



WGN Board of Directors Ballot for two- year terms beginning January 1, 2020

All WGN Board members in good standing are eligible to run for a vacant board office or a board vacancy and in accordance with the WGN Bylaws for a two- year term.

Background

Number and Powers

The management of all the affairs, property, and interests of the corporation shall be vested in a Board of Directors consisting of up to 16 persons with the exact number of directors to be established by the Board of Directors

Length and Staggering of Terms

In accordance with the WGN Bylaws Article III: Board of Directors, the term of office of directors shall be a two-year term with approximately half of the directors’ terms expiring each year at the annual meeting. The Board of Directors may extend the term of one or more directors to ensure an orderly transition of the Board and shall have the authority to determine the methodology for selecting the directors whose terms may be extended.

The following organizations are appointed by Organizations, and confirmed by the WGN BOD:

- NWOE 2 RN members
- WSNA 2 RN members, 1 being a staff nurse
- UFCW 21 2 RN members, 1 being a staff nurse
- SEIU 1199NW 2 RN members, 1 being a staff nurse
- CNEWS 2 RN members: 1 higher education, 1 community and technical college

The following directors are appointed by the WGN Board:

- ARNP 2 ARNP members
- LPN 1 LPN member
- Public Health 1 RN member
- At Large RNs 2 RN members
- Immediate Past President 1 RN member
- Ethnic Nurses Assn 1 RN member

Please vote for each position, including organizationally appointed positions.

The following seek election as an officer of the Washington Center for Nursing Board of Directors

Vice President

Name _____

Title _____

Secretary/Treasurer

Name _____

Title _____

The following seeks appointment as at At-Large Director!

Lena Hristova, DNP, ARNP, AGCNS-BC, RN, CNE, OCN, CMSRN _____

Associate Professor of Nursing

Seattle Pacific University

The following seeks appointment as a Director representing Public Health

Katie Eilers, MPH, MSN, RN _____

Director

Washington State Department of Health

The following seeks appointment as Director representing Advanced Registered Nurse Practitioners

Victoria Fletcher, RN, MSN, ARNP, FACNM _____

Per Diem Clinician

Planned Parenthood of the Great Northwest and the Hawaiian Islands

In addition, the nominating committee recommends confirming the following appointment of individuals by their respective organization:

Vote to confirm each position

For CNEWS:

Community &

Technical Colleges

Steven Simpkins, PhD, RN
Nursing Program Coordinator/CNA Program Director
Highline Community College

For SEIU

Leader

Diane Sosne, RN, MN
President of SEIU Healthcare 1199 NW Nurse Alliance

For NWONE

Pos 1:

Michelle James, MBA, MM, BSN, RN, CCRN, CENP
Executive Director Providence Nursing Institute
Providence

For WSNA

Leader :

Sally Watkins, PhD, MS, RN
Executive Director
Washington State Nurses Association

For UFCW

Staff Nurse

Vacant Positions

LPN Position

NWone Position 2

UFCW Leader Position