



Associate Board Member

Reports to: Membership

Last Reviewed Date: 09/01/2017

Purpose:

The Board selects up to four (4) member volunteers as Associate Board Members, based on their knowledge and expertise in areas vital to the Credit Union. Associate Board members serve a one-year term, and may be reappointed by the Board for additional one-year terms. The Associate Board member position would not necessarily lead to a future position on the board. The Associate Board member would be selected based on the input they would have which would be used to assist the Board and Credit Union in making decisions. Associate Board Members have no voting authority.

The Associate Board Members will serve the Board and can be removed at any time for just cause.

Qualifications:

- Be a member of Oregon Community Credit Union in good standing.
- Be committed to fulfill the time requirements necessary to be a board member.
- Be able to comprehend the financial concepts and procedures critical to the credit union operation.
- Be able to function effectively as part of a team.
- Possess personal commitment to promoting the credit union movement.
- Be able to use sound judgment and provide input based on concern for the members rather than personal opinion or interests.
- Avoid conflicts of interest as defined by State and Federal Regulations and reveal any conflicts of interest regarding issues that come before the Board.
- At all times support the credit union philosophy and credit union movement when representing Oregon Community Credit Union.

Specific Responsibilities:

- Participate in setting policy and review of procedures.
- Assist in the establishment of strategic plans, and the setting of ongoing goals and objectives of the Credit Union.
- Participate in the financial planning process and the establishment of the rolling budget.
- Attend monthly and special board meetings as well as any appointed board committee meetings.
- Review reports from management and participate in discussions relating to such reports.
- Participate in appropriate board training and education meetings as approved by the elected board members, and become knowledgeable of the Oregon Community Credit Union bylaws and policies.
- Act with the highest moral and ethical standard, at all times.
- Participate in all regular board discussions and deliberations, but does not vote on any required board action.

- Maintain confidentiality of all credit union business affairs and all information relating to credit union members.
- Provide input to see that the affairs of the credit union are conducted in a safe and sound manner.