Salem, IN 47167-0091

Monon Railroad Historical- Technical Society, Inc.
2024 - Nominations for Board of Directors & Officers

The Monon Railroad Historical–Technical Society, Inc. will hold its 2024 Annual Business Meeting in Delphi, , IN on Sunday, September 29, 2024. As required by Article VIII of the Society's By-laws, the election of Officers and Directors is held during the Annual Business Meeting. **This is your Opportunity to nominate candidates** for eight Officer and Directors positions. Candidates must meet the qualifications for the office as listed in the Monon Society's By-laws and must provide their written consent to be nominated for the office on the Board. This is accomplished by completing the Nomination Form on the reverse side of this notice or by submitting a nomination written (printed clearly) on plain paper or sending an e-mail.

The officers whose current one-year term will expire in 2024:
President – Jim Craig
Vice President - Ron Simunic
Secretary – Rick Dreistadt
Treasurer - Don Toon

The Directors whose two-year term will expire in 2024:
George Lortz
Dave Morrison
Jamie Stewart
Frank Van Bree

The Directors whose two-year term will not expire until 2025:
Mike Benham
John Butler
Joe Crnkovich
Steve Long

All Officers and Directors serve without compensation of any kind. The Board of Directors meets six times a year, weather permitting. Officers and Directors are required under the Monon Society's By-laws to attend no less than four (4) Board of Directors Meetings each year. The Annual Meeting counts as a meeting, and credit is given for attendance at any meeting canceled due to inclement weather. Requirements for office set out in the Society's By-laws Article IV Section 3 (paraphrased) as follows: (1) All candidates shall be members in good standing at least three (3) months prior to their nomination and election; (2) A candidate for Board President shall have served at least one (1) preceding year as a member of the Board of Directors.

If you would like to be a candidate or wish to nominate a candidate, please complete the nomination form below. Multiple nominations are permitted, but please submit only one nomination per form (or e-mail). Photo copies are acceptable or you may submit a handwritten nomination (printed clearly) on plain paper with a minimum of the candidate's name, office nominated for and signature of the candidate. If you wish to nominate a candidate using e-mail, provide the information that appears on the nomination form below and submit it to John Butler, Nomination Committee Chairman at patchdevil@yahoo.com and request a receipt confirmation. **The Nominations Committee must receive all nominations by Saturday, July 3, 2024.**

If you are submitting the nomination form by standard postage mail, please mail it to: Monon Railroad Historical & Technical Society, Inc., Nomination Committee Chairman. P O Box 91, Salem, IN 47167.

Monon Railroad Historical-Technical Society, Inc. / Board of Directors Nomination Form

_____(Print Name) is hereby nominated for: _____ (Office)

I, _____ (Candidate's signature) do hereby agree to serve if elected