



## 2023 Board of Directors Nomination Form

Thank you for your interest in becoming a candidate to serve on the ICBA Board of Directors. The positions that are open for election this year are Vice Chairman, Secretary and At-Large Director. The office of Vice Chairman is an eight-year commitment, while the office of Secretary is a one-year term and is eligible for re-election for one additional one-year term. The At-Large Director positions are a one-year term, but candidates may serve up to four consecutive one-year terms. The community bankers elected to serve will take office at the close of ICBA LIVE in March 2023.

### Nomination Instructions

To become a candidate, complete the 2022 ICBA Board of Directors Nomination Form below. **The deadline to submit the form is Wednesday, Nov. 23.**

Before you begin to complete the form, we encourage you to first [preview the form](#) to assemble all the background information required. You will not be able to save the information on the form and return to it later.

Submit a digital photograph to Kianga Lee at [kianga.lee@icba.org](mailto:kianga.lee@icba.org).

### Eligibility Requirements

To be eligible for nomination, a candidate must be an Executive Officer of a community bank which is currently and has been a paid Active Member for three consecutive years prior to the election. Nominees for At-Large Director must have been active in the ICBA or with one of its affiliated state community banking associations by having previously served on a committee, task force or council for three consecutive years. Elected members of the Board of Directors may not serve on a board or committee that has fiduciary responsibility with a non-affiliated competing state or national financial services association during their term.

### ICBA Core Values

The nominee agrees to support the Association's general purposes, guiding aims and principles which are as follows:

- Preserve fair competition in financial services
- Support the separation of banking and commerce
- Oppose concentration of economic and financial services resources
- Believe in a balanced financial system
- Support the dual banking system
- Create symbiotic relationships with our communities
- Favor local decision making
- Adhere to the highest business practices and ethical standards
- Support a democratically governed association where each member bank has a voice and a vote

Direct any questions that you may have regarding this form to Kianga Lee at [kianga.lee@icba.org](mailto:kianga.lee@icba.org). **The deadline to submit the form is Wednesday, Nov. 23.**

For reference only.  
Do not use to submit.



## Contact Information

\* 1. First name

\* 2. Last name

\* 3. Job title

\* 4. Date of birth (mm/dd/yyyy)

\* 5. Education

\* 6. Phone numbers

Work

Home

Cell

\* 7. Bank Name

For reference only.  
Do not use to submit.

**\* 8. Bank address**

Address

City

State

ZIP Code

Phone Number

**\* 9. FDIC certificate number**

**\* 10. Email address**

**11. Fax number**

**\* 12. Website Address**

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## Bank Information

\* 13. How many years have you been a banker? (Whole number only)

\* 14. Are you an executive officer of your bank?  
(Executive officer as defined by the Board of Governors of the Federal Reserve in Regulation O.)

Yes

No

\* 15. Total bank assets (example: \$425,659,000)

\* 16. Bank market

\* 17. Candidate's personal stock ownership of bank (Percentage of voting stock)

\* 18. Candidate's ownership control - total of bank/holding company stock

\* 19. Bank ROA percent by year

2020

2021

2022 (from June call report)

For reference only.  
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\* 20. Bank ROE percent by year

2020

2021

2022 (from June  
call report)

\* 21. Bank loans as a percent of total assets

\* 22. Nonperforming assets as a percent of total assets

\* 23. Nonperforming loans as a percent of total loans

\* 24. Is your bank in good standing and not subject to any regulatory sanctions, such as a cease and desist order or consent order?

Yes

No

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## ICBA Participation

\* 25. How many years has your bank been a member of ICBA?

\* 26. How many conventions, including ICBA LIVE and ICBA Connect, have you attended in the past 10 years?

\* 27. Do your directors participate in the ICBA Bank Director Program?

Yes

No

\* 28. What was your personal ICBPAC contribution for the most recent year?

\* 29. What was your total Bank Officers/Directors ICBPAC contribution for the most recent year (not including yours)?

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## ICBA Participation (contiuned)

Have you served ICBA in the following positions?

\* 30. Elected state/district federal delegate

Yes

No

\* 31. Appointed state/district federal delegate

Yes

No

\* 32. Committee chairman

Yes

No

33. Name of committee(s) you served on as a committee chairman:

\* 34. Committee member

Yes

No

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35. Name of committee(s) you served on as a committee member:

\* 36. ICBA subsidiary board chairman

Yes

No

37. Name of board(s) you served on as subsidiary board chairman

\* 38. ICBA subsidiary board member

Yes

No

39. Name of board(s) you served on as subsidiary board member

\* 40. Which ICBA subsidiaries does your bank use?

