

# NEC DIRECTOR POSITION OPEN

## District 2 – Pinetop

NEC currently has a vacancy on our Board of Directors for District 2, which serves the Pinetop area. As stated in Article IV, Section 6 of the NEC Bylaws, the Board has an obligation to appoint a qualified person to serve the remainder of the existing term.

Article IV, Section 3 of NEC's Bylaws outlines the qualifications required to serve on NEC's Board of Directors:

No person shall be eligible to become or remain as director or to hold any position of trust in the cooperative who:

- (a) is not a natural person, bona fide member receiving electric service and bona fide resident in the district served by the Cooperative; or
- (b) is in any way employed by or financially interested in a business that:
  - (i) competes with the Cooperative in providing electric service;
  - (ii) provides other energy sources to the public;
  - (iii) sells supplies to the Cooperative; or
  - (iv) is in a direct business conflict with the Cooperative.
- (c) has been an employee of the Cooperative at any time during the previous five years;
- (d) is the incumbent of or candidate for an elective public office which would create conflicts of interest with a director's duties and responsibilities;
- (e) is related to or a relative of any sitting member of the NEC Board of Directors or NEC employee. "Related to" and "Relative of" are defined as the parent, step-parent, father-in-law, mother-in-law, child, son-in-law, daughter-in-law, sibling, grandparent, or grandchild, first cousins, spouse and legal ward or guardian;
- (f) has not been a member of the Cooperative for the preceding twelve (12) months: or
- (g) has been convicted of a felony or other offense involving the violation of public trust or moral turpitude.

By now, you should know if you are qualified to be on the Board of Directors. The only thing left to ask is if you are *INTERESTED* in serving on NEC's Board! If you are, keep reading!

Here is how NEC's appointment process works:

- Qualified applicants must submit a biography and resume.
- Qualified applicants must briefly state why they are interested in serving on NEC's Board of Directors via Letter of Interest.
- The Board will conduct interviews with all qualified applicants on December 13, 2023. Please bring your Voter Registration Card and Driver's License with you to the interview for verifying qualification.

- Submissions must be mailed to or dropped off at: Navopache Electric Cooperative, Inc., 1878 W. White Mountain Blvd, Lakeside AZ 85929, ATTN: CEO.
- Submissions must be received in NEC's Office by 6:00 p.m., Monday, November 27, 2023.
- Qualified applicants will be contacted by phone or email, after the November 27th deadline, for an interview.

Biography Forms are available upon request through the CEO's Executive Assistant, Debbie Gomes. Please contact her at 928-368-1201, [dgomes@navopache.org](mailto:dgomes@navopache.org) or stop by the Lakeside Headquarters. As always, if you have any questions, you are always welcome to contact NEC, and we'd be happy to help.