

CALL FOR NOMINATIONS

WWW.ISNCC.ORG

Election to the ISNCC Board of Directors 2024 Executive & Portfolio Positions

ISNCC is seeking nominations from individuals interested in opportunities to be involved in ISNCC at the Board level. Individuals with experience working with ISNCC or within national cancer nursing societies with experience relevant to the advertised portfolios are encouraged to nominate.

Nominees will need a good command of written and spoken English and access to web based conferencing facilities. Nominators must be a member of a national cancer nursing society in nominee's country/region or, if no cancer nursing society in that country/region, a member of a national nursing society, or regional / international oncology nursing society (e.g. EONS, AONS, ISNCC), and working in the field of cancer nursing. Self-nominations are eligible.

Official voting on the nominated directors by full ISNCC member societies will take place after the nomination receipt deadline of **March 15**, **2024**.

These positions will commence on **July 1**st, **2024**.

Open I	Executive	Posi	itions
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President-elect

Per the ISNCC Bylaws, "There shall be a President-Elect who shall have such powers and perform such duties as shall be designated by the board of directors. In the absence or disability of the President, the President-Elect shall assume the powers and perform the duties of the President until such time as the board of directors shall otherwise direct."

Elected for a two-year term, followed by a fouryear term as President and two further years as Past President. For this eight year span the individual will be a member of the Executive Committee of the ISNCC. The individual will then be ineligible for re-election to any Board of Directors position for a period of four years.

Treasurer-Secretary

Per the ISNCC Bylaws, "The Treasurer-Secretary, or other proper officer or agent of the corporation authorized by the board of directors, shall have charge and custody of and be responsible for all funds and securities of the corporation; receive and give receipt for moneys due and payable to the corporation from any source whatsoever. and deposit all such moneys in the name of the corporation in such banks, trust companies, or other depositories as shall be selected by the board of directors. The Treasurer-Secretary, or other proper officer or agent of the corporation authorized by the board of directors, shall also keep the minutes of the meetings of the board of directors; ensure that all notices are given in accordance with the provisions of these bylaws; be custodian of the corporate records; and in general perform all such duties as may from time to time be assigned by the board of directors."

Elected for a term of four years. The Treasurer-Secretary may be re-elected for a further four-year term and will then remain ineligible for a period of four years.

Open Portfolio Positions			
Conference Management Portfolio	Policy and Advocacy Portfolio		
The Conference Management Portfolio is responsible to the Society for the successful planning and delivery of the International Conference on Cancer Nursing (ICCN). The conference provides a means to enhance the development of cancer nurses and cancer nursing leaders.	The Policy and Advocacy Portfolio is responsible to the Society for developing policy and advocating for actions that optimize the contribution of nurses to the care of people at risk for or living with cancer and raise awareness regionally and internationally for cancer control.		
Communications Portfolio			
The Communications Portfolio is responsible to the Society to enhance the Society's opportunities to communicate with individuals and groups who foster the improvement of health through cancer control.			

Nominated Board of Directors must show experience and expertise in one of the portfolio areas. Elected Board members shall serve for a period of four years, beginning July 1, 2024, and will be eligible to be re-elected for one additional term of four years if this is their first term.

In addition to the outlined portfolio responsibilities and fiduciary responsibilities, the ISNCC Board of Directors is responsible for:

- planning, directing and implementing the Society's activities
- approving all plans for meetings of the Society
- monitoring recruitment and retention of the Society's membership
- establishing Committees as required
- determining membership fees
- acting for the Society between its Business Meetings
- ensuring that member organizations are kept informed of Society business
- promoting the aims and publications of the Society

ISNCC President-elect

Criteria For Nomination

- Be a registered nurse
- Be a member of an <u>ISNCC Full Member</u> or an ISNCC global citizen and be recognized in the specialty field of cancer nursing.
- Be a recognized leader in cancer nursing at a regional and national level
- Be experienced in working on boards/committees at a national and preferably international level, and preferably have previous ISNCC involvement
- Have a demonstrated capacity to chair Board of Directors meetings and to meet role accountabilities
- Demonstrate both knowledge of and sensitivity to international cancer control, cancer nursing and health related issues
- Be familiar with the roles and structure of key international health, cancer and nursing organizations and be willing to work collaboratively with these organizations
- Have high level of public speaking and social interaction skills
- Have sufficient English language skills to fully participate in all ISNCC related activities and Board of Directors meetings.
- Have access to sufficient electronic media to engage in ISNCC Board of Directors communication
- Be supported by their employer to undertake the role, including time availability to attend meetings and carry out ISNCC activities and the duties assigned to the role
- Accept the responsibilities outlined in the Board of Directors Role Statement

Term of Office

Elected for a two-year term, followed by a four-year term as President and two further years as Past President. For this eight year span the individual will be a member of the Executive Committee of ISNCC. The individual will then be ineligible for re-election to any Board of Directors position for a period of four years.

If you would like to self-nominate or would like to nominate someone that meets the criteria for the position listed above, please complete the nomination form and submit the completed form with a current CV to the ISNCC Head Office via email at info@isncc.org.

Final nominations are at the discretion of the ISNCC Awards and Nominations Committee. Please don't hesitate to contact ISNCC Head Office with any questions at info@isncc.org.

PLEASE NOTE THE DEADLINE FOR RECEIPT OF NOMINATIONS March 15, 2024.

ISNCC Treasurer-Secretary

Criteria For Nomination

- Be a registered nurse
- Be a member of an <u>ISNCC Full Member</u> or an ISNCC global citizen and be recognized in the specialty field of cancer nursing.
- Be a recognized leader in cancer nursing at a regional and national level
- Be experienced in working on boards/committees at a national and preferably international level, and preferably have previous ISNCC involvement
- Be familiar with the roles and structure of key international health, cancer and nursing organizations and be willing to work collaboratively with these organizations.
- Be experienced in or have the capacity to develop skills in supporting the sponsorship and fundraising activities of ISNCC
- Have experience in working with the corporate sector at a national and preferably international level
- Have the capacity to oversee the financial and secretarial affairs of the Society.
- Have sufficient English language skills to fully participate in all ISNCC related activities and Board of Directors meetings.
- Have access to sufficient electronic media to engage in ISNCC Board of Directors communication
- Be supported by their employer to undertake the role, including time availability to attend meetings and carry out ISNCC activities and the duties assigned to the role
- Accept the responsibilities outlined in the Board of Directors Role Statement

Term of Office

Elected for a term of four years, the Treasurer-Secretary may be re-elected for a further four-year term and will then remain ineligible for a period of four years.

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Conference Management Portfolio Policy & Advocacy Portfolio Communications Portfolio

Criteria For Nomination

- Be a registered nurse
- Be a member of an <u>ISNCC Full Member</u> or an ISNCC global citizen and working in the specialty field of cancer nursing
- Demonstrate an ability to network with individuals and organizations through involvement in cancer nursing at the regional and/or national level
- Be supported by their employer to undertake the role, including time availability to attend meetings and carry out ISNCC activities and the duties assigned to the role.
- Accept the responsibilities outlined in the Board of Directors Role Statement, including active participation in all meetings
- Be fluent in speaking, reading and writing in English and in all forms of correspondence
- Be experienced in working on boards/committees at a national / regional and preferably international level and preferably have previous ISNCC involvement
- Be familiar with the roles and structure of key international health, cancer and nursing organizations and be willing to work collaboratively with these organizations.

In addition, nominees should have demonstrated experience in the areas of responsibility for the particular portfolio for which they intend to nominate.

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