

110 Board Development Committee

- 110.1 The ability of the Kiwanis Cal-Nev-Ha Foundation to meet the ever-growing needs of the District depends on a Board of Directors that is dedicated to the mission of the Foundation. It is the responsibility of all Board members to identify potential candidates for the Board, from Kiwanians throughout the District. When a potential candidate is identified, the Board Development Committee will contact the person to explain the duties and responsibilities of a Foundation Director and to ascertain his or her interest in serving as a Director. If the candidate is interested in serving, the Committee should encourage such candidate to submit an application to the Foundation office to be considered when the next vacancy occurs on the Board of Directors.
- 110.2 The Committee's purpose is to identify potential candidates for the Board. The Committee will review all applications received from candidates and prioritize the candidates by their qualifications. Interviews of some candidates may be required in order to obtain additional information or to clarify information submitted by the candidate. The Committee will present a slate of candidates to the Board for nomination to the Special Members. The President will present the nominations from the Board at the Annual Meeting of the Special Members (Cal-Nev-Ha District Trustees) next following the Board meeting at which the nominees are selected.
- 110.3 The Committee will consist of at least five (5) members, appointed by the President. The Committee chair shall be a member of the Board.