



Germania Farm Mutual Insurance Association

Board Nominee Requirements

1. The member must submit to the office of the President of Germania Farm Mutual Insurance Association on or before (*date*), the member's intent to be placed in nomination for district director.
2. The member must submit to the office of the President of Germania Farm Mutual Insurance Association on or before (*date*) an executed "Board Nominee Criteria" form, an executed "Requirements of Candidates", and the authorization release for a criminal background check.
3. The member has never had a license for any professional designation placed on probation, denied, suspended, revoked, canceled or non-renewed by any state or regulatory body.
4. The member has never been disciplined, fined or censured by a state department, or any regulatory body.
5. The member has never been convicted of, pled guilty or nolo contendere (no contest) to any misdemeanor involving moral turpitude or to any felony.
6. The member does not currently have charges pending against the member which could result in a conviction of a misdemeanor involving moral turpitude or a felony.
7. The member is a resident of Texas and has at least \$3,000 of insurance in force with Germania Farm Mutual Insurance Association and resides within the district for which the member intends to be placed in nomination.
8. The member must meet with the Germania Board's Governance Committee and/or the Nominating Committee at the direction of the committee.
9. The member must be approved by a majority vote of the entire Board of Germania to be eligible for nomination.