

Golden Valley Electric Association, Inc.

Board of Director Appliation

Deadlines to be Aware of:

Nomination by Committee: 5pm on Wednesday, January 20, 2021

Nomination by Petition: 9am on Monday, March 8, 2021

To Complete Your Application:

1. Nomination by Committee

- Deadline to submit your completed application packet to GVEA's Public Relations Section is: **5pm on Wednesday, January 20, 2021**. The documents that must be included in your application packet include:
 - Completed and Signed Application (see more information below).
 - Criminal Records Check Report (obtained via the State Troopers office on Peger Road)

Note: GVEA will publish your candidate information verbatim when advertising this election. Staff will make no corrections for grammar, spelling, etc. Please make sure your submitted information has been proofread and is in the format you wish it to appear.

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Next Steps

- The Board Secretary, or his/her designee in the event the Secretary is a candidate, and a designated GVEA staff person will review and vet application packet to ensure it contains all required documentation and meets required qualifications.
- All applicants who have been forwarded to the nominating committee will be interviewed.

Note: Applicants whose applications are deemed incomplete will be contacted by GVEA staff, using the contact information provided, to offer the opportunity for the candidate to submit or resubmit missing or incomplete documents within three business days from notification.

2. Nomination by Petition

- Deadline to submit all application materials to GVEA's Public Relations Section GVEA's Fairbanks office is: **9am on Monday, March 8, 2021**.
- For additional information, reference page 29 of the Nominating Committee Handbook at: <http://www.gvea.com/inside/directors/elections> www.gvea.com.

Submitting Your Application:

- Go to: <http://www.gvea.com/inside/directors/elections> to complete the online application.
- Forward a copy of the saved application to pr@gvea.com.
- Print and sign the hard-copy application, to be included in the application packet.
- Deliver the application packet to GVEA's Fairbanks office (Attention: Public Relations Section) by: **5pm on Wednesday, January 20, 2021**. It's recommended you review the applicant's checklist on page 25 of the Nominating Committee Handbook, which also has a list of core interview questions that the nominating committee may ask the candidates.

Board of Director Application

Section One – Personal Information

Name: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

Location of Your Primary Residence: _____

Primary Phone: _____ Secondary Phone: _____

Email Address: _____

List social media sites you maintain: _____

Note: If the nominating committee selects you as a candidate, GVEA will only make public the contact information that you specifically authorize, which we will confirm with you. All other contact information will be used exclusively by GVEA and the nominating committee for the purpose of communicating with you.

GVEA Voting District: _____ GVEA Account Number: _____

Total length of time as a GVEA member (# of years): _____ How long have you lived in this district: _____

How long have you lived in Alaska: _____

Members in your immediate family: _____

Summarize your personal interests/hobbies (50 word limit): _____

Section Two – Professional Information

Employer: _____

Occupation (if retired, former occupation): _____

Education (college degrees, certificates, etc.): _____

Please list any GVEA employees or board members you are related to, or share accommodations with, and list the type of relationship: _____

Are you an officer for a collective bargaining unit with which GVEA has a labor contract: Yes No

List organizations to which you currently belong. List responsibilities, office held and dates of service (50 word limit):

Summarize areas of special interest to you and/or your community service (100 word limit): _____

What distinguishes you from other candidates (150 word limit): _____

Conflict of Interest Certification and Disclosure Statement

The undersigned candidate and/or Board member for the Board of Directors ("Board") of Golden Valley Electric Assn.:

1. Affirms that the Candidate/Board member has received, read and understands the most current version of GVEA's Conflict of Interest Policy (Section 13, Appendix A, page 34).
2. Agrees to comply with the Conflict of Interest Policy 2.1.1.
3. Based upon a good-faith belief, to the best of the Candidate/Board Member's knowledge, and except for the material facts disclosed below, certifies that the Candidate/Board Member currently complies with the Conflict of Interest Policy.
4. Discloses the following material facts known to the Candidate/Board Member regarding any actual or potential employment, income, competition, Conflict of Interest activity referenced in the Conflict of Interest Policy that could impact the Candidate/Board Member's compliance with the Policy: _____
5. Agrees to immediately disclose to the Board any material facts that become known to the Candidate/Board Member regarding any actual or potential employment, income, competition, Conflict of Interest activity referenced in the Conflict of Interest Policy that could impact the Candidate/Board Member's compliance with the Conflict of Interest Policy.

Candidate Declaration

As a candidate being considered for nomination by committee, I swear, or as a candidate by petition, I voluntarily swear, that I will resign should any of the following conditions be true:

- I have read Policy 2.7, Qualifications of Directors (Section 13, Appendix A, page 36), and am not in compliance with its Bylaws and Guidelines.
- I have been found guilty of a felony offence within the past five years.
- I have had a judgment ordered against me in a civil claim based on fraud, theft, deceit, misrepresentation, civil conspiracy, breach of trust, breach of fiduciary duty, insider trading, failure to disclose material facts or changes, or similar conduct.
- I am involved in litigation against GVEA.
- I have been prohibited or otherwise removed as a director of an organization.
- I have been involuntarily prohibited or restricted from practicing as a member of a professional body or collective bargaining unit during the previous five years.
- I have been an employee of the Association or its subsidiary within the previous three years.

Candidate's Printed Name

Candidate's Signature

Date

Board Secretary (or Board Designee) Comments: _____
