- (IV) TEN (V) TWENTY-THREE MEMBERS, APPOINTED BY THE GOVERNOR, WHO HAVE EXPERTISE IN AFRICAN AMERICAN HISTORY, CULTURE, MUSEUMS, OR RELATED AREAS, HAVE EXPERTISE IN FUND RAISING, OR REPRESENT THE DIVERSITY OF COMMUNITIES THROUGHOUT THE STATE THAT CAN BENEFIT FROM THE ACTIVITIES OF THE CORPORATION.
- (3) THE MEMBERS APPOINTED TO THE BOARD SHALL REPRESENT THE GEOGRAPHIC MAKEUP OF THE STATE, AND SHALL BE RACIALLY AND ETHNICALLY DIVERSE.
- (4) THE MEMBERS OF THE BOARD SHALL SERVE WITHOUT COMPENSATION.
- (3) (5) THE TERM OF A MEMBER OF THE BOARD, EXCLUDING THE EX OFFICIO MEMBER, IS 4 YEARS.
- (4) (6) BEFORE TAKING OFFICE, EACH APPOINTEE TO THE BOARD SHALL TAKE THE OATH REQUIRED BY ARTICLE I, § 9 OF THE MARYLAND CONSTITUTION.
  - (5) (7) THE TERMS OF MEMBERS ARE STAGGERED.
- (6) (8) AT THE END OF A TERM, A MEMBER CONTINUES TO SERVE UNTIL A SUCCESSOR IS ELECTED APPOINTED AND QUALIFIES.
- (7) (9) A MEMBER WHO IS ELECTED APPOINTED AFTER A TERM HAS BEGUN SERVES ONLY FOR THE REMAINDER OF THE TERM AND UNTIL A SUCCESSOR IS ELECTED APPOINTED AND QUALIFIES.
- (D) (1) THE BOARD SHALL ELECT ONE OF ITS MEMBERS AS CHAIRMAN, ONE AS VICE CHAIRMAN, AND ONE AS TREASURER
- (2) NINE SEVENTEEN MEMBERS OF THE BOARD CONSTITUTE A QUORUM, BUT ACTION MAY NOT BE TAKEN BY LESS THAN THE VOTE OF NINE MEMBERS.
- (3) A VACANCY IN THE MEMBERSHIP OF THE BOARD OF DIRECTORS DOES NOT IMPAIR THE RIGHT OF A QUORUM OF THE BOARD OF DIRECTORS TO EXERCISE ALL RIGHTS AND PERFORM ALL THE DUTIES OF THE CORPORATION.
- (4) THE BOARD SHALL APPOINT AN EXECUTIVE COMMITTEE AND MAY APPOINT SUCH OTHER COMMITTEES AS THE BOARD DEEMS NECESSARY OR DESIRABLE.

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- (A) (1) THE BOARD OF DIRECTORS SHALL APPOINT AN EXECUTIVE DIRECTOR WHO SHALL SERVE AT THE PLEASURE OF THE BOARD.
- (2) THE SALARY OF THE EXECUTIVE DIRECTOR SHALL BE DETERMINED BY THE BOARD.