



Dover Federal Credit Union Board Member Application

PROSPECTIVE DIRECTOR INFORMATION SHEET

Name of prospective director _____

Title _____

Organization _____

Address _____

City _____ State _____ Zip _____

Daytime Phone _____ Evening Phone _____

Cell Phone _____ E-mail _____

Source of referral/information _____

Special Skills: Please mark the appropriate skills and provide an explanation on a separate page.

- Personnel/Human Resources
- Business
- Technology
- Finance
- Marketing/Public Relations
- Legal
- Other _____

Professional Background:

- For-profit business
- Non-profit organization
- Government
- Other: _____

Education:

- Some high school
- Some college
- Some graduate coursework
- High school graduate
- Undergraduate college degree
- Graduate degree
- Other _____

Other affiliations _____

Other board service _____

Length of credit union membership _____

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Other pertinent information _____

Explanation of Special Skills

Dover Federal Credit Union's 60th Annual Meeting will be held on March 20, 2018, at the Modern Maturity Center, 1121 Forrest Ave., Dover, DE 19904. RSVP on or before March 1, 2018, by calling 302-678-8000, ext. 3024, or e-mailing AnnualMeeting@doverfcu.com.

Seeking Candidates for Board of Directors

A nine-member volunteer Board of Directors, elected by credit union members, governs Dover Federal Credit Union. The Board Governance Committee is now seeking candidates among the members of the Credit Union who may be interested in serving on the Board of Directors. Candidates are being considered for the following positions: Three director candidates for a (3) year term each and three associate director candidates for a (1) year term each. Current board members are permitted to stand for reelection. The information below summarizes questions traditionally requested concerning board service:

a. Eligibility

Dover Federal membership is required. You must be aged 18 or over and a primary account holder of a Dover Federal share account for at least six months as of the date of the annual meeting.

b. Meeting Requirements

Attendance is required at regular board meetings, normally held on the last Monday evening of the month beginning at 5:30 p.m., at the Dover Federal headquarters in Dover, DE. In the spring, there is a three-day Strategic Planning Retreat within the nearby vicinity. Directors are usually appointed to at least one committee that requires, depending upon committee assignment, attendance at a working meeting on either a monthly, bimonthly, or quarterly frequency.

c. Compensation

Federal law provides that directors are not authorized to receive compensation for their services. Expenses associated with participation in regular board and committee meetings, to include travel expenses to attend regular meeting activities, are not reimbursed.

To Seek Consideration for Service on the Board of Directors

- **APPLY for Nomination to the Board Governance Committee:**

Eligible members interested in serving as a Dover Federal director should download the application found here at www.doverfcu.com/docs/BoardMemberApplication.pdf and forward the completed application to the Board Governance Committee at nominations@doverfcu.com or mail it to the following address:

Dover Federal Credit Union

Attn: Board Governance Committee, 1075 Silver Lake Blvd., Dover, DE 19904.

Please contact Donise Cottman at 302-678-8000 with any questions.

All submissions must be received by November 30, 2017 to be considered.

- **FILE for Nomination by Petition to the Credit Union Secretary:**

Any qualified member (age 18 or older) wishing to be nominated by petition for a position on the Board of Directors must **file a petition for nomination** with the Secretary of the Credit Union by **Feb. 1, 2018**. As required by Dover Federal Credit Union procedures, candidates will supply information about competence, experience, character and integrity. Candidates will submit information about their personal history, business background and experience, including material business activities and affiliations during the past five years. Nominees shall describe any material pending legal or administrative proceedings in which the individual is a party, and any criminal indictment or conviction of such person by a state or federal court. Candidates will attest to the accuracy of all information by having their signature notarized on the petition form.

The petition forms may be obtained from Dover Federal by mail or in person. As required by Dover Federal Credit Union Bylaws, **petitions** must be signed by at least **one percent of Dover Federal members in good standing who are eligible to vote** (age 18 or over). As of July 31, 2017, **the required amount of signatures is 479**. Printed names must accompany each signature. As provided for in our bylaws, the election will not be conducted by ballot and there will be no nominations from the floor when there is only one nominee for each position to be filled. For more information, please contact Donise Cottman at 678-8000, ext. 3007.

Election Notice

A 9-member volunteer Board of Directors (selected by Credit Union members) governs the Dover Federal Credit Union. As provided in our Bylaws, the election will not be conducted by ballot and there will be no nomination from the floor when there is only one nominee for each position to be filled.