



# FAYETTE ELECTRIC COOPERATIVE

## APPLICATION FOR DIRECTOR

*This application must be completed, signed and returned to Tracy Denton, Director of Marketing, Communications & Training, for you to be nominated as a Fayette Electric Cooperative, Inc. director candidate. Some of this information may be used in your candidate profile that will be mailed to the members in your district and published in Texas Co-op Power magazine.*

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### CONTACT INFORMATION

Applicant Name:

Cell Phone:

Home Phone:

Work Phone:

E-mail Address:

Mailing Address:

City:

State:

Zip Code:

Physical Address:

City:

State:

Zip Code:

Occupation:

Employer:

FEC Account Number:

Name on account:

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**Please note that Fayette Electric Cooperative bylaws provide guidelines for director candidate eligibility. A "Yes" answer to any question 1-5 may indicate a conflict of interest. If you answer "Yes" to any question 1-5, please explain below:**

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1. Are you currently holding an elected public office for which compensation is paid?

Yes      No

2. If your membership account is held jointly by husband and wife, is your spouse currently a director?

Yes      No

## Board of Directors Application continued

3. Have you or a close relative (spouse, brother, sister, son, daughter, mother, or father, including any of the above by marriage) been employed by or received compensation for serving the Cooperative in the past year?            Yes            No
4. In the past year, have you been employed by or had a financial interest in an entity that competes with the cooperative or poses a conflict of interest; or, have you been employed by or shared a material financial interest with another director?            Yes            No
5. Does your employer or business sell products or services to the Cooperative?            Yes            No
6. Do you attend the Cooperative's annual meeting each year and vote in director elections?  
  
                 Yes    No
7. Do you have any experience on other boards or committees such as assemblies, councils, school boards, hospitals, churches, etc., that you think should be considered among your qualifications? If so, please list below.

<b>Organization</b>	<b>Years served</b>	<b>Still serving?</b>		<b>Your capacity</b>
		Yes	No	
		Yes	No	
		Yes	No	
		Yes	No	
		Yes	No	
		Yes	No	

8. Aside from your membership with Fayette Electric Cooperative, what other cooperative memberships have you held?

<b>Cooperative</b>	<b>Years</b>	<b>Your capacity</b>		
		<b>No problem</b>	<b>Rare problem</b>	<b>Real problem</b>
Monthly, half-day to a daylong board meeting				
Special Board Meetings, usually two hours or less with one- or two-weeks' notice				

9. A director typically spends about 30 - 50 hours each year in Cooperative business meetings in La Grange. Additional time may be required for meetings and training away from La Grange. If you become a Cooperative director, how difficult will it be for you to find time for the following commitments?

**No problem    Rare problem    Real problem**

Two- or three-day state or national meetings or seminars with at least one month's notice

Two- or three-day meetings or seminars anywhere in the United States with at least one month's and usually several months' notice

10. Are you willing to attend state and national training courses for directors?                      Yes                      No

11. In your opinion, what are the greatest challenges facing Fayette Electric Cooperative in the future?

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12. What is your most important qualification to serve as a Fayette Electric Cooperative director?

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13. Why do you want to serve on the Fayette Electric Board of Directors?

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By signing this application, I acknowledge that I have read, understand and agree to the matters described in the Request for Nomination and Statement of Qualification, and I agree to allow the Fayette Electric Cooperative Board of Directors to check my background and credit history as a part of my qualification to serve on the board of directors.

\_\_\_\_\_  
Candidate Signature

\_\_\_\_\_  
Date

*Please submit a resume and/or references if you desire to add more information.*

**Deadline for Submission is May 1.**

**MAIL:**  
Tracy Denton  
Fayette Electric Cooperative  
P.O. Box 490  
La Grange, TX 78945

**DROP OFF:**  
Tracy Denton  
Fayette Electric Cooperative  
2111 N. Von Minden Road  
La Grange, TX 78945



## FAYETTE ELECTRIC COOPERATIVE

### REQUEST FOR NOMINATION AND STATEMENT OF QUALIFICATION

*I declare that I meet the qualifications to become a Director of the Cooperative as outlined in Article IV, of the Bylaws and other policies of Fayette Electric Cooperative, Inc. and that I am willing and able to serve if nominated and elected.*

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#### **Article IV of the Bylaws and Other Policies Provide, inter alia:**

1. No Member shall be eligible to become or remain a Director or to hold any position of trust in the Cooperative who is a Close Relative of an incumbent Director or of an Employee of the Cooperative, who has not been a Member in good standing in his/her individual capacity for at least one (1) year prior to his/her election and whose principal place of residence is not served with electric power and energy by the Cooperative in the District he/she is to represent.
2. No Member shall be eligible to become or remain a Director who is not at least twenty-one (21) years of age, is a convicted felon, or who is in any way employed by or financially interested in a competing enterprise or a business selling electric energy or supplies to the Cooperative, or a business primarily engaged in selling electrical or plumbing appliances, fixtures, or supplies to the Members of the Cooperative.
3. No Member shall take or hold office as a Director who is the incumbent of or candidate for an elective public office in connection with which a salary is paid.
4. A Director whose term expires may be reelected for subsequent terms.
5. The term of service for each Director is three (3) years from the date of the annual membership meeting at which such Director was elected.
6. Once elected, each Director is required to become credentialed under the Credentialed Cooperative Director Program of the National Rural Electric Cooperative Association during his/her first full term. The CCD certificate is earned by completing five courses designed to provide the basic knowledge and skills required of cooperative directors, who have several opportunities during the initial three-year term to earn their CCD certificate.
7. Since the cooperative is a Member of the NRECA and Texas Electric Cooperatives, Directors are encouraged to attend conferences and other activities to improve their skills and knowledge. While a Director's attendance is not mandatory, nor a bylaw requirement, the training programs,

conferences and meetings offer unique educational opportunities that are conducive to making the Board of Directors a more knowledgeable and informed decision-making body.

8. Directors spend an average of 30 days annually attending monthly board meetings; state, regional and national meetings; training sessions, and other meetings or functions. Most events are held during regular business hours, but some meetings are held in the evenings, and some may last several days.

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Signed Name

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Printed Name

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Service Address

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Date

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Phone Number