

# Nomination Form

**Thank you for your interest in running for the Board to help serve your Credit Union and its members.**

The Credit Union Board of Directors comprises solely volunteers from the Credit Union membership. As a NW Priority Credit Union Board of Director, you'll meet once per month to help set the overall course of the Credit Union. This is an excellent opportunity to become involved and make a difference at your Credit Union!

## To qualify, you must:

- Be a U.S. citizen or lawfully admitted permanent U.S. residency
- Be over the age of 18 years
- Have never been convicted of: an indictable offense, an offense involving dishonesty in connection with the promotion or Management of a corporation, an offense involving fraud
- Member in good standing
- Not be an employee of NW Priority Credit Union
- Not have an undischarged bankruptcy

This Nomination Packet describes the duties and responsibilities of board members. Please review these guidelines to determine that you can meet the expectations of the position. In addition, write/type a brief statement of your qualifications in the attached Letter of Commitment and include your thoughts for the betterment of the Credit Union to its members.

This year, there are **three (3)** available positions on the Board. A Nominating Committee has been appointed to explain the responsibilities associated with being on the Board and any questions you may have. Their names and phone numbers are as follows:

**Cindy Gray, Chairperson: 503-631-7503**

**Rome Hortaleza: 503-666-5710**

**Sheryl Scarbrough: 503-819-5817**

**Nomination forms will be accepted until March 10, 2025.** Forms may be turned in at your nearest Credit Union Branch or mailed directly to:

**NW Priority Credit Union**

**Attention: Nominating Committee**

**PO Box 16640**

**Portland, OR 97292-0640**

Elections will be held electronically or by telephone. The election results will be announced at our 97th Annual Meeting on Wednesday, April 16, 2025. You can attend the Annual Meeting by calling in and listening to the past years' reports and election announcements. Each primary member who votes will be entered into a drawing for one of five VISA Gift Cards.



## OUR #1 PRIORITY IS YOU!

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# Key Responsibilities of Board Members

## 1. Establish Direction of the Organization

- Maintain a viable growing financial institution
- Set short and long-range goals
- Plan, implement and evaluate the Board's actions in achieving goals and objectives

## 2. Operating Procedures

- Set policies which make the Credit Union a convenient place to save and borrow
- Advance the concepts of the Credit Union movement through:
  - a. Charter and By-Law Amendments
  - b. Loan and Collection Policies
  - c. Investment Policies

## 3. Hire Management

- Assure that the Credit Union is managed in a rational, prudent manner
- See that Management employs, evaluates and adequately compensates a competent staff
- Evaluate Management's performance annually

## 4. Declare Dividends

- Ensure that the Credit Union is operated for the maximum benefit of its members
- Maintain a thoroughly sound financial Credit Union

## 5. Appoint Standing Committees

- To carry out responsibilities such as:
  - a. Supervisory
  - b. Nominating
  - c. Education, etc.

## 6. Meetings

- Attend monthly Board meetings (minimum 9) and serve on standing committee assignments
- Participate in Chapter and Association meetings
- Attend educational seminars
- Participate in the Annual Meeting of members
- Attend the Annual Planning Session



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