



January 7, 2019

Dear Membership:

In preparation for the Virginia League for Nursing 2019 election, the Nominations Committee is seeking nominations for three Member Director positions and a Treasurer Elect position. Member Directors serve a three-year appointment. Following one year of service as Treasurer Elect, a three-year appointment as Treasurer is required. The deadline for submission is February 28, 2019. Election results will be revealed at the 2019 annual business meeting in Richmond this April.

Careful consideration should be undertaken when identifying nominees to ensure a strong slate of candidates. Please identify candidates with the skills and attributes required for the specific position he/she will hold, as well as supports the Virginia League for Nursing and National League for Nursing's mission to promote excellence in nursing education.

In order to complete the nomination process, please refer to the duties of the position(s) as stated, within the Constituent League Affiliated with the National League for Nursing Bylaws, below:

Article VI Section 8. Treasurer. The Treasurer shall have the custody of all funds and securities of the Constituent League. The Treasurer shall be bonded in such amounts as determined by the Board upon recommendations of the Finance Committee. The Treasurer may endorse, for collection on behalf of the Constituent League, checks, notes, and other orders or obligations for the payment of money. The Treasurer shall have general responsibility for seeing that funds of the Constituent League are deposited to its credit in such banks as the Board may designate. The Treasurer shall see that only such bills as have been approved or otherwise authorized by the Board or designee are paid. The Treasurer shall see that full and accurate accounts are kept and audited annually by an internal auditing committee or by a certified public accountant and shall make a financial report to the Board at the regular meetings and to the membership at the annual meeting. The Treasurer shall perform such other duties as may be assigned by the Board.

Article VII Section 1. Board of Directors Powers. All the powers of the Constituent League are vested in and shall be exercised by the Board unless otherwise prescribed by statute or by these bylaws. The Board shall oversee and direct all the affairs of the Constituent League. They shall employ officers, managers, agents and employees, and confer upon them those duties and powers that they deem advisable. The Board may from time to time delegate such powers and duties to such employees, agents, attorneys, or other persons as it shall deem necessary or desirable. The Board shall be comprised of the Officer Directors and not less than four but no more than eleven elected non-officer individual members (each, a "Member Director" and, together with the Officer Directors, the "Directors").



**Virginia League
for Nursing**

If you would like to be considered or would like to nominate someone for the 2019 ballot, please send the following to the Nominations Committee Chair: a statement of interest, past VLN involvement, attributes that relate to the position being sought, a photo, and contact information.

Send nomination information to: Virginia League for Nursing
Attention: Nominations Committee Chair
2312 Wistar Street,
Henrico, VA 23294

If you have questions regarding the nomination/election process or the positions, please email your questions to schultzkaryn@gmail.com.

Sincerely,

Karyn Schultz, DNP, RN, CNE
VLN Nominations Committee Chair
schultzkaryn@gmail.com