

Political Action Committee Policy Board

Charge/Objective

- The PAC Policy Board is responsible for general supervision and control of the PAC
- In compliance with the Federal Election Campaign Act, to raise funds for the purpose of making contributions to the campaigns of candidates for federal public office.
- To educate the general membership of the AVMA and to promote and encourage an understanding of the political/legislative process.
- To assist in the implementation of the Executive Board-approved legislative and regulatory agenda by contacting federal officials and staff via email, phone, fax and/or personal visits while in Washington, DC and/or the home district.

Membership, Method of Appointment, and Representation

The PAC Policies and Procedures provides that the Executive Board and the House Advisory Committee will name three members each to the PAC Policy Board. Of those appointed by the Executive Board and the House Advisory Committee, one must reside in each of the three convention location zones.

Appointments are for two-year terms ending at the close of the annual AVMA meeting, or when a successor is elected, with no one to serve more than three full consecutive terms.

Interim PAC Policy Board members are appointed by the AVMA Executive Board or the House Advisory Committee, depending on the position, and shall serve for the remainder of the unexpired term.

Appointed by Executive Board: PAC Area #1, PAC Area #2, PAC Area #3

Appointed by House Advisory Committee: PAC Area #1, PAC Area #2, PAC Area #3

Meetings

The annual meeting of the Policy Board shall be held at the AVMA Annual Meeting and Convention or at such time as may be determined by the AVMA Executive Board. The Policy Board also meets in the Spring and Fall in Washington DC or other venue approved by the AVMA Executive Board.

Funding

The AVMA will reimburse committee members for authorized expenses.

Reports

The Committee provides an annual report to the Executive Board and House of Delegates at the AVMA Annual Meeting and Agenda.

Life Expectancy

The committee will be reviewed in compliance with AVMA governance policies.

11/2010