



WECU'S BOARD OF DIRECTORS – GENERAL INFORMATION

1. The Board of Directors generally meets on the 4th Monday of the month from 4:45 – 9:00 P.M. In May and December, the Board of Directors generally meets on the 3rd Monday.
2. Each Director is elected to serve an initial term of three (3) years.
3. We use a governance policy system, adapted from Carver's Policy Governance, to manage the board structure.
4. Board members may be asked to serve on board committee(s) 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 and agree to a background and credit check.
 - ◆ Agree to the terms of WECU's GP-4a Board Member Commitment to Serve.
 - ◆ Be eligible to vote in Credit Union elections and at membership meetings.
 - ◆ Not be an Operating Officer; nor be employed by WECU; nor have been employed by WECU or its subsidiaries during the past two (2) years.
 - ◆ Have been a member of WECU for two (2) consecutive years immediately prior to taking office.
 - ◆ Have a permanent address in WECU's current market as noted in our Strategic Plan where he/she physically resides as defined by [RCW 29A.04.151](#) in order to stay abreast of local issues, ensure linkage with WECU members and control travel expenses.
 - ◆ Be a natural person (not an entity).