

## Synergy Cooperative Board of Directors Election Process

Since Synergy Cooperative is a producer cooperative, to be eligible for a Board of Director position said nominee needs to transact at least \$5,000.00 of business with the cooperative annually in the form of grain sales and/or purchases of agricultural inputs for commercial crop or livestock production (farmer). All while being good standing with the cooperative.

Director Terms expiring at the Annual meeting are as follows:

Jeff Olson – Central District

Steven Ackerlund – Southern District

Sonny Molls – At Large Position

All three board members have expressed an interest in running again. Board members can serve three 3-year terms.

To be eligible for the Central District position the nominee must live North of Highway 64 and South of Highway 8. To be eligible for the Southern District position the nominee must live South of Highway 64. To be eligible for the At Large position you must live within Synergy Cooperative's trade area.

A nominating committee comprised of five (5) members shall be appointed by majority vote of the Board each year for the purpose of nominating director candidates to be considered for election at the following annual meeting of the members.

Three (3) members of the nominating committee shall be appointed from among the members who are not directors, with due consideration given in the appointments to geographic and membership diversity. The remaining two (2) members of the nominating committee shall be appointed from among directors whose terms will not expire at the subsequent annual meeting.

The nominating committee will be meeting at 11:00 a.m. on November 22, 2021 at our Ridgeland office.

If you have any questions or would like to speak with a member of the nominating committee, please contact our Member Relations person Ashley Stafne at 715-949-1165 or by email to [ashleys@synergycoop.com](mailto:ashleys@synergycoop.com).