



CALL FOR **BOARD OF DIRECTOR** NOMINATIONS

It's an exciting time at the Co-op and now's your chance to get more involved. We are seeking nominations for the 2017 Board of Directors election, which will take place at the General Membership Meeting on May 14, 2017.

RESPONSIBILITIES AND EXPECTATIONS

Board members must participate actively in the affairs of the cooperative, including regular attendance at meetings, review of information and data provided by employees and experts, and monitoring employee activities. Board members are in a position of trust with the cooperative and must not abuse this relationship to enrich themselves. A board member must act in good faith and in the best interests of the cooperative.

Members of the cooperative who serve on the Board of Directors have the important function of overseeing the management of the Stevens Point Area Cooperative. The board members must keep themselves informed and act prudently while making decisions. If a board member acts in good faith, is careful and deliberate in his or her actions, and avoids financial self-dealing, he or she will encounter no difficulties in fulfilling his or her legal duties to the cooperative. The special characteristics of a cooperative business require that the directors be sensitive to the needs of the members and make sure the members are educated so that they can exercise their rights.

Compensation for serving on the Board of Directors includes a 20% membership discount.

NOMINATION AND ELECTION PROCEDURE

1. Eligible candidates must be members of the SPA Co-op and attend at least one BOD meeting prior to the election at the GMM. Remaining BOD meetings before the GMM include:
 - a. Tuesday, March 28, 2017 at 5:15
 - b. Tuesday, April 25, 2017 at 5:15
2. Candidates must submit their written nomination including a 150-word biography and photo to laynec@spacoop.com by Saturday, May 6, 2017. Candidates and their biographies will be added to the website as they are received. Write-in nominations will be accepted at the GMM.
3. Nominations received before April 10, 2017 will also be included in the May/June newsletter.
4. One vote per membership.
5. Absentee voting, by those unable to make the GMM, will take place in the store and online between Tuesday, May 9 and Saturday, May 13, 2017.
6. The official election will take place at the GMM on May 14, 2017.

For more information, visit www.spacoop.com.