

## AMERICAN NURSES ASSOCIATION – POLITICAL ACTION COMMITTEE (ANA-PAC) BOARD OF TRUSTEES

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| <b>ENTITY TYPE</b>              | ANA Structural Unit   |
| <b>TOTAL NUMBER OF MEMBERS</b>  | Eleven (11)   |
| <b>COMPOSITION</b>              | <ul style="list-style-type: none"> <li>a. Three (3) members of the ANA Board of Directors appointed by the ANA President</li> <li>b. Eight (8) Constituent or State Nurses Association (C/SNA) or Individual Member Division (IMD) members recommended for appointment by the ANA Committee on Appointments (COA); the recommendations of the ANA COA are forwarded to the ANA Board of Directors for consideration</li> </ul>                        |
| <b>AUTHORITY ESTABLISHED BY</b> | ANA Board of Directors  |
| <b>ACCOUNTABLE TO</b>           | ANA Board of Directors  |
| <b>REPORTS TO</b>               | ANA Board of Directors  |
| <b>RESPONSIBILITIES</b>         | <ul style="list-style-type: none"> <li>a. Manage the affairs of ANA-PAC</li> <li>b. Determine procedures for collection and distribution of funds to candidates and political committees</li> <li>c. Establish criteria and process for endorsement of Federal candidates</li> <li>d. Establish committees of the Board of Trustees as necessary</li> </ul>   |
| <b>TERM OF OFFICE</b>           | <ul style="list-style-type: none"> <li>a. The three (3) trustees appointed by the ANA President are appointed to serve a one-year term</li> <li>b. The eight (8) trustees recommended for appointment by the COA, who are approved by the ANA Board of Directors, are appointed to serve a two-year term</li> </ul>   |
| <b>TERM LIMIT</b>               | <ul style="list-style-type: none"> <li>a. The three (3) trustees appointed by the ANA President are limited to four (4) consecutive one-year terms of service</li> <li>b. The remaining eight (8) trustees are limited to two (2) consecutive two-year terms of service</li> <li>c. A trustee appointed to fill a vacancy who serves more than one-half (1/2) of the designated term of service shall be deemed to have served a full term</li> </ul> |
| <b>TIME COMMITMENT</b>          | <ul style="list-style-type: none"> <li>a. Board meets via conference call twelve (12) times a year or more as needed, with additional duties handled via email</li> </ul>   |

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|                       | b. Board meets in person as needed  |
| <b>QUALIFICATIONS</b> | <p><b><i>Nominees must:</i></b></p> <ul style="list-style-type: none"> <li>a. be active members of a C/SNA/ANA or IMD members and registered voters</li> <li>b. demonstrate interest in political activities, evidenced by involvement with the political action committee of a C/SNA-PAC and/or experience in political campaigns and/or political fundraising;</li> <li>c. have the ability to give or get a minimum of \$1,000 per calendar year for fundraising</li> <li>d. have familiarity with the N-STAT Leadership Team</li> <li>e. have experience with lobbying at the local, state, or national level</li> <li>f. have a pattern of consistent contribution to the ANA-PAC</li> </ul> |