



---

## 2018 AONE ELECTION FACT SHEET

### BOARD OF DIRECTORS REGIONS 2, 4, 6 AND 8 CRITERIA

#### **TERM OF OFFICE**

Three years beginning January 1, 2019 through December 31, 2021.

Prospective candidates should discuss their intent to run for an AONE position with employing organization prior to submission of nomination materials. Given the expected commitments of time and attention to the business of AONE, support from employing organizations is an essential component for dual success in the AONE office, if elected, and concurrent employment.

#### **RESPONSIBILITIES**

A Support AONE's mission by:

- Acting in the interest of AONE's membership
- Approve the strategic plan to meet the organization's vision, mission and goals
- Overseeing the commitment of AONE resources
- Establishing an AONE governance policy
- Participate in evaluating the AONE chief executive officer
- Preparing for and attending all AONE Board of Directors meetings
- Participating effectively in Board of Directors meetings by understanding board leadership is a group responsibility and not a forum for individual achievement
- Supporting board actions publicly
- Evaluating and following up on board actions, as requested
- Fulfilling assignments as an AONE liaison or representative
- Participating in AHA Regional Policy Board (RPB) meetings (two days in the spring, summer and fall)
- Supporting the American Hospital Association Political Action Committee
- Engaging affiliate leaders from each state in your region to ensure their understanding of the board member's role as related to AONE and to direct them to supportive resources
- Providing an orientation (e.g. conference call) to new state presidents within the region to ensure awareness related to the AONE relationship
- Developing regular communication with the leaders in your region through conference calls, emails and other media opportunities
- Serving as chair/co-chair to assigned committees/task forces
- Actively mentoring and recruiting candidates for AONE national offices
- Fostering and actively promoting diversity on the board

#### **PRINCIPLES FOR BOARD MEMBERS**

- Reach out to your affiliates to prepare for the RPB meetings by requesting affiliate responses to the questions posed in the RPB background materials
- Reach out to your affiliates to find out what issues they are facing before an AONE Board meeting.
- Provide two-way communication after RPB Meetings and AONE Board meetings to keep regional leaders informed.

## **CRITERIA FOR NOMINATION**

### **Experience**

- Membership in AONE for the past two years including the current year.
- Leadership role in an AONE affiliate, local group or other national organizations or substantive community activities.
- Participation in AONE activities and committees or task forces at national level preferred.
- Hold a master's degree or higher. Hold at least one degree in nursing at the undergraduate or graduate level.

### **Employment Support**

Support from employing organization.

## **MINIMUM TIME COMMITMENT INCLUDES**

Ability to make the time commitment, which at a minimum includes:

- Five days for the AONE Annual Meeting
- Three two-day AONE Board meetings, prep time required
- Three two-day AHA RPB meetings, prep time required
- Monthly Board conference calls (two hours)
- AONE committee assignments (some meet in person and other virtually)
- Regional/state activities (e.g. ad hoc speaking engagements) and other requests. The inviting group is responsible for travel expenses.

## **DISCRETIONARY ACTIVITIES**

- Demonstrates collaboration and relationship-building skills
- Demonstrates a commitment to diversity
- Demonstrates understanding of AONE mission, values and issues
- Demonstrates understanding of health care, nursing and health care financing issues

## **RESOURCES AVAILABLE**

- AONE covers expenses for AONE Board and AONE-related travel.
- AONE provides appropriate support for AONE-related activities
- AONE or sponsoring organization covers expenses for persons serving as an official AONE representative. AONE Board Charter (enclosed).

## **REQUIRED APPLICATION INFORMATION**

[Completed biographical/nominations form](#), which includes:

- Resume or curriculum vitae
- Completed conflict of interest form
- Statement on the biggest issue facing AONE with potential strategies to address the issue (100 word maximum). **Note: AONE reserves the right to edit in order to adhere to the word limit.**
- Hi-resolution color profile photo (300 dpi, .jpg, .tif or .eps format)

## **QUESTIONS**

For questions about the nominations process or recommendation to speak with your employing organization, please contact Jo Ann Webb at [jwebb@aha.org](mailto:jwebb@aha.org) or Nominations Committee Chair Joan Shinkus Clark at [joanclark@texashealth.org](mailto:joanclark@texashealth.org).