



Board Member Nominee Packet

Requirements for Eligibility:

Anyone meeting the following three eligibility requirements may run for a seat on the Board of Directors, if properly nominated. It is the nominating committee's duty to ascertain that all nominated candidates, including those nominated by petition, meet the eligibility requirements.

- (1) The individual must be a member of Pima Federal Credit Union before distribution of ballots;
- (2) The individual cannot have been convicted of a crime involving dishonesty or breach of trust; and
- (3) The individual meets the minimum age requirement established under Article V, Section 7 of the Bylaws; currently members must be at least 18 years of age by the date of the meeting.

Documentation Needed For Acceptance of Nomination

In accordance with Article V, Section 1 of the Pima Federal Credit Union Bylaws, prospective nominees are required to submit the following completed and signed documents:

- (1) Nomination petitions, which must include name, address, and signature by 500 members of Pima Federal Credit Union;
- (2) Statement of Consent to Serve;
- (3) Resume; and
- (4) Letter of Interest

NOTE: The resume and letter of interest will be used to generate the brief statement of qualifications and biographical data required to be listed with the notice of candidacy.

Completed materials can be returned by:

Mail: Pima Federal Nominating Committee, PO Box 50267, Tucson, AZ 85703
Email: gbeattie@pimafederal.org

Timeline:

Petitions and associated documentation must be received by Pima Federal Credit Union no later than **April 14, 2022** (40 days before the annual meeting).

STATEMENT OF CONSENT TO SERVE

Name: _____

Address: _____

City, State, Zip: _____

Phone: _____ Email: _____

I UNDERSTAND AND AGREE THAT IF ELECTED, I WILL:

- ▶ Attend scheduled meetings of the Board/committees to which I am assigned, unless prevented by circumstances beyond my control, and will contact the Board Chair and the President/CEO by email or phone.
- ▶ Maintain a Pima Federal account and keep it in good standing.
- ▶ Participate to the best of my ability in discussion of policies, actions, and other matters brought before the Board and give full attention to issues and responsibilities of my position.
- ▶ Consider the business of the credit union and its members to be highly confidential in nature, and fulfill my obligations to the membership in a fiduciary manner.
- ▶ Should I ever find myself under obligation to any other group or organization that is in conflict with the credit union, I will disclose the conflict to the Board of Directors and refrain from participation in any discussion.
- ▶ Use available and assigned training opportunities to learn more about Pima Federal Credit Union and increase my effectiveness.
- ▶ State that I am not a Pima Federal employee or related to or the “significant other” of a Pima Federal employee or volunteer.

I HAVE INCLUDED WITH THIS APPLICATION THE FOLLOWING MATERIALS:

- ☐ Resume
- ☐ Letter of Interest *(250 words or less, tell us why you are interested in serving as a Board Member, and indicate any knowledge, skills, or interests you may have in the following areas: Leadership, Accounting, Budgeting, Financial Reporting, Management, Strategic Planning, Policy Making, or any other area in the finance or management field).*

The resume and letter of interest will be used to generate the brief statement of qualifications and biographical data required to be listed with the notice of candidacy.

I authorize Pima Federal Credit Union to solicit information regarding my background. I understand that eligibility to serve on the Board of Directors requires that I am at least 18 years of age and I have not been convicted of a crime involving dishonesty or breach of trust. I hereby release all parties and persons connected with any such request for information from all claims, liabilities, and damages for any reason arising out of the furnishing of such information.

Signature

Date

Petition for Nomination to the Board of Directors

Date: _____

I, _____, hereby certify that I am an eligible member, 18 years or older and that I am agreeable to the nomination and will serve if elected to office on the Board of Directors at Pima Federal Credit Union.

SIGNATURES REQUIRED:

(Please sign your name, followed by your printed name and address.)

