



The Association for Preservation Technology International
Association internationale pour la préservation et ses techniques

BACKGROUND

The APT Board of Directors is composed of volunteers who serve as trustees, acting on behalf of the APT membership. As a group, APT Directors are responsible for the fulfillment of the organization's mission by developing and evaluating a strategic plan, overseeing executive of the plan, and providing oversight of the organization's activities. Directors shall commit to following the APT Code of Ethics prior to taking office.

In addition, they bear fiduciary responsibility for the finances of the organization. Individual directors are encouraged to act as ambassadors for APT and engage members in the work of the organization. Directors are also required to assist in the fundraising requirements of the organization through direct giving, participation in fundraising activities (such as the Student Scholarship Auction, Annual Conference Sponsorship and the Endowment Campaign) or grant writing.

OPEN POSITIONS

The APT Nominating Committee is seeking nominations for openings on the APT Board of Directors and officer positions. The board is comprised of a maximum of 22 members - up to 16 elected to two-year terms and up to six appointed by the President to one-year terms.

In 2019, a board position was added for an Emerging Professional. This two-year position is competitive and includes funding for travel to in-person board meetings. The call for the 2021-2023 Emerging Professional has closed. The next call for applications for the Emerging Professional position will be in 2023.

Positions open for election this year include the following:

- Three (3) Officer Positions: President and two Vice Presidents
- Up to five (5) General Directors (Board Members)

OFFICERS

Directors elected to serve as Officers (President, Vice Presidents, Treasurer) must have served at least one year as an elected board member during the past 5 years. Officers serve on the Executive Committee, which meets monthly. The Executive Committee provides leadership and coordination for the work of the board between regular board meetings. Terms for Officers are two years.

PRESIDENT

The President serves as the Chief Executive Officer and provides general supervision over all the affairs of The Association. The President presides over all meetings of the Board of Directors, Executive Committee, general membership, and any other special meetings. The President meets weekly with the Executive Director. Additional responsibilities can be found in the APT Bylaws in the member portal of the website.

VICE PRESIDENT

The Vice Presidents of the Board of Directors, in the absence or disability of the President, perform the duties and exercise the powers of that office. In addition, they perform such other duties and have such powers as the Board of Directors shall prescribe. Vice Presidents also typically continue to serve as a chair or co-chair of a Standing or Technical Committee.

DIRECTORS

An APT Director must be a current member of APT at the time of nomination or appointment. APT Directors are elected for a two-year term and may stand for re-election for a second term. The board meets four times a year: face-to-face twice a year; once at the Annual Conference and again in the spring (typically in the location of the conference one year out); and twice by web conference.

A Board member may miss no more than 50% of the board meetings per calendar year. In the event of missing more than 50% of board meetings, the member may be asked to step down from the Board.

Board members are expected to serve as a chair or co-chair of a Standing Committee and report back to the Board on their progress regularly. If appropriate, a new board member may continue as chair or co-chair of a Technical Committee if they are already involved as such.

APT Officers and Directors travel at their own expense and pay for their own accommodations (usually at a group rate) and meals outside of board events. The rewards, however, are substantial. APT Directors make a significant contribution to the only international organization committed solely to preservation technology. In addition, many of the friendships formed through board and committee work last a lifetime.

NOMINATION REQUIREMENTS

Each nomination should include contact information, a biography (not to exceed 150 words), and a brief statement of interest from the nominee (not to exceed 100 words). The nomination must be submitted as a Word document file or PDF file to the email listed below. Members may self-nominate.

Nominations must be supported by a petition of six (6) members in good standing in accordance with APT's bylaws. The petition may be in the form of an email stating support, directed to APT Administration at: administration@apti.org.

The slate of successful nominees will be sent to the general membership for online voting beginning August 4, 2021 and ending October 22, 2021. Successful nominees will be announced at the Annual General Meeting currently scheduled on October 26, 2021.

This year's Nominating Committee is chaired by Kitty Vieth, Immediate Past President, and includes APT members Susan Ross and Sarah Holder. It is a goal of the committee that the board continue to reflect the diversity of the membership that makes APT such a rich and productive organization.

Nominations should be sent to: APT Administration, Email: administration@apti.org.

Backup printed documents may be sent to the APT office, but this is not required. Please send any backup documents to: APT Nominating Committee Chair c/o APT, PO Box 7317 Springfield, IL 62791 Fax: 217.529-9120.

Questions? E-mail Richard Hayes, Interim Executive Director at: executivedirector@apti.org.

Nomination Deadline: July 26, 2021 at 5:00 PM CDT.