



UNITED STATES
SENATE FEDERAL
CREDIT UNION

NOMINATION PACKAGE

Statement of Duties and Responsibilities of a Volunteer

Dear Prospective Credit Union Volunteer:

Thank you for your interest in serving your Credit Union as a volunteer. The position you assume is vital to the safe and sound operation of the Credit Union. In fact, volunteers hold fiduciary responsibility for the Credit Union in the eyes of the regulators, the law and the membership. The Credit Union expects its volunteers to participate and contribute to the best of their abilities without regard to personal interest either in the Credit Union or elsewhere.

Specifically, the Credit Union expects the following of its volunteers:

1. To possess or obtain the training necessary to read and understand the Credit Union's financials, Board approved Credit Union policies, Credit Union Bylaws and Credit Union procedures and to be able to ask appropriate questions of management.
2. To attend all Committee or Board meetings.
3. To read materials presented in advance and be prepared for votes and/or discussion.
4. To render decisions for the best interest of the Credit Union without regard to how these may affect the personal business of the volunteer.
5. To comply with all Credit Union policies and procedures with emphasis on the Code of Conduct, BSA/AML policy and specific Board and Committee policies.
6. To maintain the strict confidentiality of Credit Union business; and
7. To conduct themselves at all times in a manner that positively reflects on the Credit Union.

Board and Committee meetings are held at a time and place convenient for a majority of the volunteers attending. There is no compensation for time spent attending meetings.

In 2024, three (3) seats on the Credit Union's Board of Directors will expire. Pursuant to Article V of the Credit Unions' Bylaws, a Nominating Committee was appointed and candidates were nominated to fill these vacancies. If you are not selected to run for a Board seat by nomination you may run for a Board seat by petition. The Credit Union informs all its members of the right to run by petition by general notice of the annual meeting of members. This information is also presented on our website.

Thank you for your past volunteer service to the United States Senate Federal Credit Union and for your interest in continuing this commitment.

Sincerely,

A handwritten signature in black ink that reads "Joe Eckert".

Joe Eckert
Nominating Committee Chair



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Statement of Intent for Nomination to Run for the Board of Directors

TO: Nominating Committee Chair
United States Senate Federal Credit Union
1310 Braddock Pl.
Alexandria, VA 22314

FROM: _____

I, _____, hereby certify that I qualify* as a candidate for the Board of Directors of the United States Senate Federal Credit Union, submit my request for nomination for democratic election to the Board of Directors by the members of the United States Senate Federal Credit Union and agree that I have received a copy of the United States Senate Federal Credit Union's Bylaws and will, if elected, uphold my responsibilities to the United States Senate Federal Credit Union and its membership as an elected Director of the Board of Directors as outlined in the United States Senate Federal Credit Union Bylaws.

Signature

Date

Please provide a statement for the Nominating Committee as to why you wish to be a Director on the Board of the United States Senate Federal Credit Union including details as to how your goals align with the goals of the Credit Union. You may use this space or a separate sheet for this statement.

Candidate Information and Biography

Name: Please list your name as you would like it to appear on the Election Ballot:

* The qualifications are: (1) be a member of the Credit Union in good standing (loans and shares are current and you have not caused the Credit Union a loss); (2) be at least 18 years of age by the date of the Annual Meeting of Members when the position will be available; (3) have relevant legal, financial or volunteer experience; and (4) not be convicted of any crime involving dishonesty or breach of trust.



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Photo: Please submit a photo image as an electronic file in hi-resolution (300dpi).jpg format to the Marketing Department at marketing@ussfcu.org or attach a hi-resolution color photo to this page.

Please print/type your election biography which will appear with your name and photograph on election materials (maximum 75 words). This biography is to be a non-partisan statement of up to 75 words and may include nominee's employment, education and volunteer background related to financial services; length of membership affiliation with the Credit Union; Credit Union experience, employment or volunteer; and related accomplishments and achievements.



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Permission to Obtain Credit Information

In processing your candidate application, the Nominating Committee of the United States Senate Federal Credit Union may request an investigative consumer report be prepared, which may include information as to your character, experience, police and credit records. This consumer report may be used in whole or in part in the nominating decision. You have the right to request the Nominating Committee disclose to you the nature and scope of the investigation. Such a request must be made in writing to the Chairman of the Nominating Committee within a reasonable time frame after you complete this application.

By signing below, you acknowledge you have read and understand the above statement, and authorize the Nominating Committee of the United States Senate Federal Credit Union to obtain an investigative consumer report.

Signature

Date



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Personal and Contact Information

Name:	
Address:	
City, State, ZIP:	
Employer:	
Employer Address:	
City, State, ZIP	
Home Phone:	
Cell Phone:	
Work Phone:	
E-Mail:	
List of Credit Union Account Numbers on Which You Are Named:	
Signature:	