



Board of Directors Application

The Financial Builders Federal Credit Union (FBFCU) Board of Directors is made up of seven like-minded people who are committed to the success of the credit union. Their role falls primarily to overall long-term strategy, ensuring that we're always doing what's right for our members, employees, and community.

Eligibility

He or she shall be a current member of the credit union.

He or she shall be at least eighteen years of age.

No prospective board member will be considered who has been convicted of a misdemeanor or a felony involving dishonesty, breach of trust, or a violation of the Legal Code.

He or she must be in good standing with the credit union. A member not in good standing is defined as, but not limited to the following criteria:

- One whose credit rating does not qualify as a good credit risk as defined by FBFCU's Loan Policy.
- One who has ever caused FBFCU or any credit union a financial loss.

Any qualified nominee must be able to meet the requirements of board membership by complying with the *Board of Directors Terms of Agreement* and *Code of Ethics Statement*.

Any candidate that meets the following criteria will not be considered for a board position:

- One whose membership in any credit union has been terminated, other than voluntarily,
- One who a court has decided is of unsound mind,
- One whose membership in a professional association has been terminated, in the five years preceding, the date on which he or she may be elected as director, for professional misconduct,
- An employee of the credit union or immediate family member,
- Immediate family members are not allowed to serve on the board together,
- A professional adviser to the credit union,
- An employee of the deposit insurer or stabilization authority for the credit union,
- A public servant employed in regulating credit unions.

Director Requirements

I fully understand and do hereby agree, that to serve on the Board of Directors, I will conform to and abide by the following:

- Attend all regular and special meetings of the board when notified, unless prevented by circumstances beyond my control.
- Attend the Financial Builder's annual strategic planning seminar.
- Continually seek to learn more about the credit union organization and its services and about my individual responsibilities as a board member by fulfilling the educational requirements established by the board.
- Acknowledge that the business of Financial Builders and its members to be confidential in nature.
- Should I ever find myself under obligation to any other group or organization that is in conflict with the credit union, I shall disclose the conflict to the board and refrain from voting on issues related to the conflict.
- Participate to the best of my ability in determination of policy and other matters coming before the board, give full attention to problems of the credit union, and vote on all issues submitted or proposed for board action.
- Give all assistance possible to my fellow board members, appointed officers, and employees of the credit union in the discharge of the duties of their offices.

Application for Nomination

Name _____ Member # _____

Phone # _____ Email _____

Street _____

City _____ State _____ Zip _____

1) Provide a written statement of interest, not exceeding 125 words, which:

- Provides the membership and the nominating committee with enough information about yourself from a personal and professional perspective to help them understand the skills and expertise you would bring
- Outlines the your reasons for seeking election to the Board of Directors
- Explains why members should vote for you

2) Provide a resume that includes your experience, expertise, and qualifications. Be sure to include previous work experience, any experience specifically relating to a credit union, educational background, and any other awards, recognition, or activities you feel are relevant.

Upon the submission of this application, a meeting with the CEO will be scheduled to further discuss the details and responsibilities of board membership.

Financial Builders Federal Credit Union will comply with and abide by the Federal Credit Union Act Section 1785 Standard Federal Credit Union Bylaws in their board governance and election process.

Signature _____ Date _____

Completed applications may be delivered to the Financial Builders offices or mailed to:

Financial Builders
ATTN: Cindy Brock
2828 S LaFountain St
Kokomo, IN 46902