

Thank you for expressing an interest in serving on the Family Trust Federal Credit Union Board of Directors. Please review and submit the following items to the Family Trust Nominating Committee at:

NominatingCommittee@familytrust.org.

- Completed Board of Directors Application
- Signed Disclosures and Agreement
- Current Resume

The Nominating Committee will send you a confirmation of receipt of your application and may interview potential candidates for further information and assessment of their skills and expertise.

ELIGIBILITY REQUIREMENTS

To serve as a director of Family Trust Federal Credit Union, you must meet the following minimum eligibility requirements:

- Prior business, financial, management, and/or board/committee experience.
- An understanding of the financial services industry, volunteerism, and ability to think strategically and logically.
- Be a member in good standing of the Credit Union.
- Ability to travel for Credit Union business when necessary.
- At least 21 years of age or older.
- Have no felony convictions and no misdemeanor convictions of a nature the Nominating Committee believes is inconsistent with the Credit Union's values or Code of Ethics and Conduct.
- Not a family member of any employee, Board of Director, or Supervisory Committee member. "Family member" is defined as spouse, fiancée, domestic partner, parent, child, sibling, aunt, uncle, niece, nephew, grandparent, and grandchild.
- Have not been an employee of this Credit Union for at least 36 months prior to election date.
- Be free of any real or perceived conflict of interest that might reasonably be expected to prevent you from acting in the best interests of the Credit Union.
- Authorize and give approval to obtain a criminal background check, credit check, and employment information.
- Ability to attend regular, committee, and special meetings of the Board of Directors and all required educational and planning programs each year. The time commitment varies 6-10 hours per month.
- Be committed to learning about the Credit Union, its services, laws, and regulations that govern it, and the responsibilities of a board member.

APPLICANT INFO

FULL NAME (First / Middle / Last): _____

HOME ADDRESS: _____

EMAIL ADDRESS: _____

HOME/CELL NUMBER: _____ WORK NUMBER: _____

CURRENT EMPLOYER: _____ POSITON: _____

YEARS IN THIS EMPLOYMENT: _____



QUALIFICATIONS & EXPERIENCE

Education (Include any professional educational experience you believe to be relevant)

[Redacted area for Education]

Community Involvement/Volunteer Activities

[Redacted area for Community Involvement/Volunteer Activities]

Have you ever been or are you now a member of a board or governing body of any organization?

[Redacted area for Board/Governing Body Membership]

OTHER EXPERIENCE

Why do you want to serve on the Board of Directors of Family Trust Federal Credit Union?

[Redacted area for Why do you want to serve...]

What interests, skills, knowledge, or strengths do you bring to the position?

[Redacted area for Interests, skills, knowledge, or strengths...]

DISCLOSURES

You understand that serving as a volunteer for the Credit Union requires you put the interests of the Credit Union first and foremost; and that at no time will you allow personal interests to interfere with the interests of the Credit Union. Further, you understand that the member-owners of the Credit Union have an expectation that you will exhibit the characteristics associated with the good reputation of the Credit Union and sound financial management and decision making. Any of your actions that can be viewed as impairing these characteristics will be detrimental to the Credit Union. Thus, should any of your actions, representations or omissions past or present in any way reflect poorly upon the Credit Union directly or indirectly in your serving as a volunteer; or should any personal or business financial matters you are involved with directly or indirectly including but not limited to any personal or business bankruptcy, conservatorship or other financial matters have the potential to reflect adversely upon the Credit Union, which assessment shall be in the sole discretion of the Credit Union's serving board members, you shall resign or submit to removal.

It is important that potential candidates understand there is a risk of liability associated with acting as a Credit Union Board of Director. The risk is slight; and the Credit Union provides a number of protections such as: (1) Bond and Insurance coverages to protect Volunteers and the Credit Union in the case a matter of liability arises; and (2) Professional training on the duties of Credit Union board of directors and ethics.

1. It is the intent of the Credit Union to do a background check on all potential candidates. By signing the disclosure below, you give your consent to a criminal background check, as well as, approval to obtain employment information and credit reports and any other information with public or private information sources in connection with this application and review. If an adverse decision is made due totally or partially to the information in the credit report, the Credit Union will give you a copy of the credit report, a summary of your rights under the Fair Credit Reporting Act, and the source of the credit report.
2. All application information is confidential and will stay at the Credit Union.
3. If you are selected as a candidate, you may be required to attend a formal interview with the Nominating Committee. You will also be required to provide a biographical statement and headshot.

SIGNATURE AND AGREEMENT

By signing below, you agree to fully comply with all laws, rules, regulations and the Credit Union's Bylaws, as may be amended from time to time. You certify all information provided above and pursuant to any interviews is true and correct. You consent that the Credit Union or its Board and/or Committees may undertake to verify information provided; and you authorize the Credit Union to obtain information concerning your credit history, including any credit reports and all other investigations noted in this application or otherwise as deemed appropriate by the Credit Union and/or its Board/Nominating Committee (to be used to assess qualifications and insurability / "bondability" now and in the future as deemed necessary by the Credit Union. You understand that if an adverse decision is made due totally or partially to the information on the credit report, the Credit Union will give you a copy of the credit report, a summary of your rights under the Fair Credit Reporting Act, and the source of the credit report so that you may contact them, if you wish. **Further, you understand that all information provided to you in connection with service as a board member or in any other capacity with the Credit Union shall at all times be absolutely confidential. You represent and warrant that you shall not disclose such information, documentation, data, etc., absent a requirement to do so per a valid legal order or other valid legal process.**

By signing below, you affirm that you have read and reviewed the Family Trust Federal Credit Union board application and understand the above disclosures and agreement. You certify all information provided above and pursuant to any interviews is true and correct.

NAME (Please print): _____

SIGNATURE: _____ DATE: _____