



The HPNA Board Development and Leadership Committee is seeking nominations (including self-nominations) for individuals to serve on the Board of Directors. The association proudly serves as the voice for more than 11,000 members providing quality palliative care nursing. We are seeking energetic, experienced and passionate hospice and palliative nurses who will lead the provision of palliative nursing into the future. One of the benefits of belonging to a professional organization such as HPNA is the opportunity to actively participate in a leadership position and positively impact the organization's strength and direction.

### **Eligibility**

Applicants for the HPNA Board of Directors must have been a HPNA voting member for a minimum of two years and an active participant in the work of the organization.

### **Commitment**

Board terms are for three years.

Director obligations include:

- Attendance at a minimum of three board meetings per year (a minimum of one week-day, usually Friday, and a weekend day, Saturday), and at least two additional scheduled conference calls,
- Active work on two committees (expect to spend a minimum of one-hour on a monthly committee conference call and additional time in preparation and reporting responsibilities per committee),
- Attendance at the Annual Membership Meeting held in conjunction with the American Academy of Hospice and Palliative Medicine/HPNA Annual Assembly,
- Other face-to-face and/or phone responsibilities that might be assigned/required and
- Maintain current HPNA membership.

Expenses related to board travel are reimbursed.

Additional expected responsibilities are to:

- Participate in all activities related to development as a board member, including but not limited board-provided resources and activities. Board members must all assume self-responsibility for learning and growth in their position.
- Maintain current information, including the ability to articulate the organization's mission, services, policies and products.
- Serve on assigned committees and volunteer to accept assignments with timely completion of responsibilities and thorough review of products.
- Regularly review and utilize all information thoroughly that is related to board committee work and reports including thorough review prior to all board meetings and come prepared for critical review, discussion and decision-making.
- Build collegial relationships with board and National Office colleagues for consensus building and growth of knowledge and leadership ability as a board member.
- Actively participate in all strategic planning, assessment, evaluation, and board development efforts.
- Participate in foundation development through annual, personal financial contributions.
- Adhere to all policies and procedures of the board as outlined in the bylaws rules of order.
- Actively participate in carrying out fiduciary responsibilities with thorough review of the organization's financial statements.

The HPNA Board of Directors Call for Nominations is posted on the HPNA website, [www.goHPNA.org](http://www.goHPNA.org) under both the 'About' and 'Leadership' menus.