

FEATHER RIVER RAIL SOCIETY – AGENDA REPORT

DATE: March 4, 2019 – 0930 hrs.
FROM: Matthew Shuman – 2019 FRRS Election Committee Chair
ITEM: Committee Reports 6
SUBJECT: March 2019 Election Committee Board Report

Dear FRRS Board of Directors

The Election Committee will not be attending the March 2019 Board Meeting unless needed. There is nothing urgent to report until April's meeting when a ballot decision will need to be made by the Board.

As you are aware, the nomination process for the 2019 election has gone to the 'White Ballot' process as described in Sections U & V of the Election Policy. This is a new process to this Election Committee that we have not experienced before.

It was determined by Eugen Vicknair, Kerry Cochrane and the Election Committee Chair to set March 15th at 1159 hrs as the deadline date for any responses from the membership to be filed with this Elections Committee as described in that Post Card.

The Election Committee has followed these procedures and have sent out notifications to the membership by various means including but not limited to: 236 Post Cards (See attached) where required to be printed and mailed, e-mails to the FRRS members on file, the WPRM Website and the WPRM Facebook sites. To the Date and Time of this Board Report generation the Election Committee has not received any communications from the membership as to the 2019 Election 'White Ballot' and process.

If any communications are received from the membership as to possible new candidates to the 2019 FRRS Election through March 15, 2019, I shall notify the Board of this immediately. This would start a whole new costly process as to time and expenses.

To date a total of \$137.66 has been expended for this election. This was to "Impressive Print" of Red Bluff for the printing, postage and mailing of the 236 postcards that were sent to the 236 members with No E-mail address on file.

The 2019 FRRS Election Committee would like to acknowledge the efforts that the FRRS Secretary Mr. Eugene Vicknair and the FRRS Webmaster, Mr. Paul Finnegan and others for their assistance in this election processes. Thank you from the 2019 FRRS Election Committee.

Note – Attachments to this report: White Ballot postcard and Printing/mailing charges.

"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

4536 Meade St.

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 3-4-2019.docx)



2019 FRRS Election

4536 Meade Street

Shasta Lake City, CA 96019-9309

To the members of the Feather River Rail Society,

At the close of 2019 Board Election nominations, we have three candidates for the three open Board of Directors seats. By law, we are required to make notification of a potential “white ballot” election. In a white ballot, there is no mail-out election and the three candidates are automatically seated. This avoids the cost of mailing out ballots when there are an equal number of candidates to open seats.

While the time to submit candidate statements has passed, board eligible members are allowed to submit for a write in campaign up to March 15, 2019. If a member chooses to do so, they would be fiscally responsible for informing the membership of their campaign and getting members to write them in on the ballot.

This postcard is official notification of an impending white ballot and notice of deadline to submit for a write in campaign. The deadline is 11:59 PM on March 15, 2019 (postmark or email). Notice can be via email at election@wplives.org or via post mail at 4536 Meade St. Shasta Lake City, CA 96019-9309

Submit questions to election chair.

Thank you for your membership in the Feather River Rail Society!