

## COMMITTEE ON APPOINTMENTS

|  |   |
|--|---|
| <b>ENTITY TYPE</b>                       | Committee   |
| <b>TOTAL NUMBER OF APPOINTED MEMBERS</b> | Six (6) members of the ANA Board of Directors; appointed by the ANA President   |
| <b>AUTHORITY ESTABLISHED BY</b>          | ANA Bylaws  |
| <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>• Recommend the appointment of members to committees, boards, councils, and work groups necessary to conduct ANA’s business as identified by the ANA Board of Directors, except appointments otherwise specified in these bylaws.</li> </ul>   |
| <b>TERM OF OFFICE</b>                    | Terms of service coincide with the members’ election to the Board of Directors  |
| <b>TERM LIMIT</b>                        | Term limits coincide with the members’ election to the Board of Directors   |
| <b>TIME COMMITMENT</b>                   | <ul style="list-style-type: none"> <li>• The Committee will hold face-to-face and/or virtual meetings, as necessary, prior to meetings of the ANA Board of Directors;</li> <li>• The Committee will hold approximately three (3) one-hour conference call meetings per year</li> </ul>  |
| <b>QUALIFICATIONS</b>                    | <ul style="list-style-type: none"> <li>• Must be a member of the ANA Board of Directors</li> <li>• Express interest in volunteer management of registered nurses, subject matter experts, and members of the public.</li> <li>• Have the ability to effectively execute the responsibilities by the established deadlines and evaluate a nominee’s impact, stature, criteria and appropriateness to be recommended for appointment to boards/committees.</li> </ul> |