



Greetings members of the North Dakota Nurses Association:

This is the **official call for nominations** for the North Dakota Nurses Association Board of Directors. The **4 open positions** on the board for the **2017-2018 term** are President; Vice President of Finance; Vice President of Practice, Education, Administration & Research and Director at Large: New Graduate.

According to the current NDNA bylaws, the description of open positions are as follows:

The President shall:

1. Serve as the official representative of the association and its spokesperson on matters of association policy and position,
2. Chair the annual meeting and the NDNA Board of Directors,
3. Serve as an ex-officio member of all task forces and ad hoc committees except the nominating committee,
4. Serve as representative to the ANA membership assembly, provided that the ballot reflects that the president will also serve in that capacity,
5. Shall serve as a representative of NDNA at ANA meetings as appropriate
6. Serve on the Board of the North Dakota Center for Nursing.

The Vice President of Finance shall

1. Monitor NDNA fiscal affairs
2. Provide reports and interpretations of NDNA's financial condition, as required to the Annual Meeting of the membership and the NDNA Board of Directors, coordinate an annual audit or financial review.

The Vice President of Practice, Education, Administration, & Research shall:

1. Coordinate practice, education, administration and research activities and initiatives.

The Director at Large: Recent Graduate shall:

1. Coordinate with the Vice President of Membership to develop recruitment strategies for NDNA
2. With the President, serve as a joint liaison with the Nursing Student Association of North Dakota Board of Directors.
3. The Director at Large: Recent Graduate shall be defined as one who has graduated from their first Registered Nurse educational program within five years of being

elected into office.

Your current nominating committee members are:

Jami Falk RN CNML MSSL - Jami.Falk@va.gov

Karla Haug MS, RN - karla.haug@ndsu.edu

Please contact them if you are interested in serving in any of the above positions or have names of nurses you would like to suggest for these leadership roles. They will also be contacting individuals across the state to volunteer to serve. All of the positions are 2 year terms. Each nominee will need to complete a "Consent to Serve" form. Please [see attached](#).

The slate of Candidates needs to be solidified by August 15th, 2015. Elections will occur electronically in September. Installation of new board members will take place at the **[NDNA Annual Meeting & Conference on October 7 & 8th in Bismarck](#)**.

Thank you for your consideration to serve!

Carmen Bryhn MSN, BSN, RN
Director of State Affairs
NDNA