

# **SCENIC RIVERS ENERGY COOPERATIVE**

## **POLICY BULLETIN NO. 70-7**

**SUBJECT:** Nominating Committee

**POLICY:** A Nominating Committee will be formed to nominate director candidates for each district due for a director election at the upcoming annual meeting.

**RESPONSIBILITY:** Directors and Manager

### **PROCEDURE:**

Not less than 120 days prior to the annual meeting, the board of directors shall appoint a nominating committee for each district in which a director is to be elected that year for the term set forth in Article V, Section 2. (b). The nominating committee shall be comprised of not more than 3 members from the district selected by the board of directors from the members receiving service in that district.

The nominating committee shall nominate 2 or 3 persons, including the incumbent, from that district. The incumbent shall be a nominee for re-election to the board by notifying the nominating committee of such candidacy prior to the first meeting of the nominating committee. Not less than 100 days before the annual meeting the nominating committee shall submit its slate of nominees to the cooperative for notice and the delivery of ballots to the members entitled to notice and to vote in the district in which a director is to be elected.

Members of the Nominating Committee will be paid a per diem and mileage as approved by the board of directors.

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

**DATE ADOPTED:** 08/15/77

**DATE REVISED:** 10/30/03