

APPLICATION FOR NOMINATION TO THE BOARD OF DIRECTORS

DIRECTIONS: Please complete all the following questions to be considered for nomination.

Select One: ☐ **Position #2** (Currently held by ***Vicki Carter, Executive Director of Spokane Conservation District***)

Select One: ☐ **Position #5** (Currently held by ***BiJay Adams, General Manager of Liberty Lake Sewer and Water District***)

Name: _____ Job Title: _____

Enduris Member Entity: _____

Entity Address: _____

Business Phone: _____ Cell Phone: _____ Email: _____

♦ Why are you interested in serving on the Enduris Board of Directors, and what skills will you bring to the Board? _____

♦ **Mission Statement:** The mission of Enduris is to provide financial protection, broad coverage, and risk management services responsive to members' needs.

Do you understand and agree with this statement? ☐ Yes ☐ No

Please comment on this mission and your vision for Enduris: _____

Enduris Application for Nomination

Page 2

1. What are two or three of the most important qualities of an effective Board member and why?

2. The Enduris Board follows a results-oriented governance model. Outline your experience with forms of board governance.

3. Is there anything preventing you from attending four (4) one-day meetings per year and one three-day national conference once every three years (travel expenses are reimbursable)? Do you have the support of your Board for participation on the Enduris Board of Directors?

4. As a policy maker, the Board considers all groups (entity types) as one organization. During difficult decision times, could you consider the entire organization as a whole, even though the consideration may adversely affect your own organization?

5. Do you have any comments or questions for us?

Signature: _____

Date: _____

Title: _____

Reliability in a Risky World

1610 S. Technology Blvd., Suite 100 | Spokane, WA 99224 | T: 800-462-8418 | www.enduris.us