



## 2018 ELECTION INFORMATION

Nominations must be received by fax, mail or email no later than October 19, 2018.

### Sector Elections | Tuesday, November 13 at 4:30 p.m.

Candidates must be an employees or member appointed or nominated by a sector member cooperative in good standing. Each co-op will be assigned between one and 10 voting delegates for their sector election, based on annual dues paid. The following sector elections will be held:

**Credit Union - WI Seat 1** – Candidate must reside in Wisconsin. **Current director is Mary Bliss.**

**Dairy - MN** – Candidate must reside in Minnesota. **Current director is Mark Berning.**

**Farm Credit** – Candidate may reside in Minnesota or Wisconsin. **Vacant**

**Healthcare\*** – Candidate may reside in Minnesota or Wisconsin. **Vacant**

**Local Supply - WI** – Candidate must reside in Wisconsin. **Current director is Dave Mottet.**

**Regional Supply (Seat 1)** – Candidate may reside in Minnesota or Wisconsin. **Current director is Curt Eischens.**

**Service\*** –Candidate may reside in Minnesota or Wisconsin. **Vacant**

*\* Elected director will serve a two-year term.*

### At Large Elections | Wednesday, November 14 during Closing Business Session

Candidates must be a member nominated or appointed by any member cooperative in good standing. Each co-op will assign one voting delegate for the at large election. The following elections will be held:

**At-Large Minnesota (seat 1)** – Candidate must reside in Minnesota. **Current director is Brent Imker.**

**At-Large Wisconsin (seat 1 & 2)** – Candidate must reside in Wisconsin. **Seat 1–Vacant (two year term)**  
**Seat 2 - Current director is Jim Kinzie**

#### **ELECTION RULES**

- Delegate(s) must be present in order to cast a vote.
- Each election will have a separate ballot; only those designated as delegate(s) will receive ballots.
- The person with the majority of votes will be declared the winner of that particular election.
- If a candidate not present is elected, but refuses to serve, the person with the next highest vote count will be asked to serve.



# 2018 COOPERATIVE NETWORK DIRECTOR NOMINATION

**Please submit nominations using the form below.**  
Cooperative Network must receive written/electronic nominations no later than October 19, 2018.

### Primary Functions of Director

1. Represent member cooperatives.
2. Represent Cooperative Network at designated meetings and functions.
3. Serve on committee(s) as designated by the board.

**Time Commitment** – Directors are required to attend four board meetings each year as well as the Cooperative Network annual meeting, additional meetings, functions, and committee meetings as deemed necessary. Directors are eligible to serve four consecutive three-year terms.

**Staffing** – The President and CEO is the Cooperative Network staff liaison to the board.

## Board of Directors Nomination Form

I/We nominate \_\_\_\_\_ for the Cooperative Network board to represent the sector \_\_\_\_\_ or for the following at-large seat (*please check one*)  Minnesota  Wisconsin.

Signed \_\_\_\_\_

Cooperative \_\_\_\_\_

*Please fax or mail nomination form(s) to Dawn Bausch at the Cooperative Network Madison office or email to dawn.bausch@cooperativenetwork.coop.*

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