



What is expected of a director?

Director candidates often ask this question when they consider running for a position on our board of directors. The following is a list of the minimum requirements for a South Central Indiana REMC director.

- Directors are expected to attend all regular monthly board meetings.
- Directors are expected to attend special board meetings, committee meetings and the South Central Indiana REMC annual meeting. Directors should also attempt to attend one National Rural Electric Cooperative Association (NRECA) meeting or director's conference every year.
- Other meetings directors attend include one and two-day educational seminars. Directors are encouraged to complete their NRECA Credentialed Director's Certificate during their first term (directors serve a three-year term).
- Directors receive a per diem and mileage reimbursement for attending cooperative meetings. They receive transportation, lodging and meal expenses when traveling on corporate business.
- Directors spend on average about 15-25 hours each month attending meetings or conferences, reviewing cooperative materials, preparing for board meetings, etc.
- A director is expected to read and be familiar with information and financial reports from the cooperative, or other state and national associations.
- A director is elected to represent a district, but is responsible for decisions affecting the entire membership.
- Directors should work in harmony with the whole board. A director must also have the self-confidence and communication skills to express their opinion or disagreement with other directors.

Like you, South Central Indiana's directors are members. They pay monthly electric bills like other South Central Indiana members. They do not receive discounted electricity and their bills are not subsidized. They are just as interested as any other member in the most economical operation of the cooperative.

Director elections are open to all members. Elections will be held at the annual meeting. Additional details are provided in the South Central Indiana REMC bylaws.

South Central Indiana REMC
300 Morton Avenue, Martinsville, IN 46151
(765) 342-3344 or (800) 264-7362