

NRHS Fund Board of Trustees Election Process

To date the NRHS Board of Directors and the NRHS Fund Board of Trustees have not set up a formal process to appoint NRHS Trustees when a term is expiring. Four Trustees of the NRHS Fund have terms which are expiring now with the remaining three Trustees' term expiring in two years.

The following recommendation is being presented to the NRHS Board of Directors to formalize the appointment of NRHS Fund Trustees from this point forward.

Per Article V, Section 3 of the Bylaws of the NRHS Fund, Inc. the Trustees of the corporation shall be appointed by the National Railway Historical Society. The section also states that all Trustees will serve four year terms.

The appointment of the Trustees will at the Fall Conference in an odd numbered year. The term of the newly appointed Trustee will start on January 1 of the upcoming year and end on December 31 of the term's end.

The NRHS Fund will open nominations for the open positions at the NRHS Convention meeting.

The NRHS Fund President will present a slate of candidates to the NRHS Board of Directors at the Fall Conference for appointment who meet the criteria outlined in Article V, Section 1 (a-e) of the Fund Bylaws. If there are more candidates than positions available, the NRHS Board will hold an election ballot at the meeting and the candidates receiving the most votes will be appointed to the open positions. If there are an equal number or less number of candidates than available positions, the vote will be by simple acclamation vote by the NRHS Secretary.