Board of Directors

Terms of Agreement



I fully understand and do hereby agree that to serve on the Board of Directors, I will conform to and abide by the following:

- Attend all regular and special meetings of the Board of Directors and committee meetings in person when notified, unless prevented by circumstances beyond my control.
- Attend Board Orientation within 30 days after election or appointment.
- Attend the credit union's strategic planning sessions.
- Attend the Annual Membership Meeting.
- Attend at least one national or regional educational conference per calendar year. Newly elected
 or appointed Directors must, within one year of election or appointment, attend a Director
 development conference approved by the Board of Directors.
- Newly elected or appointed Directors must also complete the VAP Director education course within one year of election or appointment.
- All credit union business and member information is to be kept confidential.
- Should I ever find myself under obligation to any other group or organization that is in conflict with the credit union, I shall disclose the conflict immediately to the Board of Directors and refrain from voting on issues related to the conflict.
- Participate actively at all Board meetings and serve on all committees to which I am assigned and follow any Board policies as to Board member education, training and compliance matters.
- Give full attention to concerns of the credit union and vote on all issues submitted or proposed for Board action.
- Must learn about the credit union, its products and services, policies, laws and regulations that govern it, and the responsibilities of a Board member.
- · Actively utilize Centris products and services.

I authorize Centris Federal Credit Union to run a credit report and conduct a personal background investigation.

Printed Name	
Address	City, State
Phone Number	Email Address
Social Security Number	
Signature	Date

You may complete this form and attach it along with your resume and Statement of Qualifications (on page two of this document). By selecting the submit button on the website page, the three documents will be delivered to the Centris Secretary of the Board of Directors.

You may also choose to mail your Terms of Agreement, Statement of Qualifications and resume to:

Nominating Committee Chairperson, Attn: Credit Union Secretary;

Centris Federal Credit Union; 13120 Pierce Street, Omaha, NE 68144

Candidate Qualifications

Candidates should possess the following qualifications:

- College degree or equivalent work experience.
- A minimum of three years experience in the field of finance, business, organizational administration, marketing or possess experience in a strongly related field.
- A minimum of two years Centris membership.
- Accounts must be in good standing; no delinquency with the credit union or loss suffered by the credit union.
- Must complete Board of Directors Terms of Agreement.
- Favorable credit report; no more than 60 days past due on any credit account at any time.
- No adverse criminal record including no conviction of a crime involving untruthfulness, dishonesty or breach of trust or fiduciary duty.
- Previous volunteer involvement in Centris Federal Credit Union is preferred.
- Minimum age 19.
- Directors will be expected to complete the Volunteer Achievement Program and attend Board approved Director development conference within one year of election or appointment.

The Board of Directors involves 140 to 180 hours a year analyzing information and attending meetings. Another four to six days is required to attend credit union related seminars. A Centris Federal Credit Union Board of Director is a volunteer, therefore, no compensation is paid for the position.

By signing below, I confirm that I meet the above qualifications to serve on the Centris Federal Credit Union Board of Directors.



(402) 334-7000 • (800) 334-2328 13120 Pierce St. Omaha, Nebraska 68144 **centrisfcu.org**