



Date Adopted: 04/17/07

Date Revised: 10/21/25

Date Reviewed: 10/21/25

Policy 110

Nominating Committee Compensation

SUBJECT:

Nominating Committee Compensation

OBJECTIVE:

To compensate members who serve on the Nominating Committee.

POLICY:

Under Lower Yellowstone Electric's Bylaws (Article III, Section 7), the president shall appoint a nominating committee composed of two members from each district from which the trustees are to be elected during that given year. This committee shall nominate one or more candidates from each of those districts and certify the names of the candidates to the board of trustees at least 90 days before the date of the meeting at which trustees are to be elected.

1. Nominating committee members shall receive a lump sum of \$100 for attending or participating in the nominating committee meeting.
2. Nominating committee members who attend the meeting in person shall be reimbursed for mileage at the standard IRS mileage rate for business.

RESPONSIBILITIES:

The CEO shall be responsible for the enforcement of this policy.