the number of open positions, commonly known as a white ballot, the following shall occur:

- a. The voting members of the corporation shall be notified in writing that a white ballot exists.
- b. The member notification shall contain instruction for petitioning, in writing, the Board of Directors to conduct a write in campaign.
- c. Petitions shall be accepted during the period set aside for the acceptance of candidate statements.
- d. The membership secretary shall be responsible for verifying the petition submitter is qualified to hold the position of director.

(V) If a white ballot exists at the end of the period for candidate statement submission then the nominees shall be considered elected and the membership notified of the election results.

Please respond to this request by e-mail as to directions by the Board so that we may proceed with the electoral process and follow the time-lines in the attached calendar. I have made the printing service aware that there may be a mailing of some sort, possibly a post card or something one the Board has given the Election Committee direction.

We would again like to acknowledge the efforts that our Webmaster, Mr. Paul Finnegan puts into the organizations Website and those especially of the elections and its processes. Thank you again Paul, from the 2019 FRRS Election Committee.

"Your 2019 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."

Sincerely,

Matthew S. Shuman - FL 1948

FRRS 2019 Nomination & Election Committee - Chair

election@wplives.org

FRRS 2019 Nomination & Election Committee

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Shasta Lake City, CA 96019-9309

FRRS 2019 Election Committee Members:

Matthew Shuman - Chair

Ann Morningstar - Co-Chair

Debbie Shuman - Clerk/Catering Facilitator to the Election Committee

(2019 Election Report 2-9-2019.docx)