

# NONVOTING ADVISORY DIRECTOR

Interested in learning more about the role of a director and the governance of Agtegra Cooperative? A Nonvoting Advisory Director position provides interested members with a unique opportunity to attend, observe and participate in Board and Committee Meeting discussions. Gain a greater understanding of a director's role while building your confidence to run for a director position in the future.

## 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
- Up to two Nonvoting Advisory Directors from different districts are appointed.
- 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](mailto: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 September 22nd to [Val.Weisser@agtegra.com](mailto:Val.Weisser@agtegra.com)
- Interviews conducted on September 27th
- Applicants notified after board selection

## Time Commitment

- 1-year term beginning upon the adjournment of the Annual Member Meeting (December)
- Attend Nonvoting Advisory 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