	Signature	Printed Name	Address
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
6.	_____	_____	_____
7.	_____	_____	_____
8.	_____	_____	_____
9.	_____	_____	_____
10.	_____	_____	_____
11.	_____	_____	_____
12.	_____	_____	_____
13.	_____	_____	_____
14.	_____	_____	_____
15.	_____	_____	_____
16.	_____	_____	_____
17.	_____	_____	_____
18.	_____	_____	_____
19.	_____	_____	_____
20.	_____	_____	_____
21.	_____	_____	_____
22.	_____	_____	_____
23.	_____	_____	_____
24.	_____	_____	_____
25.	_____	_____	_____
26.	_____	_____	_____
27.	_____	_____	_____
28.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
29.	_____	_____	_____
30.	_____	_____	_____
31.	_____	_____	_____
32.	_____	_____	_____
33.	_____	_____	_____
34.	_____	_____	_____
35.	_____	_____	_____
36.	_____	_____	_____
37.	_____	_____	_____
38.	_____	_____	_____
39.	_____	_____	_____
40.	_____	_____	_____
41.	_____	_____	_____
42.	_____	_____	_____
43.	_____	_____	_____
44.	_____	_____	_____
45.	_____	_____	_____
46.	_____	_____	_____
47.	_____	_____	_____
48.	_____	_____	_____
49.	_____	_____	_____
50.	_____	_____	_____
51.	_____	_____	_____
52.	_____	_____	_____
53.	_____	_____	_____
54.	_____	_____	_____
55.	_____	_____	_____
56.	_____	_____	_____
57.	_____	_____	_____
58.	_____	_____	_____
59.	_____	_____	_____
60.	_____	_____	_____
61.	_____	_____	_____
62.	_____	_____	_____
63.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
64.	_____	_____	_____
65.	_____	_____	_____
66.	_____	_____	_____
67.	_____	_____	_____
68.	_____	_____	_____
69.	_____	_____	_____
70.	_____	_____	_____
71.	_____	_____	_____
72.	_____	_____	_____
73.	_____	_____	_____
74.	_____	_____	_____
75.	_____	_____	_____
76.	_____	_____	_____
77.	_____	_____	_____
78.	_____	_____	_____
79.	_____	_____	_____
80.	_____	_____	_____
81.	_____	_____	_____
82.	_____	_____	_____
83.	_____	_____	_____
84.	_____	_____	_____
85.	_____	_____	_____
86.	_____	_____	_____
87.	_____	_____	_____
88.	_____	_____	_____
89.	_____	_____	_____
90.	_____	_____	_____
91.	_____	_____	_____
92.	_____	_____	_____
93.	_____	_____	_____
94.	_____	_____	_____
95.	_____	_____	_____
96.	_____	_____	_____
97.	_____	_____	_____
98.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
99.	_____	_____	_____
100.	_____	_____	_____
101.	_____	_____	_____
102.	_____	_____	_____
103.	_____	_____	_____
104.	_____	_____	_____
105.	_____	_____	_____
106.	_____	_____	_____
107.	_____	_____	_____
108.	_____	_____	_____
109.	_____	_____	_____
110.	_____	_____	_____
111.	_____	_____	_____
112.	_____	_____	_____
113.	_____	_____	_____
114.	_____	_____	_____
115.	_____	_____	_____
116.	_____	_____	_____
117.	_____	_____	_____
118.	_____	_____	_____
119.	_____	_____	_____
120.	_____	_____	_____
121.	_____	_____	_____
122.	_____	_____	_____
123.	_____	_____	_____
124.	_____	_____	_____
125.	_____	_____	_____
126.	_____	_____	_____
127.	_____	_____	_____
128.	_____	_____	_____
129.	_____	_____	_____
130.	_____	_____	_____
131.	_____	_____	_____
132.	_____	_____	_____
133.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
134.	_____	_____	_____
135.	_____	_____	_____
136.	_____	_____	_____
137.	_____	_____	_____
138.	_____	_____	_____
139.	_____	_____	_____
140.	_____	_____	_____
141.	_____	_____	_____
142.	_____	_____	_____
143.	_____	_____	_____
144.	_____	_____	_____
145.	_____	_____	_____
146.	_____	_____	_____
147.	_____	_____	_____
148.	_____	_____	_____
149.	_____	_____	_____
150.	_____	_____	_____
151.	_____	_____	_____
152.	_____	_____	_____
153.	_____	_____	_____
154.	_____	_____	_____
155.	_____	_____	_____
156.	_____	_____	_____
157.	_____	_____	_____
158.	_____	_____	_____
159.	_____	_____	_____
160.	_____	_____	_____
161.	_____	_____	_____
162.	_____	_____	_____
163.	_____	_____	_____
164.	_____	_____	_____
165.	_____	_____	_____
166.	_____	_____	_____
167.	_____	_____	_____
168.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
169.	_____	_____	_____
170.	_____	_____	_____
