<table>
<thead>
<tr>
<th>ENTITY TYPE</th>
<th>ANA Structural Unit</th>
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<tbody>
<tr>
<td>TOTAL NUMBER OF MEMBERS</td>
<td>Eleven (11)</td>
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| COMPOSITION       | a. Three (3) members of the ANA Board of Directors appointed by the ANA President  
                      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 |
| AUTHORITY ESTABLISHED BY | ANA Board of Directors                                      |
| ACCOUNTABLE TO    | ANA Board of Directors                                      |
| REPORTS TO        | ANA Board of Directors                                      |
| RESPONSIBILITIES  | 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    | a. The three (3) trustees appointed by the ANA President are appointed to serve a one-year term  
                      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 |
| TERM LIMIT        | a. The three (3) trustees appointed by the ANA President are limited to four (4) consecutive one-year terms of service  
                      b. The remaining eight (8) 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 |
| TIME COMMITMENT   | a. Board meets via conference call twelve (12) times a year or more as needed, with additional duties handled via email  
                      b. Board meets in person as needed |
| QUALIFICATIONS    | **Nominees must:**  
                      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 the ability to give or get a minimum of $1,000 per calendar year for fundraising  
                      d. have familiarity with the N-STAT Leadership Team  
                      e. have experience with lobbying at the local, state, or national level  
                      f. have a pattern of consistent contribution to the ANA-PAC |