## FEATHER RIVER RAIL SOCIETY - AGENDA REPORT

DATE: December 5, 2023

FROM: Matthew Shuman – 2024 FRRS Election Committee Chair

ITEM: Committee Reports 6

SUBJECT: Election Committee Board Report for December 9, 2024

Dear FRRS Board of Directors

The FRRS 2024 Election Year is almost here starting January 1, 2024 for the Board seats presently being held by Board Members Matt Elems, Steve Habeck & Eugene Vicknair.

Nominations will open from January 1, 2024 through January 31, 2024. 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, 2024 will not be accepted and will be rejected. Nominations received later than January 31, 2024 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 will be working on these announcements.

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, 2024 or it was somehow destroyed in the mailing process, they will need to contact this Election Committee in writing at <u>election@wplives.org</u> for a possible replacement.

Please be sure to read the recently updated Election Policy on the wprm.org website for additional full details located here: <u>https://www.wplives.org/museum\_policies/Nomination-Election.pdf</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 2024 Election Committee thanks you and is Proud to Serve the FRRS & WPRM."

Sincerely,

Matthew S. Shuman - FL 1948

FRRS Nomination & Election Committee - Chairperson

election@wplives.org

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 - 2024 Election Calendar – Note: E-mail is an accepted form of written communication for the FRRS.

January 1, 2024 through	Nominations open. No Early Nominations will be Accepted.
January 31, 2024	Nominations Close. No Late Nominations will be Accepted.
February 12, 2024	Candidate Statements must be received along with Payment. (Statements to be sent to Board within 5 days of statement closing date.)
February 28, 2024	Board will have until February 28 <sup>th</sup> to review candidate statements.
March 4, 2024	Last day Nominees may withdraw their name in writing to the Election Committee.
April 15, 2024	Ballots to be mailed out on or before April 15, 2024.
May 11, 2024	Board to select tellers to count ballots and announce time and place of counting.
May 31, 2024	Ballots must be received. No late ballots will be accepted.
June 8, 2024	Annual FRRS General meeting and Election Announcement.

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

(2024 Election Report 12-9-2023.docx) 2024

Additional notes for 2023 election mailing:

- 1) All Election mailings will be by first mail with "**RETURN SERVICE REQUESTED**" under return address.
  - a) This should prevent "Bulk" mailing delays as we experienced in previous year's election. Matthew Shuman