

1 **PT FUND BOARD OF TRUSTEES CHARTER**

2 **CHARGE**

3 The charge for the PT Fund Board of Trustees is as follows:

- 4 • Establish a strategic plan and annual goals and objectives that align with the strategic mission and  
5 vision of the American Physical Therapy Association  
6 • Review the PT Fund annual budget to ensure that it is sound from a financial perspective and make a  
7 recommendation to the APTA Board of Directors  
8 • Review quarterly financial information on the PT Fund and provide feedback to the Treasurer  
9 • Monitor management of funds and fundraising progress  
10 • Promote PT Fund and managed funds within the organization  
11 • Stay current on issues and trends impacting the managed funds  
12 • Be prepared for and attend all PT Fund Board of Trustees board meetings  
13 • Appoint any "other" officers it deems necessary to carry out the day-to-day business of the PT Fund  
14 • Treat information and discussions as confidential  
15 • Submit a report to the Board of Directors on an annual basis  
16

17 All APTA controlled subsidiaries shall conduct their work to support APTA's Mission, Vision, Strategic Plan, and  
18 APTA adopted policies and positions. All appointees shall agree to the APTA Volunteer Commitment.

19 **QUALIFICATIONS FOR APPOINTEES**

- 20 • Shall be an APTA member in good standing.  
21 • Preference given to eligible APTA members with:  
22 • experience with non-profit governance  
23 • experience with charitable giving and fundraising  
24

25  
26 **MEETINGS**

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

28 **SIZE OF APPOINTED GROUP**

29 The non-Board members of the Board of Trustees shall be appointed by the Board of Directors of the APTA.  
30 The number of the PT Fund's Trustees shall be five (5). Three (3) of the Trustees shall be members of the Board  
31 of Directors of APTA selected by the APTA President and two (2) of the Trustees shall be persons from the  
32 public at large, who may be APTA members.

33 **TERMS OF APPOINTEES**

34 The term of office for each Trustee of the Fund shall be three (3) years with the exception of APTA Board  
35 members who are appointed annually.

- 1 The APTA President shall appoint the President, Vice President, Treasurer, and Secretary, from the Board of
- 2 Trustees, as officers of the PT Fund.

3