



2018 AONE ELECTION FACT SHEET

TREASURER

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

Support AONE's mission by:

- Reporting the financial statements of AONE to the Board
- Recommending financial policy and monitoring policy compliance
- Recommending short and long-term financial strategies
- Acting in the interest of the AONE membership
- Overseeing the commitment and stewardship of AONE resources in alignment with AHA affiliation
- Collaborating with the AONE chief executive and chief operating officers to carry out planning, finances and policy for AONE.
- Supporting Board actions publicly
- Evaluating and following up on Board actions, as requested
- Fulfilling assignments as liaison or representative of AONE, including the AHA Board Operations, Finance and Audit Committees.
- Recommending investment policy in participation on the AHA Finance and Audit committees
- Contributing to the AHAPAC
- Recruiting and mentoring candidates for AONE national offices
- Promoting an environment of inclusion and diversity on the board

CRITERIA FOR NOMINATION

Experience

- Membership in AONE for the past three years, including the current year
- Significant experience in leadership of AONE activities
- Leadership role with other state and/or national health care organizations or substantive community

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activities

- Demonstrated understanding and experience with corporate financial reporting requirements, financial strategies and investments
- Demonstrated ability to lead multi-million dollar budgets
- Hold a master's degree or higher. Hold at least one degree in nursing at the undergraduate or graduate level.

Other

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

- Five days for the AONE Annual Meeting
- Three two-day AONE Board meetings
- Monthly Board conference calls (two hours)
- Monthly Executive Committee conference calls (two hours)
- AONE committee assignments, regional/state activities (e.g. ad hoc speaking engagements) and other requests.
- Three one-day AHA meetings for the AHA Operations, Finance and Audit committees
- 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

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 or Nominations Committee Chair Joan Shinkus Clark at joanclark@texashealth.org.