



**FCS FINANCIAL**

Growing Relationships. Creating Opportunities.™

A FARM CREDIT COOPERATIVE

## **A GUIDE FOR PROSPECTIVE NOMINATING COMMITTEE MEMBERS**

**The following provides an overview of the role of the Nominating Committee and the process to submit your name for consideration.**

### **What is the role of the Nominating Committee?**

The Nominating Committee's role is to identify, evaluate and nominate qualified candidates for stockholder election to the Association Board of Directors and to the Association Nominating Committee.

### **Who can become an elected Nominating Committee member?**

Any voting stockholder with an outstanding loan commitment with the Association who is not a Director, employee or agent of the Association may be elected to serve on the Nominating Committee.

### **What is the time commitment?**

Nominating Committee members are elected to a one-year term. There are generally two meetings per year:

- A conference call meeting to review expectations for the sourcing and selection of candidates and elect a chairperson and secretary
- A meeting to consider candidates for the Board of Directors and the next Nominating Committee

### **Are Nominating Committee members compensated?**

Nominating Committee members are compensated for their time and travel expenses incurred for meeting attendance.

Visit <http://info.myfcsfinancial.com/fcs-financial-candidate-interest-form> to complete an online profile form for the Association Nominating Committee. Profile forms must be received by February 15 for consideration by the Nominating Committee.

For additional information, contact us at [elections@myfcsfinancial.com](mailto:elections@myfcsfinancial.com) or at (573) 636-7809, extension 1101.