**Qualifications and Questionnaire for Persons Seeking Nomination**

**to Board of Directors of Best Reward Federal Credit Union**

It is important that persons elected to the board of directors bring to the boardroom the skills, energy and commitment necessary to participate in determining the vision and policies of the organization. Therefore, applicants will be interviewed to determine the following required and desired qualifications.

* 21 years of age or older
* Not been convicted of a crime involving dishonesty or breach of trust
* Bondable and agreeing to a background check
* Member in good standing of the credit union for at least two years
* Previous experience in a leadership position of a business or organization
* Effective communicator

*It is the intent of Best Reward Federal Credit Union (BRFCU) to assure complete, thoughtful, uniform and non-discriminatory evaluation of prospective nominees to the board of directors. To assure this the nominating committee shall review this questionnaire and may request your attendance at an interview to better understand your qualifications to serve as a director. Additional questions or information may be requested or required.*

**PLEASE CLICK ON EACH SHADED SECTION BELOW TO TYPE-IN YOUR RESPONSE.**

**THE FIELD WILL EXPAND TO ACCOMMODATE YOUR ENTRY. IF YOU ARE UNABLE TO COMOPLETE ELECTRONICALLY AND PRINT; PLEASE INCLUDE ADDITIONAL PAGES (AS NEEDED) IN WRITING TO RESPOND TO EVERY FIELD OR QUESTION LISTED BELOW.**

Applicant's Name:

Account Number:       Email:

Home Phone:      Mobile Phone:

When did you become a member of BRFCU?

Why did you join BRFCU?

What motivates you to seek nomination?

What do you see as the benefits of belonging to BRFCU?

Please describe your idea of a successful credit union.

How does BRFCU measure-up?

Who do you consider as your primary financial institution?

To what other credit unions do you belong?

In what official capacity have you served credit unions?

What is your educational background?

What is your employment background?

To what other organizations do you belong?

What official office have you held previously?

How will you employ your educational, employment, and other background to benefit BRFCU?

How do you expect to benefit from serving as an officer?

An official must avoid any situations which others might perceive as a conflict of interest. Are you aware of any potential conflicts of interest which might arise?  No  Yes If yes, please describe.

Please list any BRFCU officials or employees to whom you are related.

BRFCU officials have a fiduciary responsibility to the credit union's diverse, 12,000 person membership as a whole and not to special interest groups within the membership. How would you handle this if members of a group within BRFCU ask you to support that group's individual interest?      Please comment on your familiarity with financial institution accounting.

A credit union officer’s role involves significant responsibility in that officers may be held personally liable for monetary damages for gross negligence or conduct that demonstrates greater disregard of a duty of care or loyalty for the business related actions that they take.

The Federal Credit Union Act and Bylaws will not permit a member who has been convicted of a crime involving dishonesty or breach of trust to be nominated. We must verify that an individual seeking nomination has not been convicted of a crime involving dishonesty or breach of trust.

Regular board meetings are held beginning at 2:00 p.m. on the fourth Wednesday of each month and generally last two to three hours. Special meetings may occasionally be called. Will you be able to attend?  Yes  No

Monthly, directors are furnished a package (approximately 30 to 60 pages) of business activity, financial reports, policies, regulations, etc. as well as articles and journals containing important information about the financial marketplace in general and the credit union marketplace in specific. It is important to read these items so as to be equipped to make proper decisions regarding the policies of a $160,000,000.00+ enterprise. Are you willing to allot the time necessary to become informed about BRFCU?  Yes  No

Are you willing to undertake credit union paid educational opportunities if required?

Yes  No

Information BRFCU obtains by virtue of this application shall be held in strict confidence and used only for the purpose of determining an applicant's suitability to hold office.

A person will not be nominated for election as a director if such person: (a) has been convicted of an offense involving dishonesty or a breach of trust, except with the prior approval of the NCUA and upon showing of ability to be bondable; (b) has been removed by any regulatory agency as a director, officer, committee member, or employee of any financial institution, except with the prior approval of the NCUA and upon showing of ability to be bondable; (c) has performed acts of fraud or dishonesty, or has failed to perform duties, resulting in a loss which was subject to a paid claim under a fidelity bond, except with the prior approval of the NCUA and upon showing of ability to be bondable; (d) has been adjudicated bankrupt or caused an unrepaid loss to the BRFCU within the previous 7 years.

**I hereby grant Best Reward Federal Credit Union permission to obtain information about my credit and any criminal history to be used for the purpose of evaluating this application. This may be obtained through the use of credit reporting agencies or by direct contact with creditors and the proper authorities. I agree to be fingerprinted so Best Reward Federal Credit Union can obtain a criminal record history. I understand that this application does not constitute nomination and that the Nominating Committee will verify the validity of my request for nomination. If elected by the membership, I assure you of my willingness and desire to serve in an unpaid volunteer capacity. I understand this role will necessitate my attendance to the monthly board meeting, in addition to other occasional events pertinent to the fulfillment of a Director’s responsibilities.**

Print Name

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Signature Month Day Year