



2022 Director Candidate Profile

Thank you for your interest in serving your cooperative as a director. **This profile form needs to be completed and submitted along with your nominating petition.** We will summarize your background, experience, interests, and expertise to create a public candidate profile, which will be shared with the cooperative’s voting members. The profile will be published with election and ballot materials in a variety of media. The form also requires you to verify that you meet the director qualifications listed in Bylaw Article IV Section 4.

Name:

Physical Address:

Mailing Address (if different):

Member Account Number:

Date you became a Crawford Member:

Home phone:

Alternate phone:

Email:

District Position: (choose one)

District 1

District 2

District 3

Article IV Section 4 Qualifications for Directors	YES	NO
1. Do you permanently occupy and continuously use the cooperative’s service at your principal place of abode within the district indicated above?		
2. Are you employed by, or do you have financial interest in, or are you materially affiliated with a competing enterprise or one that sells energy or supplies to Crawford Electric Cooperative or with any entity that possesses a substantial conflict of interest with the cooperative?		
3. Are you related to any existing director or employee?		
4. Are you employed by or materially affiliated with any other director?		
5. Have you been convicted of or plead guilty to a felony?		
6. Do you have the capacity to enter legally binding contracts?		
7. Are you an incumbent or candidate for any elective public office for which a salary is paid? If yes, please specify:		
8. If you hold a joint membership with your spouse, both of you must meet the qualifications or neither of you can be a director. <i>Please note whether your spouse’s answers are the same (mark "Yes") or different (mark "No") for the above questions.</i>		

Background and Experience

Employer (or former if retired): _____ Occupation: _____

Family Information (optional): _____

Miscellaneous: (military service, civic organizations, or other information you think members need to know about you)

Please indicate the level of education you have achieved (select all that apply):

- High School Vocational School College Grad
 HiSET (HS equivalency) Some college Post-Grad/Professional

Please list the school(s) attended, degree(s) earned and/or professional certifications you hold:

Expectations of Directors	YES	NO
1. Have you read the position description for a director, and can you fulfill the essential roles and responsibilities outlined therein?		
2. Are you available on the 1 st Thursday of every month, starting at 4 p.m.?		
3. Can you devote 3-5 additional days per year for meetings?		
4. Are you willing to spend sufficient time each month to fully prepare for board meetings and become educated on cooperative/industry issues?		
5. Do you have a phone number that you're willing to share publicly to make yourself available to the co-op's membership?		

Interests and Expertise

(Attach additional information if needed)

- Briefly summarize your experience in community service and leadership roles with other organizations:

2. What knowledge, expertise or special abilities would you bring to the board? *(e.g. business, nonprofit, cooperative, outreach/advocacy, communications, financial, engineering, construction, customer service and/or utility experience)*

3. What interests you most about serving on the Crawford Electric Cooperative board of directors?

4. What are some of the important issues you believe the cooperative board needs to focus on in the next few years?

I certify that the information provided on this form is true and accurate to the best of my knowledge. Date: _____

Submit all your candidate materials to:
Laura Hengstenberg
Manager of External & Internal Relations

l.hengstenberg@crawfordelec.com
573-679-2014 (direct)

DEADLINE: Friday, July 15, 2022

We require a recent digital photograph (head shot) of all candidates. We will gladly take this photo – please schedule a time or submit the digital file along with this form.