171.	_____	_____	_____
172.	_____	_____	_____
173.	_____	_____	_____
174.	_____	_____	_____
175.	_____	_____	_____
176.	_____	_____	_____
177.	_____	_____	_____
178.	_____	_____	_____
179.	_____	_____	_____
180.	_____	_____	_____
181.	_____	_____	_____
182.	_____	_____	_____
183.	_____	_____	_____
184.	_____	_____	_____
185.	_____	_____	_____
186.	_____	_____	_____
187.	_____	_____	_____
188.	_____	_____	_____
189.	_____	_____	_____
190.	_____	_____	_____
191.	_____	_____	_____
192.	_____	_____	_____
193.	_____	_____	_____
194.	_____	_____	_____
195.	_____	_____	_____
196.	_____	_____	_____
197.	_____	_____	_____
198.	_____	_____	_____
199.	_____	_____	_____
200.	_____	_____	_____
201.	_____	_____	_____
202.	_____	_____	_____
203.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
204.	_____	_____	_____
205.	_____	_____	_____
206.	_____	_____	_____
207.	_____	_____	_____
208.	_____	_____	_____
209.	_____	_____	_____
210.	_____	_____	_____
211.	_____	_____	_____
212.	_____	_____	_____
213.	_____	_____	_____
214.	_____	_____	_____
215.	_____	_____	_____
216.	_____	_____	_____
217.	_____	_____	_____
218.	_____	_____	_____
219.	_____	_____	_____
220.	_____	_____	_____
221.	_____	_____	_____
222.	_____	_____	_____
223.	_____	_____	_____
224.	_____	_____	_____
225.	_____	_____	_____
226.	_____	_____	_____
227.	_____	_____	_____
228.	_____	_____	_____
229.	_____	_____	_____
230.	_____	_____	_____
231.	_____	_____	_____
232.	_____	_____	_____
233.	_____	_____	_____
234.	_____	_____	_____
235.	_____	_____	_____
236.	_____	_____	_____
237.	_____	_____	_____
238.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
239.	_____	_____	_____
240.	_____	_____	_____
241.	_____	_____	_____
242.	_____	_____	_____
243.	_____	_____	_____
244.	_____	_____	_____
245.	_____	_____	_____
246.	_____	_____	_____
247.	_____	_____	_____
248.	_____	_____	_____
249.	_____	_____	_____
250.	_____	_____	_____
251.	_____	_____	_____
252.	_____	_____	_____
253.	_____	_____	_____
254.	_____	_____	_____
255.	_____	_____	_____
256.	_____	_____	_____
257.	_____	_____	_____
258.	_____	_____	_____
259.	_____	_____	_____
260.	_____	_____	_____
261.	_____	_____	_____
262.	_____	_____	_____
263.	_____	_____	_____
264.	_____	_____	_____
265.	_____	_____	_____
266.	_____	_____	_____
267.	_____	_____	_____
268.	_____	_____	_____
269.	_____	_____	_____
270.	_____	_____	_____
271.	_____	_____	_____
272.	_____	_____	_____
273.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
274.	_____	_____	_____
275.	_____	_____	_____
276.	_____	_____	_____
277.	_____	_____	_____
278.	_____	_____	_____
279.	_____	_____	_____
280.	_____	_____	_____
281.	_____	_____	_____
282.	_____	_____	_____
283.	_____	_____	_____
284.	_____	_____	_____
285.	_____	_____	_____
286.	_____	_____	_____
287.	_____	_____	_____
288.	_____	_____	_____
289.	_____	_____	_____
290.	_____	_____	_____
291.	_____	_____	_____
292.	_____	_____	_____
293.	_____	_____	_____
294.	_____	_____	_____
295.	_____	_____	_____
296.	_____	_____	_____
297.	_____	_____	_____
298.	_____	_____	_____
299.	_____	_____	_____
300.	_____	_____	_____
301.	_____	_____	_____
302.	_____	_____	_____
303.	_____	_____	_____
304.	_____	_____	_____
305.	_____	_____	_____
306.	_____	_____	_____
307.	_____	_____	_____
308.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
309.	_____	_____	_____
310.	_____	_____	_____
311.	_____	_____	_____
312.	_____	_____	_____
313.	_____	_____	_____
314.	_____	_____	_____
315.	_____	_____	_____
316.	_____	_____	_____
317.	_____	_____	_____
318.	_____	_____	_____
319.	_____	_____	_____
320.	_____	_____	_____
321.	_____	_____	_____
322.	_____	_____	_____
323.	_____	_____	_____
324.	_____	_____	_____
325.	_____	_____	_____
326.	_____	_____	_____
327.	_____	_____	_____
328.	_____	_____	_____
329.	_____	_____	_____
330.	_____	_____	_____
331.	_____	_____	_____
332.	_____	_____	_____
333.	_____	_____	_____
334.	_____	_____	_____
335.	_____	_____	_____
336.	_____	_____	_____
337.	_____	_____	_____
