



## **JCE BOARD OF DIRECTORS NOMINATION PACKET**

This packet contains information on time requirements for consideration as a director, the JCE director candidate biography form, and the board policy pertaining to serving as a JCE director. Completed petitions may be returned no earlier than Saturday| May 2, 2026, and no later than Friday| July 31, 2026.

### **Welcome & Overview**

Thank you for your interest in serving on the JCE Board of Directors. Board members play a vital role in guiding the cooperative's future, representing the membership, and ensuring strong leadership and oversight.

We are seeking engaged members who are interested in contributing their time, perspective, and leadership to support JCE's mission and long-term success. Prior board experience is helpful but not required—what matters most is a willingness to learn, participate, and serve.

Serving as a Director is a meaningful commitment. Board members are expected to attend regular meetings, participate in training opportunities, and stay informed on issues impacting the cooperative and its members. The following pages outline the expected time commitments, responsibilities, and qualifications for consideration.

As part of the nomination process, candidates are required to:

- Current member of JCE and reside in the district you wish to run
- Submit a completed petition with a minimum of **25 member signatures**
- Review and sign **Policy 102B: Duties and Responsibilities of Directors**

These requirements help ensure that candidates have both member support and a clear understanding of the expectations of board service.

If you are passionate about your community and interested in helping shape the future of JCE, we encourage you to submit your nomination.

We appreciate your willingness to serve.

## **Director Time Requirements**

- Monthly Board Meetings: Approximately 4-5 Hours per meeting
- Monthly Committee Meetings: 3-4 hrs. Day or evening meetings
- Board Meeting Preparation: 2-3 hours prior to meeting
- JCE Annual Meeting: Spring or Fall
- Director Training Meetings: 3-5 days per year, including overnight stay, Springfield, IL
- Special Events: Periodically as needed

## **Additional Meetings:**

- National Rural Electric Cooperative Association Power Exchange Meeting: Location Varies: March
- Prairie Power Annual Meeting: June
- NRECA Legislative Meeting: Washington, D.C.: May
- Dairyland Power Annual Meeting: La Crosse, WI: June
- Cooperative Finance Corporation Meeting: Location Varies: June
- Select from one American Public Gas Association Meeting (APGA) Location Varies:
- Association of Illinois Electric Cooperative Annual Meeting: August
- Region 5&6 Meeting: Minneapolis, MN September

***\*Candidates should carefully consider this commitment before submitting their name for nomination.\****

# JCE Director Candidate Biography Form

## 1. Candidate Information

- **Full Name:** \_\_\_\_\_
- **City/State:** \_\_\_\_\_
- **Phone:** \_\_\_\_\_ **Email:** \_\_\_\_\_

## 2. Membership

- **How long have you been a JCE member?**  
 Less than 1 year  1–3 years  3–5 years  5+ years
- **JCE involvement (committees, events, etc.):** \_\_\_\_\_

## 3. Background

- **Education / Training:**  
\_\_\_\_\_  
\_\_\_\_\_
- **Occupation / Experience:**  
\_\_\_\_\_  
\_\_\_\_\_

## 4. Leadership & Service

- **Previous board, leadership, or volunteer experience:**  
\_\_\_\_\_  
\_\_\_\_\_

## 5. Candidate Statement

- **Why are you running / What would you bring to the board?**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**6. Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

## **JCE BOARD OF DIRECTORS NOMINATION CHECKLIST**

To be considered for nomination, please ensure all required materials are completed and submitted by the deadline.

### **✓ Completed Petition Form**

- All required fields are filled out

### **✓ Minimum of 25 Member Signatures**

- Signatures must be from eligible JCE members (who reside in your district)
- Each membership account is entitled to one (1) vote in director elections. In the case of joint memberships, including those held by spouses or multiple individuals, the membership shall collectively be entitled to only one (1) vote.

### **✓ Candidate Biography Form**

- All sections completed, including candidate statement

### **✓ Signed Policy Acknowledgment**

- Review and sign **Policy 102B: Duties and Responsibilities of Directors**

### **✓ Submission Deadline**

- Petitions must be submitted **no earlier than Saturday, May 2, 2026, and no later than Friday, July 31, 2026**

### **✓ Submission Location**

- Return completed materials to any JCE office or email [ajohnston@jocarroll.com](mailto:ajohnston@jocarroll.com)

### **Before Submitting, Please Confirm:**

- I understand the time commitment required of a JCE Director
- I have completed all required forms
- I have obtained the required member signatures
- I have reviewed and signed Policy 102B

Incomplete packets or missing materials may result in disqualification from consideration.