



Nursing of Children Network Call for Nominations & Elections

Year	Board Positions
2017	Members at Large (2)
2017	Secretary

The Call for Candidates is now open for elected positions on the 2017 NCN Board of Directors. Call for Candidates is a critical part of the Nominations and Election process, during which NCN members are able to self-nominate or nominate others for consideration for leadership positions. Now is your opportunity to influence the direction of your organization

Nominate yourself or a colleague for one of the following positions:

Secretary(2 year term)

Member-at-Large: Two (2) openings (2 year term)

The term of office will begin at the close of the Annual Conference following the election. (October 21, 2016) Eligibility for

NCN Elected Leadership Position(s)

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- Nominees for positions on the Executive Board Must Be members of **SPN** and **NCN**.
 - The President-elect shall have served at least one (1) year as a member of the Executive Board prior to election to office, **unless a candidate with such experience is not available**.
 - All nominees must agree to serve if elected.
 - Nominees must express this commitment in writing.

Nominations should showcase NCN members who demonstrate leadership skills, communication expertise, a commitment to the growth and development of pediatric nursing, and an exceptional ability to work with others. He or she must be willing to commit the necessary time and resources to serve effectively in the nominated position.

Submit the following:

- Nomination Form (self-nomination or nomination of a colleague)
- Consent to Serve Form

Completed forms and all required materials should be sent , no later than **August 31, 2016**,

In one email to maura@nursingofchildrennetwork.com with the subject "2017 NCN Nomination Packet."

Please contact the NCN board at maura@nursingofchildrennetwork.com if you have any questions.

Positions up for Election

	In Brief	Brief Description of duties
2.1 Board of Directors	All members of the Board of Directors are expected to adhere to standards of professionalism and serve as role models for the membership.	<p>Each Board member is expected to consistently fulfill role description requirements. Failure to do so may necessitate removal from the Board.</p> <p>All board members must have knowledge, understanding of, and access to current technology needed to complete their position.</p> <p>Reviews, evaluates, and responds to all materials (verbal and/or written) in compliance with specified deadlines.</p>
Treasurer (2 year term) See Policy 2.7	Assures accurate recording of the minutes of all Board of Director meetings, Annual Business Meeting and conference calls.	<ul style="list-style-type: none"> • Actively participates in all meetings regarding the NCN. • When requested, assists President in preparing agendas for the Board of Directors meetings. • Reviews and works with the NCN board and national office, when necessary, to ensure all policies are kept up to date and reviewed on a set schedule. Serves as Chairperson of the Bylaws and Policies task force when applicable. • Serves as a liaison between assigned committee(s) and the Board. • Completes other duties as assigned.
Member-at-Large (2 year term) Four Openings See Policy 2.8	Represents the general membership on issues of interest or concern. <ul style="list-style-type: none"> • Member at large participates in monthly Executive Board meetings. • Members at large participate(s) in the chair position of various committees. <ul style="list-style-type: none"> ○ Communication Committee ○ Education committee ○ Membership Committee 	<ul style="list-style-type: none"> • Listens to membership and communicates issues, needs and interests to the Board. • Identifies potential problems and opportunities. • Conducts projects to further the goals of the organization or to develop the services for the membership. • Serves as a liaison between assigned committee and the Board.

Please complete the nomination form and the consent to serve form on the next page.

Nomination of Colleague

Name of Nominee			
I am nominating the Above individual for the office:	Secretary		
	Member-at-Large		
Nominator's Name		Nominator's Phone:	
Nominator's Email			
Nominator's Electronic Signature		Date:	

Please complete the Nomination and Consent to Serve

Consent to Serve

Name				
Address	Street			
	City	State	Zip	
Phone #	Home	Cell	work	
	Personal		Work	
Office Sought				
	Secretary			
	Member-at-Large			
Electronic Signature		Date:		