

**1.22 BOARD ROLE DESCRIPTION:
President-Elect**

Policy #: 1.22
Original Policy Number: N/A
Date Reviewed/ Revised: 4-18, 7-21, 3-22, 4-23
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TITLE: President-Elect

REPORTS TO: President

DESCRIPTION: Member of the Board for one year immediately followed by one-year terms each of President and Immediate Past President. All board terms start January 1st.

PURPOSE: Plays various leadership roles including assisting the President in fulfilling their governance responsibilities; complying with applicable laws and bylaws; acting in the President's place in their absence; and being accountable for their own performance.

RESPONSIBILITIES

1. Attend 100% of Board meetings unless excused by the President.
2. Serves as President-elect of the International Association of Forensic Nurses, Inc. (IAFN) (501C6) and IAFN Foundation (Foundation) (501C3)
3. Serves as Board Liaison to assigned committees.
 - a. Act as a liaison between the Board and Committee by representing the Board at their Committee meetings and represents the Committee at Board meetings.
 - b. Function in an advisory role and outside of the operational structure and process of the group(s).
 - c. Communicate about committee activities regularly at Board meetings.
 - d. Attend committee meetings unless in conflict with priority Board responsibilities.
 - e. Advise concerning appropriate process regarding any governance issues.
 - f. Serve as a resource person to facilitate consistency with the mission, vision and strategic plan of the IAFN and Foundation.
 - g. Identify potential leaders.
4. Carry out special assignments as requested by the Board and/or President.
5. Understand the responsibilities of the President and be able to perform these duties by presiding in the President's absence.
6. Stays alert to community and member concerns that may impact the association and shares them with the Board.
7. Participate in long-range and short-range planning and review through the strategic planning process.
8. Identify and disclose any potential conflicts of interest.
9. In conjunction with the CEO and current President, makes rapid decisions about

time-sensitive requests to add the organization as a supporter (sign-on) in letters (typically related to public policy), statements and reports.

TIME COMMITMENT:

1. Approximately 2-5 hours a week, depending on activities.
2. Attend 12 meetings held per year, 10 held virtually, 2 in-person.
3. Other representative travel as deemed appropriate to meet or further the goals identified by the Board of Directors.
4. Board Liaison Committee work - 1-3 hours per month or as decided by the committee.
5. Attend orientation for new Board members.
6. Attend local IAFN Chapter meetings as needed.
7. Other meetings as requested by the President.

QUALIFICATIONS:

1. Active IAFN service and commitment to organization.
2. Ability to manage many priorities at once.
3. Communications and/or public speaking experience
4. Employer support to the extent that business may be conducted during the work day.
5. Ability to listen well and provide a forum for productive dialogue, with contributions on all sides of an issue.
6. Committed to creating a diverse and inclusive culture.
7. Ability to tackle difficult decisions with honesty and integrity.
8. Enthusiasm for the job; sensitive to the role and needs of staff, and inspired to achieve the organization's full potential. A desire to be innovative.
9. Must be willing and able to devote the necessary time. Understand the need for accountability and responsiveness.
10. Ability to think globally.