

# DIRECTOR CANDIDATE

Are you ready to lead the governance of your cooperative? Agtegra Cooperative is looking for interested members with a passion for representing farmers and ranchers to run for a position on our Board of Directors. Be a part of the strategic planning for the future of your cooperative while gaining global insight of the ag industry.

## Qualifications

- Must be a member or designated voting representative of a member of Agtegra Cooperative
  - Bona-fide agricultural producer
  - Not less than \$10,000 in business during previous fiscal year
  - Less than 70 years of age at time of election
- Must reside in the district in which you intend to run
- Cannot be an employee of Agtegra Cooperative
- Must complete a background check and agree to sign the Director and Officer Code of Conduct, a Confidentiality Agreement, and the Director Conflict of Interest Policy and Disclosure Form

## Compensation

- Per diem for Board Meetings
- Per diem for Board Committee Meeting
- Per diem for director training opportunities and regional cooperative meetings
- Reimbursed for associated travel expenses

## Interested?

- Contact Val Weisser to learn more at Val.Weisser@agtegra.com or (605) 216-2007 or for application packet
- Visit [agtegra.com/about](http://agtegra.com/about) for application and timeline
- Submit application and background check form by August 18th to Val.Weisser@agtegra.com
- Interviews conducted on August 23rd
- Applicants notified after nomination by the board
- Election results announced during Annual Member Meeting on December 13, 2023

## Time Commitment

- 3-year term beginning upon the adjournment of the Annual Member Meeting (December)
- Attend Director Orientation (December)
- Monthly Board Meeting (typically last Thursday of each month)
- Committee Meetings based on appointment (3 to 5 meetings annually)
- Attend Delegate Council Meetings (June and December) and Annual Member Meeting (December)

## Attributes

- Think strategically
- Ability to work within a group
- Passion for cooperative system
- Maintain confidentiality
- Advocate for Agtegra

