

WECU's Board of Directors – General Information

- 1) The Board of Directors meets on the 4th Monday of the month from 5:00 – 9:00 P.M. In May and December, the Board of Directors meets on the 3rd Monday.
- 2) Each Director will serve a term of three (3) years.
- 3) We use the Carver Policy Governance system to manage the board structure.
- 4) Board members may be asked to serve on a Board committee outside of the regular Board meetings.
- 5) Previous experience serving on a board of directors is preferred.
- 6) Significant use of WECU products and services is desirable.
- 7) In order to qualify to serve on WECU's Board of Directors, a member must:
 - ◆ Satisfy any bonding requirements of WECU.
 - ◆ Agree to the terms of WECU's Code of Ethics Policy.
 - ◆ Be eligible to vote in Credit Union elections and at membership meetings.
 - ◆ Not be employed by or have been employed by WECU or its subsidiaries during the past two years.
 - ◆ Have been a member of WECU for two (2) years before taking office.
 - ◆ Be a full-time resident of Whatcom or Skagit County.