

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

ENTITY TYPE	ANA Structural Unit
TOTAL NUMBER OF MEMBERS	Nine (9)
COMPOSITION	<ul style="list-style-type: none"> a. Two (2) members of the ANA Board of Directors appointed by the ANA President b. One (1) executive officer of the ANA serving as Chief Executive Officer (CEO). The CEO may delegate the Chief Operating Officer (COO) or Chief Nursing Officer (CNO) to serve in the CEO’s stead. c. Six (6) 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
AUTHORITY ESTABLISHED BY	ANA Board of Directors
ACCOUNTABLE TO	ANA Board of Directors
REPORTS TO	ANA Board of Directors
RESPONSIBILITIES	<ul style="list-style-type: none"> a. Manage the affairs of ANA-PAC b. Determine procedures for collection and distribution of funds to candidates and political committees c. Establish criteria and process for endorsement of Federal candidates d. Establish committees of the Board of Trustees as necessary
TERM OF OFFICE	<ul style="list-style-type: none"> a. The two (2) trustees appointed by the ANA President are appointed to serve a one-year term b. The executive officer of the ANA (CEO, COO or CNO) serves a life-time term until the officer resigns their employment with ANA, is removed by the CEO, steps down as a trustee of the ANA-PAC, or the majority of the PAC-Board votes them from office. c. The six (6) trustees recommended for appointment by the COA, who are approved by the ANA Board of Directors, are appointed to serve a two-year term
TERM LIMIT	<ul style="list-style-type: none"> a. The two (2) trustees appointed by the ANA President are limited to four (4) consecutive one-year terms of service

	<ul style="list-style-type: none"> b. The remaining six (6) trustees are limited to two (2) consecutive two-year terms of service 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 d. The appointed ANA executive does not have a term limit
TIME COMMITMENT	<ul style="list-style-type: none"> a. Board meets via conference call four (4) times a year or more as needed, with additional duties handled via email b. Board meets in person as needed
QUALIFICATIONS	<p><i>Nominees must:</i></p> <ul style="list-style-type: none"> a. be active members of a C/SNA/ANA or IMD members and registered voters 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; c. have indicated their willingness to give or raise a minimum of \$1,000 per calendar year for the ANA-PAC d. proven relationship builder with both elected officials and ANA members e. have a pattern of consistent contributions to the ANA-PAC