



August 19, 2026
Applicability: Board

**BOARD AND MANAGEMENT POLICY NO. 140
DIRECTOR CAMPAIGN PROCEDURES**

I. PURPOSE

To set forth a procedure and limitations on campaigning for nomination and/or election as a Director of the Cooperative. This policy shall be available to the public on the Cooperative's website.

II. GENERAL

A. Campaigning or Soliciting Support for Nomination and/or Election.

1. An Individual shall comply with any reasonable rules, requirements, or procedures prescribed by the Board, which rules, requirements, and procedures must apply equally to all Individuals.
2. Unless offered and made equally available to any Individual campaigning or soliciting support for nomination or election as a Director, an Individual may not:
 - a. Request or receive assistance, promotion, support, or endorsement from the Cooperative or Cooperative subsidiary employee (aside from signing the Nominating Petition).
 - b. Request public support or endorsement from the Cooperative or Cooperative subsidiary employee; or
 - c. Use Cooperative resources, facilities, or assets.
3. An Individual may not knowingly or negligently communicate any false, misleading, deceptive, or inappropriate statement or information.
4. If an Individual communicates a false, misleading, deceptive, or inappropriate statement or information regarding the Individual, another Individual, or the Cooperative, then the Cooperative may correct or otherwise address the statement or information in a reasonably appropriate manner.
5. An Individual may campaign or solicit support at or near a Member Meeting or other election site only in a manner for which an Individual may campaign or solicit support for election to a public office at or near the public office election site.





III. PROCEDURE

A. Enforcement.

1. The C&E Committee may monitor compliance with, enforce, and remedy noncompliance with any rule, requirement, procedure, or prohibition related to an Individual campaigning or soliciting support for nomination or election as a Director.

B. Requests for Member Information.

1. Requests for Member Information will be handled in accordance with Board and Management Policy 555: Member Information and Identity Theft.

IV. RESPONSIBILITY

The President & CEO will be responsible for the administration of this policy and shall seek the advice and counsel of the Board of Directors as necessary.

This policy supersedes all previous versions of the policy and all other instructions dated prior to this policy and in conflict with its provisions.

John J. Burke, Jr., Chairman

REVISION HISTORY

Revision Number	Effective Date	Description of Changes
1	8/19/26	Original document.