

Jefferson Energy Cooperative

Steps to Take for

Nomination for Director Election

1. Review Director Qualification in Article IV, Section 4.02 of Jefferson Energy Cooperative Bylaws.
2. If you meet the require qualification set forth in Bylaw Section 4.02, consider the following:
 - a. Directors spend an average of six hours per week on JEC business;
 - b. Meetings of Directors include:
 - i. One regular monthly Board meeting;
 - ii. Each Director is appointed to one or more Committees. Each Committee (there are six active Committees) meets approximately twice per year;
 - iii. Director training is required. Directors must complete the Credential Cooperative Director Certification (CCD) within three years of being elected. The cost of training and expenses are paid by the Cooperative. Additional Director Certifications are available and is encouraged. (See Director Training.)
 - iv. Directors may also attend four State and National meetings to learn and stay current on the industry topics. These meetings are held annually.
3. Next Steps:
 - a. At the beginning of the year (prior to March 1), call the cooperative (706-547-2167) or email jecboard@jec.coop to express your interest in serving as a Director. If you call, ask to speak to the Executive Assistant;
 - b. Prepare for the meeting with the Nominating Committee (See Policy 213 – Nominating Committee) which normally meets the first Thursday in April to nominate individuals to run for Director positions;
 - c. Complete the Self Certification in Policy 213 – Nominating Committee. Give it to the Executive Assistant to mail to the Nominating Committee prior to the meeting;
 - d. Create a Résumé. Give it to the Executive Assistant to mail to the Nominating Committee prior to the meeting;
 - e. Plan to attend the Nominating Committee meeting to be interviewed by the Committee.