

Attachment 4

Monon Railroad Historical- Technical Society, Inc. 2025 - Nominations for Board of Directors & Officers

The Monon Railroad Historical–Technical Society, Inc. will hold its 2025 Annual Business Meeting in Salem, , IN on Sunday, September 28, 2025. 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 at the bottom of this page or by submitting a nomination in writing (printed clearly) on plain paper or sending an e-mail to wc63dave@gmail.com.

The officers whose current one-year term will expire in 2025:

President – Jim Craig

Vice President - Ron Simunic

Secretary – George Lortz

Treasurer - Don Toon

The Directors whose two-year term will expire in 2025:

Mike Benham

John Butler

Joe Crnkovich

Steve Long

The Directors whose two-year term will not expire until 2026:

Rick Dreistadt

Dave Morrison

Jamie Stewart

Frank Van Bree

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 this nomination form. 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 Dave Morrison, Nomination Committee Chairman at wc63dave@gmail.com and request a receipt confirmation.

The Nominations Committee must receive all nominations by Saturday, July 5, 2025.

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.