



## **Catalist Board Nominating Criteria and Expectations**

### Board of Director Nominating Criteria

1. Is a current or past Board member, Past President, Chairman or Founder, or executive staff member of a Catalist Affiliate.
2. Has a strong connection to the affiliate board's leadership and with the membership (like Board Liaison to Catalist).
3. Has the recommendation and endorsement of her affiliate for Catalist Board service. (A verbal recommendation from the board leadership is sufficient; no formal vote required).
4. Is a current member of the Catalist affiliate that she represents.
5. Has demonstrated interest in and participation in Catalist efforts.

### Expectations of a Director

1. Able to attend the Catalist Board monthly meeting requirements -- 1.5 hour meeting by video/phone. Meetings are every month except July, December and the month of the conference.
2. Able to attend the monthly webinars or listen to the recordings.
3. Able to attend the 2-day Annual Board retreat (usually in June).
4. Commitment to attend scheduled conferences.
5. Willing to fund own travel expenses should her organization not provide an adequate budget for travel expenses.
6. Willing and enthusiastic about taking on a specific responsibility or assignment for the Board. Catalist is a working board requiring dedicated time for completion of the work.
7. Able and willing to support the mission of Catalist.
8. Is willing to be an ambassador for the collective giving movement and Catalist wherever possible.