

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 Kuhn, Chairperson: 503-475-2222

Sammy Smith: 503-957-9894

Sheryl Scarbrough: 503-819-5817

Nomination forms will be accepted until March 11, 2024. 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 95th Annual Meeting on Wednesday, April 17, 2024. 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.



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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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Letter of Commitment

I am a member of this Credit Union and volunteer my services, either by election or appointment and commit myself to the following:

Board Member/Committee Chairperson

- 1. Attend Board Meetings (Minimum 9)
- 2. Attend Credit Union sponsored workshops and the Annual Meeting
- 3. Attend assigned standing committee meetings as frequently as possible.

While it is understood that meeting the above commitment is not always possible, such recognized absences are vacation, illness and job commitments. Other non-attendances must have the Board Chairperson or Committee Chairperson’s approval.

If the above commitments are not fulfilled, the Board of Directors will have the authority to review the circumstances and remove me from office or appointment. I may submit a Letter of Resignation to the Chairperson of the Board of Directors.

SIGNATURE _____ ACCT # _____ DATE _____

Statement: You may use the space below or attach an additional sheet. *Please limit to one paragraph (4-5 sentences):*



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