



## **Criteria and Expectations for Members of The King's Daughters Board of Directors**

### **Criteria/Qualifications:**

- Be an active member of a King's Daughters Circle for a minimum of two years.
- Have worked on a King's Daughters Major Project or committee, or been the Chair of a Circle project or been a Circle Leader.
- May not be an employee of Children's Hospital of The King's Daughters.

### **Expectations:**

- Possess a demonstrated commitment to community service, support for The King's Daughters mission and values.
- Become educated in the workings of The King's Daughters and the other corporations under the umbrella of the Children's Health System, Inc.
- Attend monthly board meetings throughout the year.
- I will attend any scheduled board committee meetings, retreats, orientations, or trainings as necessary.
- Attend KD Connect Meetings (February, April, June, August/September (Orientation) and October) but at a minimum will attend three (3).
- Support and attend The King's Daughters' Major Projects each year.
- Serve as a liaison to Circles.
- Make an annual donation to The King's Daughters' 1896 Society. 100% Board participation is required.
- Make an annual donation to CHKD's Annual Giving Campaign. 100% Board participation is required.
- Accept additional duties as assigned by The King's Daughters Board of Directors' President.
- Be an advocate and a friend/fund raiser for The King's Daughters and Children's Hospital of The King's Daughters (CHKD).
- Sign a conflict of interest form and confidentiality agreement.
- Maintain expected confidentiality of board and committee discussions.

### **Please Note:**

All KD Board of Directors members:

- May not hold a leadership office in their own Circle or on a Major Project's committee unless approved by The Executive Committee of The King's Daughters Board of Directors.
- May not serve as their Circle's representative at KD Connect Meetings.
- May not serve on a Children's Health System affiliate Board unless approved by the Executive Committee of The King's Daughters.

Adopted August 2019

Amended January 2023



## Nomination Form

### The King's Daughters Board of Directors

#### Nominee Information:

Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Circle: \_\_\_\_\_ Email: \_\_\_\_\_

Occupation: \_\_\_\_\_ Employer: \_\_\_\_\_

Community involvement: \_\_\_\_\_

How many years has the nominee been a King's Daughter?    0-1    2-5    6 -10    10+

Has the nominee ever participated as one of the following?

Circle Leader (years) \_\_\_\_\_

Project Leader (include project type) \_\_\_\_\_

Committee Member of a Major Project (include project/year) \_\_\_\_\_

#### Skills/background/education Check all that apply:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Accounting/Banking/ Finance | <input type="checkbox"/> Fundraising/Development  | <input type="checkbox"/> Nonprofit                     |
| <input type="checkbox"/> Administrative              | <input type="checkbox"/> Graphic Design           | <input type="checkbox"/> Politics                      |
| <input type="checkbox"/> Advocacy                    | <input type="checkbox"/> Healthcare               | <input type="checkbox"/> Real Estate/Property          |
| <input type="checkbox"/> Arts/Entertainment/ Theater | <input type="checkbox"/> Human Resources          | <input type="checkbox"/> Management                    |
| <input type="checkbox"/> Business/Corporate          | <input type="checkbox"/> Information Technology   | <input type="checkbox"/> Sales/Retail                  |
| <input type="checkbox"/> Communications              | <input type="checkbox"/> Insurance                | <input type="checkbox"/> Special Events/Event Planning |
| <input type="checkbox"/> Customer Service            | <input type="checkbox"/> Legal                    | <input type="checkbox"/> Strategic Planning            |
| <input type="checkbox"/> Editing/Editor              | <input type="checkbox"/> Management               | <input type="checkbox"/> Team Building                 |
| <input type="checkbox"/> Education                   | <input type="checkbox"/> Marketing/PR/Advertising | <input type="checkbox"/> Writing                       |
| <input type="checkbox"/> Foreign Language            | <input type="checkbox"/> Military                 | <input type="checkbox"/> OTHER: _____                  |

Briefly explain why you feel this person is a good candidate to serve on The KD Board of Directors:

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I have told the person they have been nominated by me. (Yes/No) \_\_\_\_\_

Please notify me if the person is \_\_\_\_\_ or is not \_\_\_\_\_ elected to the board.

Please scan/email, mail or fax this sheet **no later than February 15<sup>th</sup>**  
The King's Daughters | 601 Children's Lane, 2<sup>nd</sup> floor | Norfolk, VA 23507  
Fax: 668-8907 | [info@kingsdaughters.org](mailto:info@kingsdaughters.org)