CRA Partners

ICBA Bancard, Inc.

ICBA Reinsurance Company

ICBA Securities

TCM Bank, Inc.

None

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\* 41. Do you actively support ICBA's core values?

Yes

No

\* 42. Have you presented testimony for ICBA before any congressional committees?

Yes

No

43. Explain if yes.

44. Provide the names of your congressional contacts.

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## State Community Banking Association Affiliation

\* 45. Select the state community bank association affiliated with ICBA to which your bank holds a membership.

46. How long have you been a member?

47. Indicate the volunteer leadership positions you've held with the state community banking association mentioned above and provide the year(s) that you served.

President/  
Chairman -  
Year(s) Served

Treasurer -  
Year(s) Served

Secretary -  
Year(s) Served

Director -  
Year(s) Served

Committee  
Chairman -  
Year(s) Served

48. List the committees you served on as committee chairman.

For reference only.  
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\* 49. Have you attended or testified at state legislative hearings to demonstrate your support for community banking?

Yes

No

\* 50. Have you made telephone calls to members of your state legislature supporting state community banking causes?

Yes

No

**For reference only.  
Do not use to submit.**



## Other Banking Association Affiliation

\* 51. Is your bank a member of the following banking associations?

- American Bankers Association (ABA)
- State ABA Affiliate
- Conference of State Bank Supervisors
- BAI
- None of the above

52. If your bank is a member of a state ABA-affiliate, provide the name of the association.

53. Provide the name of any other banking associations to which you belong.

\* 54. Do you currently hold any volunteer leadership positions with any of the banking associations mentioned above?

- Yes
- No

For reference only.  
Do not use to submit.

55. List all elected and appointed volunteer leadership positions you currently hold or have held in the past with the association(s) listed above.

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*For reference only.  
Do not use to submit.*



## Federal or State Public Service

\* 56. State legislature service

Yes

No

\* 57. Service with any agency of federal or state government (including regional Federal Reserve Bank Board, FHLBank boards, governor's commissions, etc.)

Yes

No

58. If yes, indicate the name of the organization and position in which you served.

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## Business Affiliation

\* 59. Director of other business corporations:

Yes

No

60. If yes, indicate the name of the business or corporation, position in which you serve and ownership, if any.

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## Additional Information

Read the definitions and answer the following questions.

Definitions:

1. "Your family" includes you, your husband or wife, your children, brothers, sisters, and their children;
2. "Any interest" includes any direct or indirect financial investment and any activities as officer, director, shareholder, partner, proprietor, agent, executor, trustee or beneficiary;
3. "Any concern" includes a corporation, partnership, trust, estate, sole proprietorship or individual;
4. "ICBA" includes ICBA and all its subsidiaries and preferred vendor services programs.

\* 61. Do you or any members of your family have an interest in any concern which sold, rented or furnished any goods, properties or services to ICBA during the last 12 months?

Yes

No

62. If yes, explain.

\* 63. Do you or any members of your family have an interest in any concern which had any other business connection with the ICBA?

Yes

No

64. If yes, explain.

\* 65. Do you or any members of your family have an interest in any concern which conducted any business activities that could be in conflict with ICBA?

Yes

No

66. If yes, explain.

\* 67. Is there any other information or matter which you feel is relevant to your ability to serve on the ICBA board of directors?

Yes

No

68. If yes, explain.

69. List any civic organizations in which you currently serve and the capacity.

For reference only.  
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## Board Position

\* 70. For which of the following position(s) are you being considered as a candidate?

- Vice Chairman
- Secretary
- At-Large Director

\* 71. Are you willing and able to devote the time necessary to serve?

- Yes
- No

\* 72. Will your board of directors support your service to ICBA?

- Yes
- No

\* 73. The information contained in this board of directors candidate form has been provided for use by the ICBA Nominating Committee in its consideration of your candidacy and it is current and accurate to the best of your knowledge. Do you agree to promptly notify ICBA of any material change in any of this information?

- Yes
- No

74. Upload your photo

Choose File

Choose File

No file chosen

For reference only.  
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