

Missouri Nurses Foundation Board of Directors



Missouri Nurses Foundation (MNF) is seeking applicants for the 2019 Board of Directors. MNF operates as an organization to support and encourage the charitable and educational purposes of Missouri Nurses Association (MONA), which is a Missouri not-for-profit corporation qualified for exempt status under Section 501(c)(6) of the Internal Revenue Code.

The **MISSION** of the MNF is to promote and protect the health of Missourians through the promotion of educational and scientific activities and community-based projects.

The **PURPOSE** of the MNF is to:

Promote and enhance professional development for registered nurses through continuing education.

Promote the availability of professional nursing services for every Missourian.

Develop the financial resources to support the philanthropic mission of MNF and MONA.

Improve the health of Missourians by facilitating nursing research through projects and public educational programs.

The MNF has fiduciary responsibilities over multiple grants, donations, and contracts. The MNF works to enhance the health and well-being of Missourians through nursing actions in the areas of nursing practice, education, leadership, workforce/workplace, and public advocacy.

The MNF Board of Directors shall consist of a maximum of twelve members. A minimum of seven and maximum of nine must be members of Missouri Nurses Association. The three additional seats are designated for public-at-large members. In addition, the Chief Staff Officer of Missouri Nurses Association is an ex-officio and non-voting member of the Board of Directors of MNF.

The MNF Board of Directors approves and provides the names of individuals to fill vacancies on the MNF Board to the MONA Board of Directors. Vacancies on the MNF Board are then approved or rejected by the MONA Board of Directors, at a regular meeting or at a special meeting called for such purpose.

APPLICATION GUIDELINES

In selecting Directors, the MNF Board gives special consideration to ensuring that the Board collectively possesses the skills and experience listed on the application below. The Board strives for gender, racial, cultural, geographic and ethnic diversity.

Terms – Each Director serves without pay for a two-year term, or until his/her successor is appointed. Individuals may serve up to three consecutive terms. The Board of Directors may, by majority vote of *all* members, elect to retain a member of the Board of Directors beyond three terms to promote continuity of operation and preserve expertise. Any Director or officer may be removed from the Board at any time by a majority vote of *all* members of the MNF Board.

Meetings - Board meetings are held by telephone conference call, usually two or three times a year, and an in-person meeting twice a year at the MONA office in Jefferson City. Regular attendance is expected. All Directors may serve on one or more Board committees, which meet by telephone conference calls or in person. Special meetings of the Board of Directors may be called by the President, two members of the Board, or Missouri Nurses Association.

Number of Candidates - Six candidates are needed to fill terms in 2019. The positions available are 2 nurse positions, 2 nonvoting nurse alternate members, and 2 public, non-nurse members.

Timeline/Submission - Applicants must complete the application and submit it along with a CV/resume.

DIRECTOR QUALIFICATIONS

Each Director must have:

- Expertise, education, or experience in one or more of the following areas: provision of health care, health education, health policy, leadership, asset management and investment strategy, or philanthropic administration.
- Demonstrated ability to contribute perspective in one or more of the following areas: practice, education, leadership, workforce planning and development, or public advocacy.
- Demonstrated core leadership attributes.
- A recognized reputation for integrity and competence.
- Demonstrated ability to understand and appreciate the role and responsibility of a health care philanthropic foundation and the need to balance various constituency requirements.
- Demonstrated personal interest in and concern for health and welfare and a commitment to accomplishing MNFs overall mission and purpose.
- Demonstrated ability to devote the time necessary to fulfill Board responsibilities and regularly attend meetings.

Those who meet the above criteria and would like to be considered for the MNF Board of Directors should complete and submit the 2019 application with an attached CV/resume. Applications must be postmarked, faxed, or emailed. Please direct questions to Missouri Nurses Foundation at 573-636-4623.

SEND COMPLETED APPLICATION TO:

Missouri Nurses Foundation
Attn: Board Application
3340 American Ave, Suite F
Jefferson City, MO 65109
Fax: 573-636-9576
Email: info@missourinurses.org

Missouri Nurses Foundation 2019 Board of Directors Application



APPLICATIONS MUST INCLUDE A CV OR RESUME.

NAME _____
First MI Last Credentials/Educational Suffix

HOME:
 Full Address _____

Preferred Phone _____ E-mail _____

WORK:
 Business/Organization _____

Title _____

Full Address _____

Phone _____ E-mail _____

Type of business/organization _____

Primary service(s) and area/population served _____

Preferred place of contact Home Work

BOARD EXPERIENCE *(business, civic, community, fraternal, political, professional, recreational, religious, social)*

ORGANIZATION	ROLE/TITLE	DATES OF SERVICE (MONTHS/YEARS)

EDUCATION/TRAINING/CERTIFICATES

SKILLS & EXPERIENCE *(Check all that apply)*

<input type="checkbox"/> Finance/Accounting/Investment	<input type="checkbox"/> Program Development	<input type="checkbox"/> Grant Writing
<input type="checkbox"/> Administration/Management	<input type="checkbox"/> Policy Development	<input type="checkbox"/> Advocacy
<input type="checkbox"/> Nonprofit Service	<input type="checkbox"/> Program Evaluation	<input type="checkbox"/> Direct Patient Care
<input type="checkbox"/> Community Outreach	<input type="checkbox"/> Education/Instruction	<input type="checkbox"/> Philanthropic Administration
<input type="checkbox"/> Public Health	<input type="checkbox"/> Community Organization	Other: _____
		Other: _____

How will your experience and skills positively impact MNF's overall mission, purpose and goal?

The MNF Board requires regular attendance at meetings and on conference calls (5-7 total per year) and active participation on at least one Board assignment. How much time can you realistically commit each month to fulfill these responsibilities?

Have you ever been convicted of a felony? No Yes If yes, explain:

Are you a member of the Missouri Nurses Association? No Yes

I understand the duties and responsibilities of the office for which I am submitting my name as outlined in the Missouri Nurses Foundation bylaws. If appointed, I agree to fulfill the duties of the office to the best of my ability.

Signature: _____ Date: _____

ELECTRONIC SIGNATURE OPTION– in addition to checking the box below, please type name and date above.
 By checking this box, I am providing my electronic signature to confirm that the information provided above is accurate.

Thank you for applying!

- IS YOUR APPLICATION COMPLETE?**
- Application blanks filled.
 - Application signed and dated.
 - CV/resume attached.
 - Sent by January 18, 2019