TREASURER CRITERIA

THREE-YEAR TERM OF OFFICE

Jan. 1, 2022 through Dec. 31, 2024

RESPONSIBILITIES

- Reporting the financial statements of AONL to the Board
- Recommending financial policy and monitoring policy compliance
- Recommending short and long-term financial strategies
- Acting in the interest of the AONL membership
- Overseeing the stewardship of AONL resources, in alignment with AHA affiliation
- Collaborating with the AONL chief executive and operating officers to carry out AONL's financial planning and policy
- Supporting Board actions publicly
- Evaluating and following up on Board actions, as requested
- Recommending investment policy and representing AONL on the AHA Operations, Finance and Audit committees
- Supporting the American Hospital Association Political Action Committee and AONL Foundation
- Actively mentoring and recruiting candidates for AONL national offices
- Fostering and actively promoting diversity, equity and inclusion on the board

CRITERIA FOR NOMINATION

Experience

- Active AONL membership for the past three consecutive years
- Understanding and experience with corporate financial reporting requirements, financial strategies and investments
- Ability to lead multi-million dollar budgets
- Leadership roles in an AONL affiliate or other national, state or local organization
- Participation in AONL activities (e.g. annual conference, advocacy day, etc.)
- Hold an advanced degree with at least one degree in nursing at the undergraduate or graduate level

Other

- Ability to make the time commitment
- Demonstrates collaboration and mentoring
- Demonstrates relationship-building with internal and external stakeholders
- Demonstrates understanding of AONL's mission, values and strategic priorities
- Demonstrates understanding of health care, financing and nursing issues
- Demonstrates skills in public speaking
- Demonstrates and fosters a commitment to diversity, equity and inclusion
- Demonstrates computer literacy and comfortability with technology

EMPLOYMENT SUPPORT

Support from employing organization. *Prospective candidates should get support from employing organization <u>prior</u> to submitting nomination application.*

MINIMUM TIME COMMITMENT

- Five days at annual conference
- Three 24-hour AONL Board meetings, prep time required
 - Spring board meeting in conjunction with annual conference
 - Summer board meeting
 - o Board orientation in conjunction with Fall board meeting
- Monthly Board two-hour conference calls
- Monthly Executive Committee two-hour conference calls
- AONL committee assignments, regional/state activities (e.g. ad hoc speaking engagements) and other requests
- Three one-day meeting for AHA Operations, Finance and Audit committees

REQUIRED APPLICATION INFORMATION

Completed biographical/nominations form, which includes:

- Link to LinkedIn profile
- Resume or curriculum vitae
- 100 word statement on the biggest issue facing AONL with potential strategies to address the issue (e.g. workforce, health equity, accessibility)
- 100 word statement on your perspective of diversity, equity and inclusion and actions you would take to demonstrate your commitment to AONL in the role

QUESTIONS

For questions about the nominations process, please contact Stacey Chappell at <u>schappell@aha.org</u>.