

# SCENIC RIVERS ENERGY COOPERATIVE

## POLICY BULLETIN NO. 70-4

**SUBJECT:** Qualifications for board members

**POLICY:** Board members shall try to meet certain qualifications

**PROCEDURE:**

1. Mandatory qualifications
  - a. Must be a bonafide resident and take service at his or her residential abode from the cooperative.
  - b. Cannot in any way be employed by or financially interested in a competing enterprise, a business selling electric energy, or supplies to the cooperative, or a business primarily engaged in selling electrical, or plumbing appliance, fixtures, or supplies to members of the cooperative.
  - c. Cannot be an incumbent of or candidate for an elective county, state, or federal office in connection with which a salary is paid.
  
2. Voluntary qualifications
  - a. Must be a firm believer in the Rural Electric program.
  - b. Should be a leader in the community.
  - c. Should possess the highest personal integrity.
  - c. Must be willing to work as part of a board of directors, including the give and take this requires.
  - c. Should be willing to take the time and effort to get across to members the plans, problems and progress of the system,, including developing real enthusiasm among the members for the system.
  - f. Should be willing to devote the time necessary to really work at the job of being a director, including attending statewide, regional, and national meetings, training sessions and other meetings, which will enable him or her to become well informed about the program on local, statewide, and national basis.
  - g. Must be willing to approach issues presented to the board with open mindedness and objectivity.

This policy supersedes and cancels all similar policies prior to this date.

DATE ADOPTED: 08/15/77

DATE REVISED: 08/26/04