

Virginia League for Nursing Business Operational Guidelines

[These are general guidelines utilized to conduct VLN business]

1. Annual Board Meeting:

a. The meeting will be held annually in the designated month and location as directed by the Board.

2. Annual Conference and Meeting:

- a. The conference and meeting and will be held annually in the designated month and location as directed by the Board.
- b. All Board members will pay the membership fee rate for all conferences and events.
- c. If VLN is not paying to use the venue, the hosting organization attendees will pay the membership fee rate for the conference or event.

3. Banking Services:

- a. In the event of a "No Sufficient Fund" [NSF] check return, VLN will charge the payee the current bank fee for reimbursement.
- b. Operational Account This account will be used to maintain the day-to-day VLN expenses.
- c. Nursing Scholarship Account This account will be used to maintain VLN individual & corporation scholarship donations.
- d. VLN Certificate of Deposits The account[s] will be utilized as designated by the Board to support VLN matters.
- e. All monies will be deposited in the VLN bank account within 10 business days.
- f. PayPal or other online payment services All VLN transfers will occur within 10 business days.
- g. For more details about Non-profit PayPal see the FAQs on the website www.paypal.com/nonprofit

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4. Budget:

- a. The finance will be maintained by the VLN Treasurer with input from the Board and Finance Committee.
- b. The Finance Committee will assist VLN in providing fundraising ideas to promote the VLN mission and strategic plan.
- c. A quarterly report will be sent to the Board and Finance Committee members to ensure VLN matters accuracy and transparency.
- d. Per the Bylaws, there will be an annual internal or external audit of the VLN finances as designated by the Board.

5. Email:

a. The VLN will maintain an email account to promote communication with current and potential members.

6. Events:

- a. For VLN conferences and events, no refunds will be granted after the established deadline as determined by the VLN Board.
- b. Eventbrite or other online ticketing services As deemed by the Board, online ticketing will be used for VLN conferences and events.
- c. For more details about Non-profit Eventbrite see the FAQs on the website www.eventbrite.com

7. Donations:

- a. As a Federal and State Tax-Exempt professional organization, all donations/transactions to VLN are tax deductible.
- b. Donations will be accepted by individuals & corporate organizations to support the nursing scholarship fund.

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8. Due Dates:

a. The following VLN business matters are due as indicated:

•	Jan 31 st	NLN Annual Report Due
•	March 31 st	State Commission Corporation Payment Due
•	May 15 th	Federal & State Taxes Due [need two Board members signatures for state only forms]
•	May 31 st	POBox Payment Due

9. Insurance:

a. VLN will purchase insurance[s] as deemed necessary by the Board to ensure the security of the organization matters.

10. Membership:

- a. Membership in the VLN does not constitute automatic membership in the NLN.
- b. Membership in VLN is good for one year from the date of payment.
- c. Student membership fees will apply to pre-licensure nursing programs only [PNE, Diploma, AAS, and BSN].
- d. Retired membership fees will apply to those nurses who are not working full time in the profession.

11. Meetings:

- a. Board Meetings The meetings will be held monthly at times and days designated by the Board.
- b. Committee Meetings The meetings will be established by the committee members and their activities will be reported to the Board at least quarterly.

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12. Minutes:

- a. Per the Bylaws, the Board minutes will be taken by the secretary.
- b. The minutes will be kept by the Board secretary and available to the members upon request.
- c. The minutes will be sent out to the Board members electronically for review after each meeting.

13. NLN Education Summit:

- a. At least one assigned Board member will attend the annual NLN Education Summit.
- b. The funding for the NLN Education Summit will be established at the VLN Annual Board Meeting.

14. NLN Annual Report:

a. The report is completed by the VLN President with Board members input and is due on or before January 31st.

15. Nominations:

a. The Nomination Committee will set the guidelines for selecting members to the Board.

16. Online Use:

a. Whenever possible conferences may be delivered by internet services as outlined by the Board.

17. Operational Guidelines:

a. The guidelines will be reviewed annually and updated as deemed necessary by the Board.

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18. PO Box:

a. All VLN business matters will be mailed to the organization POB unless otherwise indicated.

19. Reimbursement:

- a. The Board members will be reimbursed for the Annual Board Meeting, Annual Meeting & Conference, and fall conference [if applicable].
- b. Board members attending the NLN Education Summit will have expenses paid as approved at the Annual Board Meeting.
- c. Receipt[s] must be provided to the Treasurer for travel expenses greater than 50 miles from permanent place of residence.
- d. The reimbursement will be for hotel cost up to \$100.00 and gas expense up to \$50.00.
- e. Nonpaid speakers for VLN conferences and events will be reimbursed for one night hotel fee and dinner only.
- f. All speakers must provide written receipts to the VLN Treasurer for reimbursement.

20. Scholarships:

- a. The Scholarship Committee will set the guidelines for annual awards.
- b. The awards will be dispersed by the VLN Treasurer.

21. Social Media Use:

- a. VLN will utilize social media when deemed necessary to promote the mission statement and strategic plan of the organization.
- b. All social media use will be overseen by the Board.

22. State Commission Corporation:

a. Per the state of Virginia, VLN is required to pay the Commonwealth of VA State Corporation Commission Annual Registration Fee Assessment on or before March 31st.

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23. Strategic Plan:

- a. Per the Bylaws, the Board will develop and implement the Plan.
- b. The Plan will be reviewed regularly as designated by the Board.
- c. At the Annual Board Meeting, the Plan final evaluation will be completed for the NLN Annual Report.
- d. At the Annual Board Meeting, a new Strategic Plan will be developed and implemented for the upcoming year.

24. Tax-Exempt Status:

- a. VLN is a tax-exempt professional organization.
- b. To maintain the Federal and State Tax-Exempt status, all taxes will be prepared by a Certified Public Account [CPA].

25. Technology:

- a. VLN will use technology as deemed necessary by the Board to promote the mission statement and strategic plan of the organization.
- b. All technology purchased by VLN will remain the property of the organization.

26. Vendors:

- a. All vendors utilized by VLN must provide a W-9 Tax ID Form [Request for Tax Payer Identification Certification].
- b. If the vendor does not provide a W-9 form to the VLN treasurer, then VLN will not do business with the organization for taxexempt reasons.
- c. All vendors wishing to set up a table at VLN conferences or events will be charged a fee as set by the Board.

27. Website:

a. The VLN website will be maintained by the organization to promote the mission statement and strategic plan of the organization.

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Approved: Oct 11<sup>th</sup>, 2015
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