

PADONA/LTC (Pennsylvania Association Directors of Nursing Administration / Long Term Care)

CALL FOR NOMINATIONS

We are currently accepting nominations for a Board Representative for Area I. Nominations who meet the criteria outlined below to serve as a Board Representative will be presented to the membership for consideration through an election process. The initial term of this Board position is a 3-year term with the opportunity to serve 2 additional terms.

If you are from Area I and would like to serve as a representative on the Board of Directors, please complete the Nomination Form below. Return completed form to cjones@padona.com or fax to 856-780-5149 by December 30, 2022.

The PADONA Board is comprised of 14 members. Members are elected by PADONA's membership to serve for a three-year term. There is a maximum 3 term limit. The Board membership shall include a combination of practicing DONs and those members who are in other positions. "Other" positions include consultant, Chief Executive Officer, Chief Operating Officer, Nursing Home Administrator. Directors shall serve for three years, unless they fail to meet board meeting attendance requirements or uphold the philosophy of PADONA, or resign. There are a minimum of 4 board meetings per year. Board members are expected to attend all Board meetings. Unexcused absence for two consecutive meetings shall constitute resignation from the Board.

Powers and Duties of the PADONA Board include:

- a. Transacting business of PADONA in the interim between annual meetings.
- b. Reporting to the members at each annual meeting the business transacted since the last annual meeting.
- c. Approving Committee formation and recommendations where provided for by these Bylaws.
- d. Providing for the proper care of all books and records of PADONA.
- e. Approving a place of deposit and method of withdrawal of funds and authorizing investments.
- f. Providing for the auditing of all books of account annually by a certified public accountant.
- g. Awarding of honorary recognition, and/or scholarships as recommended by the scholarship committee.
- h. Performing such other duties as may be required by the membership.
- i. Developing methods for the advancement of the organization's purposes.
- j. Assisting with appointing new Board members where practical, providing representation and enhancing our Board's agenda.

Nomination Form, Biographical Information and Consent to Serve: **Biographical Information:**

Full Name: _____

Address for Official Use: _____

City: _____ State: _____ Zip: _____

E-mail Address: _____

Number of years you have been a PADONA member: _____

Education (Include academic degrees and when received): _____

Present Position (Correct title, name and location of employing institution):

Organizations where you have served or are serving as a member, officer, board, committee member within the past three years.

<u>Name of Organization</u>	<u>City & State</u>	<u>Office Held</u>	<u>Date</u>
-----------------------------	-------------------------	--------------------	-------------

Consent to Serve:

I consent to submission of my name to PADONA for consideration as a candidate for the position of _____

I consent to serve if nominated and elected (sign and date): _____