

Wisconsin Director of Nursing Council

Wisconsin Director of Nursing Council and Education Forum, Inc.

Board Member Position Description

Mission Statement: *The Wisconsin Director of Nursing Council provides education and support for Long Term Care Professionals as they enhance the quality of life for residents and staff across the Continuum of Care*

Board Member Position Description: As a Board Member of the Wisconsin Director of Nursing Council you are committed to providing excellence in the area of continued education for Directors, Assistant Directors, Managers, and Supervisors in Skilled Nursing, Hospice, Assisted Living, and Long Term Care community. The Board is comprised of Directors in these fields who are willing to give of their knowledge, skills, commitment to excellence, and time to develop others in this industry, and provide the best quality of care to their residence and development of their staff.

Board Governance:

In accordance with [Chapter 181 of the Wisconsin Statutes \(Wisconsin Nonstock Corporation Law\)](#) and established nonprofit governance principles, Directors are expected to uphold the fiduciary **Duty of Care, Duty of Loyalty, and Duty of Obedience** in carrying out their responsibilities. While Chapter 181 provides the legal framework for Wisconsin nonprofit corporations, these fiduciary duties are recognized as the foundational standards of nonprofit board governance.

Responsibilities:

- Actively promote the Mission and Vision statement of the Wisconsin Director of Nursing Council
- Actively seek out new educational opportunities and ideas, speakers, vendors and attendees to bring to the Symposium, webinars, and send out in newsletter and email updates.
- Actively recruit new members to the Wisconsin Directors of Nursing Council and grow membership.

Requirements:

Attendance expectations:

- Attend monthly board meetings.
- Attend the Annual Membership Board Meeting held at Symposium in February
- Attend Symposium
- Missing more than two consecutive Board Meetings and/or Conferences could result in voluntary resignation.
- Participate in the annual updating, revision, and creation of the Wisconsin DON Strategic Plan.
- Participate in a Committee and help develop communications, planning, guidance and recommendations for the continued growth and development of the Wisconsin Director of Nursing Council.
- When possible, participate in meetings, forums, or committees around the state as a representative of the Wisconsin Directors of Nursing Council.

Reimbursements:

- As a benefit of your time, effort, and advice the registration fees to WI DON Council Symposium is free to you.
- Lodging and mileage is not a reimbursed expense.
- The position of a Board Member and Executive Board Member on the Wisconsin Director of Nursing Council is a volunteer position.
- Your membership dues are required.

Sign Name

Print Name