



Associate Board Member

Reports to: Membership

Last Reviewed Date: 3/25/2020

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.

- Associate Board Members have no voting authority.
- The Associate Board Members will serve the Board and can be removed at any time.

Qualifications:

- Be a member of Oregon Community Credit Union.
- Be committed to fulfill the time requirements necessary.
- Comprehend the financial concepts and procedures critical to the credit union operation.
- Function effectively as part of a team.
- Possess personal commitment to promoting the credit union movement.
- 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.
- Support the credit union philosophy and credit union movement when representing Oregon Community Credit Union.

Specific Responsibilities:

- Participate in discussions regarding policy and procedures.
- Assist in the establishment of strategic plans, and the setting of ongoing goals and objectives of the Credit Union.
- Participate in discussions regarding 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 and become knowledgeable of the Oregon Community Credit Union bylaws and policies.
- Act with the highest moral and ethical standards in compliance with OCCU bylaws and policies, at all times.
- Participate in regular board discussions and deliberations but does not vote on any required board action.
- Maintain confidentiality of credit union business affairs and information relating to credit union members.