



### IT'S THAT TIME—LET'S VOTE

It's time to start thinking about nominating members for the FedEx Retiree Club Officers. Our last election was in 2016 and our by-laws require us to do this every three years so we need to do it again in 2019. President Martha Thomas has started the process by appointing a Nominating Committee. They are asking members for names of candidates to serve in the four officer positions: President, Vice-President, Treasurer, and Secretary.

Nominations will begin on March 2, 2019, which we will announce in an email with a link to the nomination page on the FERC website. Nominations will close on March 31, 2019. We will then prepare the online ballots. Voting will commence April 1, 2019 and will be announced in an email with a link to the voting results.

**AND.....PLEASE CHECK YOUR ONLINE DIRECTORY INFORMATION to verify that your physical address and email (and all other information) are correct .**

If you do not wish to nominate online, enter nominee names on the lines below (or on any other piece of paper) and mail to:

FERC Nominations  
P.O. Box 383001  
Germantown, TN, 38183-3001.

Nominations will close on April 1st so that we can prepare ballots and begin voting. All positions are open for nomination.

President: \_\_\_\_\_

Vice President: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Secretary: \_\_\_\_\_

Your Name: \_\_\_\_\_

Your ID Number: \_\_\_\_\_



**MEET THE NEWLYWEDS  
Cleo & Andrea Wright  
Married 10/11/18**



**(This excerpt is copied from the FedEx Retirement Club By-Laws as posted on the website under “About FERC”.)**

Section 1. Officers

The club elects a slate of officers consisting of a president, vice president, treasurer and secretary. An election of officers is conducted every three (3) years. The immediate past president shall serve in an advisory capacity to the BOD as President Emeritus for a term of one year, or longer at the request of the BOD, with his or her concurrence.

Section 2. Nominations

Interested, active Club members may be nominated or may submit their own names to the Nominating Committee. Associate members have no voting rights and may not be nominated.

- Not later than one hundred and twenty (120) days before the election date, the President appoints a Nominating Committee and Chairperson to oversee the election process.
- Not later than ninety (90) days before the election date, the Committee prepares a nomination request form, mails the form to the Club membership and posts an electronic nomination form on the Club website.
- Not later than sixty (60) days before the election date, nominations close. Nominations received after the closing date will not be considered. The BOD may establish an earlier closing date for nominations.

The Nominating Committee reviews the nominations and contacts all nominees to discern their desire to seek office. The Nominating Committee Chairperson(s) prepares a summary report of the nominations by office and submits a final ballot for the approval of the BOD. Any member who is selected to be on the final ballot may not be a member of the Nominating Committee.

Section 3. Election

At least sixty (60) days before the election date, the Nominating Committee mails ballots to the Club membership and posts an electronic ballot on the Club’s website. Voting by mail and Internet closes at the end of the 60-day period. Ballots received after the closing date will not be considered. Ballots must be counted in time to announce the new officers at the next membership luncheon. Results will be posted on the website and in the first newsletter following the election.

**FERC Election Schedule**

Schedule is based on Bylaws requirements.

Timing	Date	Action
120 Days	February 1, 2019	President appoints a nominating committee (Chairperson + 2)
90 Days	Mar 2, 2019:	Open nominations; send form to members. Publish nomination form in February/March Newsletter. Post electronic nomination form on www.ferc1.org. Announce via email nomination form is available.
60 Days:	April 1, 2019	Close nominations, mail ballots, begin electronic voting on www.ferc1.org.
30 Days	May 31, 2019	Voting ends. Count ballots. Announce results on the website and at the June 13th luncheon. Publish results in August/September Newsletter.