



If you are passionate about serving people and working with a dynamic financial institution, we welcome you to apply for the Transportation Federal Credit Union Board of Directors.

Director positions are up for re-election every (3) years. To be considered as a nominee on the ballot, you must complete an application and submit an application by 5pm on **January 24, 2025**. Applicants that do not meet this deadline have until **March 4, 2025** to submit a petition signed by a minimum of one (1) percent of the membership count as of December 31, 2024.

If there are more nominees than positions open, there will be an election beginning in **April**. The results will be announced at the Annual Meeting. Per our bylaws, if there is only one nominee for each position and there are no nominations from the floor, an election will not take place. Candidates are free to campaign on their own; however, you may not do so within any TFCU branch location.

All applications must be mailed and postmarked by the applicable date. Failure to do so will result in the disqualification from consideration. Please email or mail all applications to Transportation Federal Credit Union, Attn: Nominating Committee Chairperson, Transportation FCU P.O. Box 25947 Alexandria, VA 22313-9809 or Elections@TransFCU.org. Please direct all questions to the **Nominating Committee** at Elections@TransFCU.org.

REQUIREMENTS

- Must be at least 18 years of age; as of the date of appointment or election.
- Must be a member in good standing with TFCU during the past 12 months.
- Must be an American citizen or person lawfully admitted to the United States for permanent residency and resides in the United States.
- Must have no financial obligation with any institution; company or agency extending credit, which are or have been recorded delinquent (i.e., Credit Report) for more than two consecutive months during any time over the past four years.
- Must demonstrate loyalty to TFCU by showing the capacity to stay focused on the required duties and responsibilities of fulfilling his or her role as a Director. Must never engage in self-dealing or self-serving transactions.
- Must not be affiliated with any business, professional or personal interests that could conflict with the Candidate's anticipated duties and obligations as a director of TFCU. Applicants and/or Candidates cannot serve as a director, committee member, or senior executive staff member at another credit union.
- Must wait for a period of twelve (12) months to reapply for nomination to the TFCU Board of Directors, if the Member will have just served three (3) consecutive three (3) year terms on the TFCU Board of Directors.
- Must qualify for bonding with TFCU's insurance carrier.
- Must have no current or pending felony convictions and/or no lesser convictions which involve dishonesty or breach of trust.
- Must not be an employee of TFCU or family member of a TFCU employee.



2025 TRANSPORTATION BOARD OF DIRECTORS APPLICATION



NOMINATION STATEMENT

I hereby nominate myself as a candidate for election to the Transportation Federal Credit Union Board of Directors.

I know of no reason or condition which will prevent me from attending regularly scheduled meetings of the Board of Directors or any Committee(s) thereof, either during or outside working hours. I am aware that, should I fail to attend 3 consecutive meetings or 4 meetings within a calendar year, or otherwise fail to perform my duties as Director, the Board may declare my position vacant, and the vacancy filled as provided in the credit unions bylaws. I am aware that the granting of leave for Credit Union purposes is discretionary with my employer, and that the Credit Union will not formally request leave for an official. Federal Employees can refer to the Comptroller of the United States decision concerning administrative leave. I understand that training may be required to fulfill the responsibilities of the position to which I may be elected.

<i>Print Full Name</i>	<i>Signature/Date</i>



EXPECTED COMMITMENTS

- To attend and actively participate in all regular meetings of the Board as well as meetings of other Committees to which they may be assigned. Board meetings are held monthly on the fourth Monday. Committee meetings are held monthly/quarterly as necessary and as determined by the Chairman of each committee.
- To attend and actively participate in TFCU's Strategic Planning Session which are held bi-annually or as necessary.
- To attend the Credit Union's annual meeting which is typically held in May of each year.
- To acquire and maintain the knowledge and skills necessary to perform the duties of a Board member by participating in appropriate credit union-related training opportunities.
- To maintain confidentiality of discussions in meetings and all matters pertaining to the credit union that is not public knowledge.
- To become knowledgeable of and comply with all applicable laws and regulations.

If elected or appointed, I agree to the above commitments for the following Board of Director term.

Print Full Name

Signature/Date



APPLICANT INFORMATION

PLEASE COMPLETE			
<i>Print Full Name</i>		<i>Credit Union Account Number (Last 4 Digits)</i>	
<i>Address</i>			
<i>City</i>	<i>State</i>	<i>Zip</i>	
<i>Home phone</i>	<i>Work phone</i>	<i>Mobile phone</i>	
<i>Email address</i>			
<i>Employer</i>		<i>Job Title</i>	

EXPERTISE AND EXPERIENCE

To achieve an overall balance of skills and expertise that will benefit the Board and TFCU, the following areas will be considered positive attributes of potential candidates having knowledge of and/or experience in, but not be limited to:

EDUCATIONAL BACKGROUND



2025 TRANSPORTATION BOARD OF DIRECTORS APPLICATION



WORK EXPERIENCE

Briefly describe your previous work-related or volunteer experience which would qualify you as a volunteer for Transportation Federal Credit Union.



2025 TRANSPORTATION BOARD OF DIRECTORS APPLICATION



CREDIT UNION OR RELATED EXPERIENCE

Candidate Statement (answer the following questions):

1. Why do you wish to become a volunteer Board member for Transportation Federal Credit Union?

2. How do you feel you can contribute as a Board member?



CERTIFICATION

I have read and understand the criteria and qualifications expected of me as a volunteer Board member, if elected. I further authorize the Nominating Committee to examine my, otherwise confidential records in the credit union's files and credit reports for the sole purpose of evaluating my nomination.

I consent and give my authorization for you to obtain credit reports and a criminal background check for your review and consideration in determining my qualifications for candidacy on the Board of Directors at Transportation Federal Credit Union.

To the best of my knowledge, I certify that I meet the minimum requirements as outlined in the Nominating Committee guidelines.

PLEASE COMPLETE	
<i>Print Full Name</i>	<i>Signature/Date</i>
<i>Credit Union Account Number (Last 4 digits)</i>	



PETITION FORM

To be considered as a nominee on the ballot, qualified members must complete an application listing their qualifications by 5pm on January 24, 2025. Applicants that do not meet this deadline have until March 7, 2025 to submit a petition signed by a minimum of one (1) percent of the membership count as of December 31, 2024.

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