



DIRECTOR CANDIDATE REQUIREMENTS

Requirements:

“Such Director shall be a principal, officer or management level employee from a Member Agency having its principal agency office within the geographic boundaries of the designated area.”

Desired Profile:

The Nominating Committee is seeking an individual possessing the following:

1. Ebix, Inc. product knowledge, experience and exposure:
 - a. Experience with either EbixELITE, EbixONE and/or EbixASP (minimum 3 years)
 - b. Active involvement and participation in User Group activities (Regional and National Conferences, Forum, etc...)
 - c. Relates well with others; is respected by industry peers; and is willing to serve as a resource to other Ebix, Inc. users.

2. ANeU knowledge, experience and exposure:
 - a. A desire to work with and make positive contributions to the Board and the Association on behalf of Members;
 - b. A commitment to membership development and retention;
 - c. A commitment to facilitating communication between the Vendor, the Board and the Membership;
 - d. A willingness to give Association affairs a high priority in conjunction with work and other daily responsibilities;
 - e. A willingness to make a commitment to further the cause of the Association and its Membership;
 - f. The desire to state his/her perspective on goals that the Association should adopt, and share ideas as to how desired goals should be accomplished;
 - g. Has shown an interest in ANeU by:
 - i. Attending Regionals;
 - ii. Providing articles/helpful hints for ANeU newsletters / website;
 - iii. Involvement in the ANeU Forum.

3. Leadership Characteristics:
 - a. Prior experience with a formal group structure (another Board, Committee, Association, etc....)
 - i. Preferably in a leadership capacity
 - ii. Preferably with an organization that is insurance related

- b. Demonstrates creativity – a problem solver, not simply a problem identifier.
- c. Demonstrates open-mindedness and a sensitivity to others' points of view.
- d. Can work within the bounds of the Board of Directors' Confidentiality Agreement with Ebix, Inc.
- e. Has a sincere desire to represent the best interests of ANeU membership.

Duties and Responsibilities:

- 1. To attend all ANeU regular and special meetings;
- 2. To serve on a committee and possibly act as Chair;
- 3. To be willing to devote time to various projects on an “as needed” basis;
- 4. To submit articles of interest for ANeU newsletters;
- 5. To solicit new members;
- 6. To participate in Forum communication with the user base;
- 7. To attend other special meetings at the Association's expense when requested to do so by the President or the Executive Committee; and
- 8. To make every effort to make a positive contribution to the Association and its members.

Candidates are required to submit an application form to ANeU Headquarters for use by the Nominating Committee.



BOARD NOMINEE INFORMATION FORM

Name _____
Position / Title in the Agency _____
Agency Name _____
Address _____
City _____ State _____ Zip _____
Phone (_____) _____ Fax (_____) _____
E-mail _____ Website _____

Years in the agency _____ Time with present agency _____
Length of time on an Ebix system _____
Are you directly involved with operation of the system in your agency? _____

What insurance industry organization are you involved with? _____

List any offices held with other industry organizations: _____

I feel that ANeU should have the following goals:
1. _____
2. _____
3. _____

I feel that I can make a contribution on the ANeU board in the following way(s):
1. _____
2. _____
3. _____

Remarks: *(please feel free to list any additional information that will help the Nominating Committee in considering you for a Director position)* _____

THANK YOU FOR YOUR INTEREST.

**Return this form to: ANeU, PO Box 35718, Richmond, VA 23235
or fax to 804/915-9435.**