



**Guidelines for Aptitude, Character and Experience Required for
Prospective Candidates for Membership of the
Board of Directors of The Bay Park Conservancy, Inc.**

1. Prospective Candidates must have a sincere calling for the mission of The Bay Park Conservancy, Inc. (BPC) and a passion to serve and support this mission.
2. Prospective Candidates must have a reputation for demonstrating and exercising good judgement.
3. Prospective Candidates must have meaningful non-profit board experience and board officer leadership experience to the degree that each member could effectively chair the BPC. Familiarity with and experience in reading and understanding non-profit financial statements is essential.
4. Prospective Candidates must be independent of any conflict of interest. A member represents no one or group or entity or use, but instead, represents the citizens of Sarasota as a whole, and all BPC property visitors and tenants.
5. Prospective Candidates must possess a unique expertise or interest that strengthens the Board of Directors, and by applying such expertise, enhance the quality of the BPC.
6. Prospective Candidates must agree to conduct themselves according to the Bylaws of The Bay Park Conservancy, Inc., including the compliance with Florida Open Meeting Laws and Sunshine Statutes, as well as applicable Standards of Conduct for Public Officers referencing Conflict of Interest, as delineated in 2018 Florida Statutes Title X, Chapter 112, Section 313.
7. Prospective Candidates may assist in the effort for the BPC Board itself to actively represent the community's evolving diversity.
8. Prospective Candidates must become paid members of the BPC annual membership program and must commit to participating at their maximum financial ability to all capital campaigns. Additionally, Prospective Candidates must seek and identify prospects for membership and capital contributions from personal networks.

Adopted by unanimous vote of the BPC board on October 15, 2019.