



Dear Member,

We're pleased you are interested in serving on the OUCU Financial Board of Directors.

The credit union board is comprised solely of member volunteers. Personal fulfillment, educational opportunities, and the satisfaction of supporting members' financial well-being are just some of the benefits of becoming a volunteer.

To be considered for the election, please complete the OUCU Financial Nomination Form. You may include an optional resume, but it is not required. The Nomination Form is also available online at www.oucu.org.

Materials must be received or postmarked by January 5, 2024. You may submit this form by one of the following methods:

- 1) Email to nominatingcommittee@oucu.org
- 2) Drop off at an OUCU office
- 3) Mail to: OUCU Financial
 Attn: Nominating Committee
 944 E. State St.
 Athens, OH 45701

I look forward to sharing your information with the Nominating Committee. As a credit union volunteer, I appreciate your interest in serving.

Sincerely,

Jennifer L'Heureux
Nominating Committee, Chairperson
OUCU Financial

OUCU Core Purpose :

To promote our members' financial well-being and quality of life.

Become a Credit Union Volunteer

What are the benefits of being a Board member?

You'll be a representative voice for your fellow members, and have direct say in the overall direction of the Credit Union. You'll gain knowledge and experience about the running of a financial institution, strategic planning, and the credit union movement. New and current volunteers will receive many opportunities to upgrade their skills and knowledge. New directors will be required to complete a pathway of training within the first three years of their election to the board.

What do Board members do?

Board members are responsible for establishing policies, determining overall objectives, and setting long-range plans. Other responsibilities include:

- appointing the Credit Union's CEO, who reports directly to the Board
- approving the annual budget and expenditures
- authorizing necessary bond coverage, investments and depositories for funds
- reviewing progress of the Credit Union in serving member needs
- reviewing and acting upon delinquent loans
- ensuring the proper and efficient management of the Credit Union

Board members attend monthly meetings and a longer planning session in the summer. Board members may also serve on various committees.

How long does each member serve?

Terms are for three years. Board positions are voluntary and unpaid; however, expenses related to Board business are paid by the Credit Union.

Who can be a Board member?

Candidates must:

- be an OUCU Financial member in good standing
- have time available to dedicate to Credit Union meetings and research
- possess knowledge of and interest in OUCU benefits and services
- be at least 18 years old and bondable, including a credit check
- have no activity or association that would be considered a conflict of interest

OUCU Financial Board Nomination Form

Please limit each section to a maximum of 500 words.

I hereby nominate myself as a candidate for election to the Board of Directors of OUCU Financial.

Name:

Home Address:

Phone:

Email:

OUCU Member Number:

Current Employer and Position:

Educational Background:

Work Experience:

What knowledge, skills, or other strengths do you bring to the Board if elected?

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Please describe why you seek a Board position with OUCU Financial.

Are you at least 18 years of age?	Yes	No
Have you been convicted of a crime?	Yes	No
Do you certify that the information you provided is true, accurate and complete?	Yes	No

Thank you for your interest in a leadership position with your credit union!

Please submit this form to the Nominating Committee no later than January 5, 2024. You may also include an optional resume, if desired.

You may submit this form by one of the following methods:

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- 2) Drop off at an OUCU office
- 3) Mail to:

OUCU Financial
Attn: Nominating Committee
944 E. State St.
Athens, OH 45701



For any questions, please contact the nominating committee at nominatingcommittee@oucu.org or 597-2803.