

# 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
- Primary occupation must be as a farmer or rancher
- 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

## Attributes

- Strategic Thinker
- Collaborator
- Integrity
- Fiduciary Responsibility
- Passion for cooperative system
- Maintain confidentiality
- Advocate for Agtegra

## Interested?

- Contact Mike Traxinger at [mike.traxinger@agtegra.com](mailto:mike.traxinger@agtegra.com) or (605) 725-8325 to learn more
- Application deadline: August 1, 2025
- Interviews for qualified candidates: August 20, 2025
- Applicants notified about nomination after October 1, 2025
- Election results announced during Annual Member Meeting on December 17, 2025

## 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)

## Compensation

- Per diem
- Reimbursed for associated travel expenses

