



NOMINATING COMMITTEE – WHAT YOU NEED TO KNOW.

WHAT ARE THE DUTIES OF A NOMINATING COMMITTEE MEMBER?

To select the best candidates to run for directorship of Decatur County REMC who exhibit strong leadership qualities, promotes the ideals of local ownership and control consistent with the cooperative principles, and will support and defend the cooperative.

Maintain the cooperative's democratic process by bringing forth at least one qualified director candidate (in each applicable district) for the annual election.

WHAT IS THE EXPECTED TIME COMMITMENT?

Decatur County REMC's nominating committee meets at least twice a year to prepare for the upcoming election of directors. During these meetings, the committee reviews and discusses potential candidates, ultimately approving the director nominees for the election. In addition to these meetings, the committee is also responsible for reaching out to potential candidates and securing nominees outside of the scheduled sessions.

**Nominating committee members are compensated for attending each committee meeting and receive reimbursement for necessary travel.*

ELIGIBILITY REQUIREMENTS

- Candidates must be a Decatur County REMC member and be in good standing.
- Candidate must reside (*for at least 8 months of the calendar year*) in the geographical district up for election.
- Candidate must use electric energy provided by Decatur County REMC.
- Candidate must be nominated by the board of directors or complete a petition.

