

TNP 2009 Election of Officers & Representatives

Call for nominations for the election of TNP officers, regional representatives and liaisons. Elected board members shall hold office for two years with the exception of the President. The election of the President incurs a 4 year obligation, serving one year as President elect, a two year term as President, and an additional one year as Past President.

Open positions (September 2009 – 2011):

Officers:

President Elect
Vice President
Treasurer

Regional Representatives:

President Elect
Vice President
Treasurer
Abilene/San Angelo
Amarillo/Panhandle
Bryan/College Station
Corpus Christi/Victoria
Dallas/Denton
El Paso
Galveston
San Antonio

Liaisons:

Coalition for Nurses in Advanced Practice (CNAP)
American College of Nurse Practitioners (ACNP)

Board members receive travel reimbursement (airfare or mileage), based on IRS standard mileage rates, to attend TNP Board meetings.

Meeting Dates: Meetings occur in January, April, July and September (annual conference) of each year.

Meeting Times: Meetings are generally one (1) day (Saturday) from 10:00 a.m. – 3:00 p.m. There are occasional exceptions.

Meeting Place: Most Board meetings are held in Austin with the exception of our annual conference and the year we schedule a strategic meeting.

President Elect: This candidate should have the experience with the Board by either currently serving on the board or having served in the past. The President Elect is established to learn the role of President and will assume that position after one (1) year as President Elect. The duties include: attend meetings; serve on the executive committee; chair the bylaws committee; serve on an initiative committee; and submit an annual report to the members. After serving as President, there is a one year obligation as Past President. Please contact the TNP Executive Director (emily@texasnp.org) for further details regarding this role.

Candidates do not require experience with the Board and will serve a two year term.

Vice President duties include: attend Board meetings; serve on the executive committee; perform duties of the president in the absence of the president; coordinate meetings/communication between the conference planning committee, meeting planner, staff and board; and submit an annual report to the members.

Treasurer duties include: attend Board meetings; serve on the executive committee; oversee financial books and effects of TNP; present quarterly report on the financial condition of TNP at each Board meeting and prepare an annual report to the members.

Regional Representative duties include: attend Board meetings; be a liaison between TNP and the local/regional members; serve on an initiative committee; and submit an annual report to the members.

Liaisons duties include: attend Board meetings; be a liaison between TNP and other state/national organizations; serve on an initiative committee; and submit an annual report to the members.

Diversity: In principle and in practice, TNP values and seeks diversity within the nurse practitioner field and promotes involvement and access to leadership opportunities to all members regardless of race, ethnicity, gender, religion, sexual orientation, nationality, or disability.

Elected Board members, with the exception of the President, may not serve more than two consecutive terms in the same position and no more than six consecutive years in any position on the Board.

**TNP Nomination Form for
2009 Election of Officers, Regional Representatives and Liaisons
Deadline for Submission: March 15, 2009**

Enter Nominee Information Below:

Name

Credentials (BSN, MSN, DNS, PhD, FNP, PNP, GNP, etc)

Address

City State Zip

Home Phone Work Phone

Mobile Email

Name of school where NP education obtained

Graduation Date

Office or region nominated for

How long have you been a member of TNP? TNP Number

You may nominate yourself or another TNP member, but please check with the member prior to nominating him/her for an office. Complete this form and the answers to the questions below and send via mail, fax or email to the TNP Office by **March 15, 2009**.

Texas Nurse Practitioners • 500 N. Capital of Texas Highway • Building 5, Suite 210 • Austin, Texas 78746
Fax: (512) 275-7139 OR email: emily@texasnp.org

On a separate paper, please answer the following questions:

1. Describe your participation in TNP during the past five years.
2. List any other current professional organizational memberships and involvement (please include a copy of current membership card from other organizations).
3. Provide a brief statement (50 words or less) of goals, if elected.

Please keep all items under 200 words. In addition, the information provided will be used in the bios that are distributed with the ballots.

I accept this nomination. If elected, I am prepared to fulfill the obligations of this position.

Signature Date