

ATSPA Board of Directors NOMINATION GUIDELINES - 2024

The American Trauma Society, Pennsylvania Division (ATSPA) is a non-profit organization dedicated to injury prevention and mitigation through education, intervention, and advocacy. Our vision is to be the leading source of evidence-based injury prevention education and resources in the Commonwealth.

**We are now accepting nominations to serve on the ATSPA Board of Directors.
Ideal candidates maintain and exhibit the following ATSPA values:**

Integrity: We are authentic and transparent in everything we do.

Commitment: We are passionate and dedicated to our mission and the people we serve.

Innovation: We are continually looking to improve our programs and services to remain at the forefront of trauma prevention.

Strategic Thinking: We are deliberate and focused in our approach.

Collaboration: We realize it is not possible for us to achieve our mission without our community and government partners.

Board Meeting Frequency:

- Board of Directors meets quarterly. (2) meetings held in-person; (2) meetings held virtually

Board Composition:

- Board consists of 12-24 members, divided into 3 Classes (A, B, C)
- Directors to include health professionals, physicians, nurses, EMS, trauma social workers, Trauma Program Managers, Injury Prevention Coordinators, community and business leaders, as well as other lay individuals. Board composition remains at the discretion of the Board.
- Only one representative per PA hospital permitted

Board Member Requirements:

- Each Board member shall have a desire to further injury prevention messaging throughout Pennsylvania.
- Each Board member shall maintain and exhibit values consistent with the ATSPA.
- Each Board member is to maintain a membership with the ATS (individual, institutional, or otherwise).
- Board term is 3 years, with the opportunity to serve a maximum of 3 terms (total of 9 years). Once term concludes, Board member may be voted back onto the Board after one year away.
- All Board members are expected to maintain a 75% meeting attendance rate.
- Board members may reside outside of PA but must be employed in PA.
- Board resignations and re-nominations will be reviewed on a case-by-case basis.
- Nominees to Board seats that are unexpired will first complete the unexpired term of the predecessor and may be eligible for full term(s) at the conclusion of the unexpired term.
- Board members may only vote in person or via electronic means, if provided as an option. Voting by proxy is not permitted.
- Board members are expected to serve on one of the ATSPA's Board or ad hoc committees during at least one of their 3-year terms.