

APTA ELECTIONS COMMITTEE

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CHARGE

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- Shall be an APTA member in good standing. Knowledge of APTA's national election structure. 11

QUALIFICATIONS FOR APPOINTEES

- Ability to maintain neutrality and confidentiality throughout the candidacy and election cycles.
 - Ability to anticipate challenges and remain calm and confident under pressure.

Submit an annual report to the Board of Directors.

- 14 Comfort with technology.
- Abide by the APTA Volunteer Commitment, which includes an agreement to not run for APTA elected 15 office within three years from the final date of service on the committee. 16
 - Members of the APTA Elections Committee may not take part in any election activities including caucusing about candidates, promoting candidates in any way, and voting in elections.

All APTA appointed groups shall conduct their work to support APTA's Mission, Vision, Strategic Plan, and

APTA adopted policies and positions. All appointees must agree to the APTA Volunteer Commitment.

This committee holds one annual funded in-person meeting and meets on a monthly basis, as needed.

The Elections Committee oversees the APTA national elections, including the candidacy and elections

phases, and shall adhere to all appropriate laws and APTA bylaws, policies, and the committee charter.

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25 SIZE OF APPOINTED GROUP

MEETINGS

The group shall consist of six members: one chair, one vice chair, and four additional members; one APTA 27 Board liaison selected annually by the President provided the liaison agrees to not consider running for any elected position on the APTA Board of Directors or APTA Nominating Committee for the year in which they are 28 29 appointed.

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TERMS OF APPOINTEES

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Committee members shall serve three-year terms and shall not serve consecutive terms for appointments beginning in 2026 or thereafter. APTA members shall not serve on more than one board-appointed group at a time with the exception of APTA Board members.