AMERICAN ASSOCIATIONOF MANAGED CARE NURSES (AAMCN)
4435 Waterfront Drive, Suite 101
Glen Allen, VA 23060
Phone: 804-747-9698 Fax: 804-747-5316

Memorandum

To: All Current Members of AAMCN

From: AAMCN Board of Directors

Date: September 29, 2020

Re: Call for Nominations to the AAMCN Board of Directors

We are currently seeking nominations for two **BOARD OF DIRECTOR** positions that will be available January 1, 2021. Their term would be from January 1, 2021 through December 31, 2023.

Minimum Qualifications for Board of Director Positions:

- Candidate must be a current member of AAMCN for at least two years and continue to keep membership current
- Candidate must have his/her CMCN or obtain CMCN certification within one year of becoming a board member
- Demonstrated leadership abilities and skills in managed care environment with focus on managed care nursing
- Minimum of three years experience in managed care nursing environment preferred
- Minimum of five years experience as a registered or licensed practical nurse
- Demonstrated advanced knowledge of healthcare industry trends and educational needs of managed care nurses
- Commitment to **active** participation as board membership including, but not limited to, four quarterly board meetings (via teleconference), review of association documents, ad hoc committee participation, promotion of AAMCN within professional network, service as an advocate for managed care nurses, and availability by phone, email, and e-discussion for resolution of issues at times other than the quarterly meetings

Candidates Must Submit (Criteria):

- Copy of resume or curriculum vitae
- Summary letter that includes statement regarding the candidate's knowledge of healthcare industry trends, experience in managed care, and explanation of why this person would be an asset to the Board of Directors. The summary should also include contributions the candidate will be able to make to the AAMCN, and any experience the candidate has serving as a board of director.

Process of Nomination:

Members may self-nominate or be nominated by another member. The screening process shall include a review of all credentials and documents submitted against the above criteria by the administrative staff and the AAMCN Board of Directors. Nominations must be received by October 16, 2020. Electronic voting will take place between November 1, 2020 and November 15, 2020.