



## Stearns Electric Association Trust

# Operation Round Up®

# Trust Board Director Qualifications

Thank you for your interest in volunteering for the Stearns Electric Association Operation Round Up® Trust Board. The Operation Round Up® Trust Board operates independently of the Stearns Electric Association Board of Directors. There is one representative selected from each of the Cooperative's voting districts.

Trust Board Directors are elected to serve one, three-year term. Trust Board Directors can serve two consecutive terms.

### DUTIES/RESPONSIBILITIES:

- Electronically review and evaluate funding requests from area organizations and charitable causes
- Participate in three fund distribution meetings each year
- Participate in other meetings as needed

### QUALIFICATIONS:

- Must be at least eighteen (18) years of age
- Must be a member of the Cooperative
- Must be a permanent resident of the State of Minnesota
- Must be a person of good moral character

No person shall be eligible to become or remain a Trust Board Director who:

1. is an IMMEDIATE RELATIVE to an employee of the COOPERATIVE;
2. is an IMMEDIATE RELATIVE of an incumbent TRUST BOARD Director;
3. is employed by an enterprise that:
  - (i) directly or substantially competes with the COOPERATIVE, or
  - (ii) sells goods or services in substantial quantities to the COOPERATIVE;
4. within three (3) years preceding nomination was an employee of the COOPERATIVE;
5. within five (5) years preceding nomination was convicted of a felony;
6. during service on the TRUST BOARD, is convicted of a felony;
7. is or becomes the employee or agent of another TRUST BOARD Director;
8. is or becomes the employer or principal of another TRUST BOARD Director;
9. does not have the capacity to enter legally binding contracts;
10. is absent from three or more regular meetings of the TRUST BOARD during any calendar year, unless excused for good cause; or
11. is or becomes a Director of the COOPERATIVE.

Preferred candidates must have access to WiFi and be willing to review funding requests electronically via iPads, supplied by Stearns Electric Association.

### TIME REQUIRED:

#### Approximately 4-6 Hours per Meeting

The Trust Board typically meets and distributes funds three times per year in March, July and November. Meetings are generally held on the second Wednesday of the month from 1:30-4 p.m. Meetings are held at both offices. Preparation is required prior to each meeting.

Other meetings occur as needed.

*Visit [www.stearnslectric.org](http://www.stearnslectric.org) for more information on our Operation Round Up® program.*