

**HCC Board of  
Directors  
Meetings are  
usually schedule  
for the 4<sup>th</sup>  
Tuesday of  
each month.  
All meetings  
start at 6:00.**

If you would like to attend a meeting, have a question, or would like more information about becoming a board candidate, please call Michelle Tennant 828.817.4034, Melany Thum-McAleer 828.808.2904 or go to [hendersonville.coop](http://hendersonville.coop)

## **Nominations and Elections Process:**

- ◆ **If interested and qualified, please sign up to receive more information and an application package.**
- ◆ **Potential Board members will be asked to attend board meetings prior to elections in order to observe process, outcome, and interaction.**
- ◆ **Potential Board nominees will be interviewed by members of the Board Development Committee**
- ◆ **Candidate information will be published in the newsletter & posted at the Co-op.**
- ◆ **The next Board election takes place in November and new Board directors will start their terms with following board meeting.**

01.14.19 version, approved 02.26.19

## **Board of Directors Candidate Information**



Join a dynamic group of local cooperators focused on guiding the Co-op into a thriving and meaningful future

# Candidate Qualifications

---

- Current owner and dedicated to the ideals of the cooperative and its mission.
- A cooperative spirit, patience, passion, objectivity, humor, and vision.
- Able to attend monthly meetings, retreats and special events and to complete work of the board via the Internet, small group or individual assignments.
- Be accessible and responsive via phone and email.
- Understand that the Board oversees and provides direction to GM through established policies without involvement in day-to-day management decisions.
- Willing and able to participate in group decision making, share power in group process, be comfortable with decisions made by consensus.

## Duties and Responsibilities:

- Be able to think and dream about the future of HCC.
- Enthusiastically serve a 3-year term, bringing skills and dedication to your position.
- Serve on at least one committee.
- Devote an average of 6-8 hours per month on board related activities.
- Learn how to use Policy Governance and consensus in making policies and decisions.
- Closely monitor policy reports and provide accountability to owners.
- Support the 7 Cooperative Principles, Board Policies and the decisions of the Board (the one voice principle)
- Take responsibility for the success of the Board through leadership, recruitment, participation in its work and educational opportunities.
- Actively participate in Owner Engagement activities.

## Benefits

- ❖ Receive ongoing training in an effective governance system that allows the Board to guide and control the Co-op on behalf of the owners through its policies.
- ❖ Be involved in helping to plan the future of HCC through the study and engagement of key issues.
- ❖ Share in a delicious meal before Board meetings with like-minded people.
- ❖ Receive a 15% discount on all eligible purchases.