



Nursing of Children Network Call for Nominations & Elections

Year	Board Positions
2015	President Elect, Treasurer, Member-at-Large (4)
2016	President, Secretary, Member-at-Large (2)

The Call for Candidates is now open for elected positions on the 2016 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:

- President Elect (2 year term)
- Treasurer (2 year term)
- Member-at-Large: Four openings (2 year term)

The term of office will begin at the close of the Annual Conference following the election. (October 23, 2015)

Eligibility for NCN Elected Leadership Position(s)

- Nominees for positions on the Executive Board are 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 packets and all required materials should be sent , no later than **August 31, 2015**,
In one email to maura@nursingofchildrennetwork.com with the subject "Nomination Packet."

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

Positions up for Election

Position	In Brief	Brief Description of duties
President Elect (1 year term) See Policy C.2.2	Assume the office of the president at the end of the President's term of office. The term of office for the President is two years. Serve as a member of the Executive Board.	<ul style="list-style-type: none"> • Orients to the position of President. • Automatically assumes the office of President for a term of two years at the end of the President's term. • Assist the President in the performance of the President's duties, as requested. • Substitute for the President when requested • Accepts responsibilities and assignments as delegated by the President. • Serves as a member of the finance committee and assists with the annual budget. • Completes other duties as assigned. • Serves as liaison between assigned committees(s) and the Board.
Treasurer (2 year term) See Policy C.2.3	Monitor the financial status and report on the budget to the President and the Board of Directors. Serve as a member of the Board of Directors. Chairs the finance Committee.	<ul style="list-style-type: none"> • Actively participates in all meetings regarding the NCN's financial business. • Develops and presents an annual budget to the Board of Directors. • Considers the financial requirements of basic policies and programs in planning the annual budget. • Reports to the membership on the financial status of NCN. • Participates in the development and implementation of the strategic plan. • 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 C.2.4	Shall represent 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:	President Elect		
	Treasurer		
	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	President Elect			
	Treasurer			
	Member-at-Large			
Electronic Signature		Date:		