



## UTA Board Candidate Eligibility Policy

A candidate for the position of UTA Board of Directors must fulfill these requirements:

- Is a UTA member in good standing:
  - o Dues and fees are paid up-to-date
  - o Continues to qualify for membership as per the UTA Bylaws
- Conduct must be consistent with the UTA Bylaws and UTA Code of Ethics
- Is available to attend one board meeting per quarter for a term of up to three years. The board meetings are usually in California and are held four times per year in person and three times per year via conference call. Depending upon meeting location and duration, the time commitment could be from 45 minutes to 2 hours (for a call-in meeting) to a full day (if significant travel is involved). Meeting time is determined by a consensus of the board.
- Is available for the board term of January through December (for three years).
- Encouraged to attend the UTA Annual Education Conference in November, for two days.
- Is required to attend Board Meetings. Has the skill and time available to act as liaison to a committee, and in the case of Chief Financial Officer, serve as the chair of the Finance Committee. This service could involve additional hours per month for: meetings, projects, telephone calls, and other activities. The time commitment is generally between 2 and 5 hours per month, depending upon the committee, the tasks, and the time of year.
- Has the ability to participate on weekends if occasionally required for meetings and events
- Is <u>permitted</u> the flexibility by their employer to conduct UTA business at certain times (as necessary) during the work day.

## Preferences:

- The candidate has been an active member of the association for at least the past 12 months and has attended at least one UTA Conference or dinner meeting within that time.
- In the past 2 years has done any one of the following:
  - 1. Worked on at least one committee
  - 2. Participated at an event as a volunteer, sponsor, or speaker/panelist
  - 3. Contributed an article to UTA Quarterly.
- Receives the <u>support</u> of their employer to participate in UTA
- Has the desire and ability to serve for two consecutive terms if elected or appointed

## The Ideal Candidate:

- Is a respected member of the default servicing industry
- Receives the encouragement and praise of their employer to participate in UTA
- Is a regular and active participant at industry events and functions
- Has prior experience serving on another board of directors