



PSTC BOARD MEMBER AT LARGE

Criteria

1. Individual must hold a Senior or Executive Level position at Member Company
2. Per PSTC Bylaws, only Regular (Manufacturer) members can serve on the Board of Directors
3. Experience working in either R&D, Operations, Sustainability, or other technical aspects of PSA's.
4. Support of your company to serve in this capacity.
 - a. Time / Flexibility to dedicate to role.
 - b. Funding when needed.
 - c. Authority to represent your company as it relates to PSTC.

Level of Commitment

1. Attend and participate in 2 face-to-face Board meetings; Tape Week and Fall Meeting. At times, a special face-to-face meeting of the board may take place.
2. Attend and participate in 2 to 3 teleconference meetings lasting 90 minutes in duration.
3. Commitment of member company and understanding the PSTC does not support travel, transportation or lodging to events. Board Members will receive a discounted fixed rate to attend Tape Week and the Fall Meeting
4. Attend and participate in PSTC related events at tape week and fall meeting. Key Events: Poster Session, Showcase, Leadership Forum Spring
5. May be asked to serve as a Poster Session Judge or shadow a current board member while serving as a Board Champion for a Committee or strategic area of growth.
5. Commitment to serve on Board of Directors for one-year with understanding that you will not have voting rights.
6. Serve one full term in the capacity as a Board Member at Large Nov 2024 – Nov 2025. Opportunity to move into a permanent Board Member position with Voting Rights Nov 2025.

Candidate to Provide

1. Statement addressing: 1). Why do you want to serve as a Board Member at Large; 2). Bio/Summary of your experience / roles within the industry; 3). How will you add value to PSTC in this role
2. Remit your statement to Michelle Miller, PSTC Executive Vice President (mmiller@pstc.org) no later than July 10th.

Selection Process

1. The Board of Directors of PSTC / Selection Task Force will review candidate statements and selections will be made by August 15th.
2. The process may include a short interview with the selection task force.
3. Board members at large will be required to participate in a short board orientation with Michelle Miller prior to the first meeting.
4. Board will meet via teams prior to the November face to face at the Fall Leadership Event (Either Monday Nov 11th or Wednesday Nov 13th)