338.	_____	_____	_____
339.	_____	_____	_____
340.	_____	_____	_____
341.	_____	_____	_____
342.	_____	_____	_____
343.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
344.	_____	_____	_____
345.	_____	_____	_____
346.	_____	_____	_____
347.	_____	_____	_____
348.	_____	_____	_____
349.	_____	_____	_____
350.	_____	_____	_____
351.	_____	_____	_____
352.	_____	_____	_____
353.	_____	_____	_____
354.	_____	_____	_____
355.	_____	_____	_____
356.	_____	_____	_____
357.	_____	_____	_____
358.	_____	_____	_____
359.	_____	_____	_____
360.	_____	_____	_____
361.	_____	_____	_____
362.	_____	_____	_____
363.	_____	_____	_____
364.	_____	_____	_____
365.	_____	_____	_____
366.	_____	_____	_____
367.	_____	_____	_____
368.	_____	_____	_____
369.	_____	_____	_____
370.	_____	_____	_____
371.	_____	_____	_____
372.	_____	_____	_____
373.	_____	_____	_____
374.	_____	_____	_____
375.	_____	_____	_____
376.	_____	_____	_____
377.	_____	_____	_____
378.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
379.	_____	_____	_____
380.	_____	_____	_____
381.	_____	_____	_____
382.	_____	_____	_____
383.	_____	_____	_____
384.	_____	_____	_____
385.	_____	_____	_____
386.	_____	_____	_____
387.	_____	_____	_____
388.	_____	_____	_____
389.	_____	_____	_____
390.	_____	_____	_____
391.	_____	_____	_____
392.	_____	_____	_____
393.	_____	_____	_____
394.	_____	_____	_____
395.	_____	_____	_____
396.	_____	_____	_____
397.	_____	_____	_____
398.	_____	_____	_____
399.	_____	_____	_____
400.	_____	_____	_____
401.	_____	_____	_____
402.	_____	_____	_____
403.	_____	_____	_____
404.	_____	_____	_____
405.	_____	_____	_____
406.	_____	_____	_____
407.	_____	_____	_____
408.	_____	_____	_____
409.	_____	_____	_____
410.	_____	_____	_____
411.	_____	_____	_____
412.	_____	_____	_____
413.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
414.	_____	_____	_____
415.	_____	_____	_____
416.	_____	_____	_____
417.	_____	_____	_____
418.	_____	_____	_____
419.	_____	_____	_____
420.	_____	_____	_____
421.	_____	_____	_____
422.	_____	_____	_____
423.	_____	_____	_____
424.	_____	_____	_____
425.	_____	_____	_____
426.	_____	_____	_____
427.	_____	_____	_____
428.	_____	_____	_____
429.	_____	_____	_____
430.	_____	_____	_____
431.	_____	_____	_____
432.	_____	_____	_____
433.	_____	_____	_____
434.	_____	_____	_____
435.	_____	_____	_____
436.	_____	_____	_____
437.	_____	_____	_____
438.	_____	_____	_____
439.	_____	_____	_____
440.	_____	_____	_____
441.	_____	_____	_____
442.	_____	_____	_____
443.	_____	_____	_____
444.	_____	_____	_____
445.	_____	_____	_____
446.	_____	_____	_____
447.	_____	_____	_____
448.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
449.	_____	_____	_____
450.	_____	_____	_____
451.	_____	_____	_____
452.	_____	_____	_____
453.	_____	_____	_____
454.	_____	_____	_____
455.	_____	_____	_____
456.	_____	_____	_____
457.	_____	_____	_____
458.	_____	_____	_____
459.	_____	_____	_____
460.	_____	_____	_____
461.	_____	_____	_____
462.	_____	_____	_____
463.	_____	_____	_____
464.	_____	_____	_____
465.	_____	_____	_____
466.	_____	_____	_____
467.	_____	_____	_____
468.	_____	_____	_____
469.	_____	_____	_____
470.	_____	_____	_____
471.	_____	_____	_____
472.	_____	_____	_____
473.	_____	_____	_____
474.	_____	_____	_____
475.	_____	_____	_____
476.	_____	_____	_____
477.	_____	_____	_____
478.	_____	_____	_____
479.	_____	_____	_____
480.	_____	_____	_____
481.	_____	_____	_____
482.	_____	_____	_____
483.	_____	_____	_____

Nominee’s Name (printed): _____

	Signature	Printed Name	Address
484.	_____	_____	_____
485.	_____	_____	_____
486.	_____	_____	_____
487.	_____	_____	_____
488.	_____	_____	_____
489.	_____	_____	_____
490.	_____	_____	_____
491.	_____	_____	_____
492.	_____	_____	_____
493.	_____	_____	_____
494.	_____	_____	_____
495.	_____	_____	_____
496.	_____	_____	_____
497.	_____	_____	_____
498.	_____	_____	_____
499.	_____	_____	_____
500.	_____	_____	_____