

Massachusetts Psychological Association

CALL FOR NOMINATIONS

****Nominations must be received by Thursday, February 1, 2024****

**The MPA Nominating and Governance Committee is seeking nominations for the
APA Council Representative for Massachusetts**

Members of MPA who are also APA Members, Fellows, or Voting Associate Members are eligible to nominate and to be nominated for the APA Council Representative Seat. Please take the time to consider the members of the Association who would best represent your views and nominate them. Please note that it is required that nominees for APA Council Representative shall have served a prior term as an MPA Officer or Director. Nominations reflecting a broad definition of diversity (e.g., gender, race, ethnicity, sexual orientation, all intersection identities) are encouraged.

Terms of Office

The APA Council Representative for Massachusetts will have a 3-year term, beginning January 1, 2025 to December 31, 2027.

Responsibilities and Qualifications

The Council is the legislative body of APA and has fiduciary responsibility for APA's affairs and funds. Therefore, Council Representatives are required to focus on APA's viability and ability to serve the members and the public. Nominees should have significant governance experience and be ready to commit significant time and energy to the role. It is required that nominees for APA Council Representative shall have served a prior term as an MPA Officer or Director.

Council members are expected to attend two business meetings each year*, join or view recordings of several webinars scheduled throughout the year, read agenda materials in advance of the Council meetings, and respond to email correspondence. Council members need to have access to a personal computer to fulfill these duties. **In addition, the Council Representative sits on the MPA Board of Directors with all attendant duties and responsibilities.**

*There are two business meetings of the Council each year that normally take place as follows: a mid-winter meeting held in Washington, DC, and a meeting held at the time and place of the APA annual convention. In February 2024 a hybrid option will be offered so that individuals who are unable to attend in-person can participate through Zoom. However, there is no guarantee that the Zoom option will be offered again in August 2024 or at any time in the future.

Reimbursement Policy (in-person meetings)

APA will cover the following expenses for Council members attending any official meeting of Council:

- Cost of round-trip airfare, train fare or mileage and parking if travelling by car
- Transportation to and from airport; local transportation
- Room charges required for members' attendance at the Council sessions.
- Meals not already provided by APA. APA will not reimburse for alcohol other than reasonable alcohol costs at dinner. Note that members are asked to use "reasonable and

customary” criteria when claiming reimbursement for meals (example: \$75 for dinner in Washington, DC).

- Baggage fees
- Daily usage fee for the fitness center
- Internet fees

Nomination Process

Members of MPA who are also APA Members, Fellows, or Voting Associate Members are eligible to nominate and be nominated. The Governance Committee will review nominations received and will submit at least two nominees to the Board for their review. The final slate will be forwarded to the APA, who will administer the election. Candidates on the final slate will be invited by the APA to submit a statement of no more than 250 words that will be accessible to all voters for the elections that take place in April 2024. Please send the completed nomination form to Susan Wagner at her email at wagner@masspsych.org by 5:00 pm on February 1, 2024. Please use the form provided.

The nomination form is below.

NOMINATION FORM

APA Council Representative For Massachusetts

NOMINATIONS MUST BE RECEIVED BY 5:00 PM ON THURSDAY, FEBRUARY 1, 2024

Submit nominations to:

**Susan Wagner at her email at wagner@masspsych.org or via fax at 781-263-0086
with "Nomination" in the subject line**

APA Members, Fellows, or Voting Associate Members are eligible to nominate and to be nominated for the APA Council Representative Seat. Please nominate as many as you wish and if possible, current contact information for them. Candidates may be nominated by MPA members or they may self-nominate.

Nomination: _____

Nomination: _____

Nomination: _____

Nomination: _____

Nomination: _____

Nomination: _____

Nominated By: _____

Signature: _____ Date: _____

Call for Self-Nomination:

Name: _____

Address: _____

Telephone: _____ Email Address: _____

Signature: _____ Date: _____

The MPA office will contact all nominees for a current CV – (self-nominees please include)