

## **Foundation Board Member Qualifications & Duties**

If you are interested in serving on the Board, please refer to the following application. The experience and skills you would bring to a director position are important, although ensuring geographic diversity is also a consideration. Please note that membership involves attending three meetings per year, and to keep administrative costs low there is no remuneration, including no reimbursement for travel costs involved in serving on the board.

## The qualifications for a Board Director are as follows:

- (a) A love of service to the clubs of this district and the time/willingness to actively participate in the work of the District Foundation
- (b) Be of good moral character and be in good standing with your club(s)
- (c) A goal oriented, creative, flexible person able to work in teams/committees, utilizing their own area of expertise

## As the Foundation's governing body, the Board of Director's duties are:

- Actively participate in the management of the business of the District Foundation in accordance with the Mission Statement: "To provide financial assistance for Kiwanis projects and programs within our District."
- Attend the three face-to-face board meetings (meetings held in the Fall and the Spring, and one at the annual district convention) and other places/times as determined by the board.
- Participate in the regular monthly conference calls to conduct the business of the Foundation.
- Step into a leadership position when a committee requires a leader or change in leadership.
- Support the District Foundation in one (or more, if you wish) of the following **ENDOWMENT PROGRAMS**:
  - 1. River of Life Fellowship
  - 2. The Henry W. Nash Eugene J. Maier Tablet of Honor
  - 3. John T. Roberts Fellowship
  - 4. Charles H. Ford Legacy
  - 5. Friends of the Foundation