

Council on Dairy Cattle Breeding Application to Serve as Non-Voting, Advisory Member of Board of Directors DEADLINE for submission is 4:00 pm EDT on Monday, April 17, 2017

The CDCB Board would like to appoint non-voting, advisory members of the Board who are able to provide meaningful insight, guidance and perspective to the Board's work within dairy industry and fulfill traditional board member responsibilities (meeting, attendance and participation, committee service, etc.). Individuals (or organizations that desire to nominate an individual) are encouraged to apply by completing this application (preferred completed PDF file emailed) or by delivering application to:

Email: <u>joao.durr@uscdcb.com</u>

Council on Dairy Cattle Breeding

Attn: CDCB CEO

4201 Northview Dr., Suite 302

Bowie, MD 20716

The CDCB Board at its sole discretion will select non-voting, advisory members of the Board who will serve until the next annual meeting following the date of appointment or as long as the Board determines in its sole discretion. In evaluating potential non-voting, advisory Board members, the Board will consider, among other things, character, ability to exercise sound judgment, demonstrated leadership, skills (including financial literacy), and experience in the context of the needs of the Board and within the dairy industry.

| Name | Phone |
|--------------|-------|
| Organization | Email |
| Address | |

- 1. Describe what qualities, skills, experience, employment, and other expertise would aid your service as a non-voting, advisory member of the CDCB Board. (Attach a résumé if relevant.)
- 2. Why are you and your organization interested in the CDCB? (Please note that organizational/employer support is likely important to successful service as a non-voting, advisory Board member. Most CDCB Board meetings and teleconferences occur during normal business hours. Non-voting, advisory members are not compensated by the CDCB.)
- 3. How do you expect to contribute to the CDCB's mission?
- 4. Please address other professional or volunteer commitments that might interfere with your ability to serve as a non-voting advisory member of the CDCB Board.