



BOARD OF DIRECTORS CANDIDATE APPLICATION

This application must be completed, signed and returned in order for you to be nominated as a McLeod Cooperative Power Association Board of Directors candidate. Some of this information may be used in your candidate profile that will be mailed to the members in your district, published in the cooperative newsletter, and published online.

CONTACT INFORMATION

Name: _____

Cell Phone: _____ Home Phone: _____ Work Phone: _____

Address: _____

City: _____ State: _____ Zip Code: _____

E-mail: _____

Account Number: _____ District Number: _____

QUALIFICATIONS

Briefly summarize your employment experience:

What education have you received?

What knowledge, expertise, or special abilities would you bring to the Board? (e.g., experience in business/management, finance, accounting, nonprofit, outreach/advocacy, utilities)

COOPERATIVE EXPERIENCE

How long have you been a member of McLeod Cooperative Power? _____

How would you describe your involvement with McLeod Cooperative Power?
(Number of Annual Meetings attended, Nominations Committee, Coal Creek Tour, etc.)

McLeod Cooperative Power offers a variety of programs and services to its members.
Which, if any, of them do you participate in and why? If not, why?

Have you read the Articles of Incorporation and Bylaws and do you understand them? YES NO

Do you have any conflict with the Bylaws? YES NO

If yes, explain? _____

Have you ever been a candidate in the McLeod Cooperative Power Board election before? YES NO

If yes, when? _____

Have you ever served as a McLeod Cooperative Power director before? YES NO

What other cooperative memberships have you had and when?

COMMUNITY INVOLVEMENT

How would you describe your personal involvement in the community?

Do you have any previous experience on other boards or committees in the community such as school boards, hospitals, churches, local government, etc.? If so, please list your experience below.

ORGANIZATION	YEARS SERVED (ex. 2002-2015)	YOUR CAPACITY

Are you comfortable speaking up for the Cooperative in the community? YES NO

What is your view about participating in the political process on behalf of the Cooperative if needed?

COOPERATIVE OPINIONS

What are some of the important issues that you believe the McLeod Cooperative Power Board needs to be focused on in the next few years?

What do you think the long-term goals of the Cooperative should be?

What do you think McLeod Cooperative Power does well?

What do you think McLeod Cooperative Power can improve?

What, if any, Cooperative services or programs do you believe should be revised and in what manner?

What interests you most about serving on the McLeod Cooperative Power Board of Directors?

SIGNATURE AND ACKNOWLEDGEMENTS

By signing this application, I certify that I am a member of McLeod Co-op Power Association, and I hereby apply as a nominee for director of McLeod Cooperative Power from District _____ and request that my name be considered by the Nominating Committee to be placed on the ballot for the next election for director from said district to be held at the next McLeod Cooperative Power Annual Meeting.

- I am a member in good standing of the Cooperative and my account is current;
- I am receiving service at my primary residence or principal place of business in the district from which the Director is elected;
- Within the past five (5) years I have not been adjudged to be guilty of a felony;
- Within the past five (5) years I have not been an employee of the Cooperative;
- During the past five (5) years I have not been employed by a labor union which represents, or has represented, or has endeavored to represent any employees of the Cooperative;
- I am not a close relative of a current employee of the Co-op or of an incumbent Director that is not up for re-election (includes a child, grandchild, great-grandchild, parent, grandparent, greatgrandparent, brother, sister, aunt, uncle, nephew or niece, whether by blood, or in law);
- I am not in any way employed by or substantially financially interested in an enterprise competing with the Cooperative or any Cooperative-affiliated business;
- I am not the full-time employee or agent of another Director;
- If elected, I agree to not be absent without cause from three (3) or more regular meetings of the Board of Directors during any twelve (12) month period, and abide by the Articles of Incorporation and By-Laws and policies of McLeod Cooperative Power.

I have read the above requirements and certify that I meet the candidate qualifications. I verify that all information and documentation I provide to McLeod Cooperative Power for purposes of nomination or election as a director is true and correct.

Candidate Signature

Date

Please complete this application and return to McLeod Cooperative Power Association at 3515 11th St. East, Glencoe, MN 55336 or mcpainfo@mcleodcoop.com by March 31.