



WGN Board of Directors Ballot for two- year terms beginning January 1, 2019

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

President

Name _____

Title _____

2019-2020 WGN Board Officer elections and appointments

Immediate Past President
Debbie Brinker, RN, MSN, CNS
At-Large position

Vice President (remainder of 2017-2018 term)
Chris Birchem, RN
Staff Nurse
WA State Nurses Association Representative

The following confirms appointment as at At-Large Directorⁱ

Debbie Brinker, RN, MSN, CNS
Assistant Dean for Clinical Affairs
WA State University

The following seeks appointment as a Director representing LPNs

Name
Title
Organization

The following seeks appointment as Director representing Advanced Registered Nurse Practitioners

Melissa Hutcheson, RN, DNP

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, RNⁱⁱ
Nursing Program Coordinator/CNA Program Director
Highline Community College

Four Year Colleges
& Universities

Jamie Shirley, RN, PhD
Director of Nursing Programs
School of Nursing and Health Studies
University of WA Bothell

For NWONE
Pos 2:

Name
Title
Organization

For SEIU
Staff nurse: Grace Yang, RN, BSN _____
Harborview Medical Center

For UFCW
Leader Name _____
Title
Organization

For WSNA
Staff Nurse: Chris Birchem _____
Staff Nurse
Overlake Hospital and Medical Center

ⁱ Debbie Brinker was nominated and appointed into the At-Large Position during 9/27/18 WCN BOD meeting
ⁱⁱ Finishing year 2 of Julie Samm's term

DRAFT