

## Board Selection Criteria

The Nominating Committee appointed by the Executive Committee shall nominate new Board members:

1. Who are residents of Kansas or Missouri. At least 25% of the Board must be resident in either state at all times.
2. Who will agree to fulfill the Board's expectations for members; learning and remaining informed of federal legislation and other governmental actions, and of the mission, policies, procedures and programs of the corporation. And who will attend a majority of Board meetings, participate on committees as assigned, assist in fund raising, personally contribute on an annual basis and serve as fiduciaries of the corporation.
3. Who have wide acquaintance in the area served by the National Heritage Area and are representative, as a group, of the diverse backgrounds and heritages of the people in the region. Particular efforts will be made to nominate candidates from regions and backgrounds not then well represented on the Board.