



NM | NURSING EDUCATION CONSORTIUM

July 2020

NMNEC Leadership Council **Call for Nominations**

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COUNCIL MEMBERSHIP:

The New Mexico Nursing Education Consortium is guided by the NMNEC Leadership Council that is comprised of the following ([NMNEC Bylaws 9.1.19](#)):

1. The NMNEC Leadership Council is comprised of 8 voting and 4 advisory/non-voting members with **each member representing a different school or organization**.
2. Voting members of the Leadership Council consist of representatives from:
 - i. Three (3) university pre-licensure baccalaureate nursing programs
 - ii. Five (5) pre-licensure community college associate degree nursing programs
3. Advisory/non-voting members of the Leadership Council consist of:
 - i. Two (2) members representing practice/clinical settings/organizations; one representing an urban area and one representing a rural area
 - ii. One (1) RN-to-BSN post-licensure baccalaureate nursing program
 - iii. One (1) LPN nursing program
4. The eight voting members must be selected from schools who are “NMNEC Curriculum Members”
5. The four advisory/non-voting members must be selected from schools/organizations who are NMNEC Members in any category
6. Each Leadership Council representative agrees to serve a minimum of two (2) years
7. Voting and Advisory/non-voting members of the Leadership Council are nominated at large by “NMNEC Curriculum Member” (formerly “NMNEC Full Member”) schools and are elected through a majority of votes; one vote for one school
8. The functions of the Leadership Council are to manage operations for the Consortium, including:
 - i. Oversee the work of the established NMNEC Committees
 - ii. Create and oversee the work of ad hoc committees and projects
 - iii. Plan general meetings
 - iv. Secure and manage resources
 - v. Manage communications between NMNEC membership and other individuals/organizations
 - vi. Ensure accountability for deadlines/goals
 - vii. Act as a liaison to government organizations and task forces
 - viii. Bring major policy decisions to membership for discussion and voting

CURRENT NMNEC LEADERSHIP COUNCIL MEMBERS:

Three different University NMNEC BSN programs:

- University, BSN: Anita Reinhardt, NMSU
- University, BSN: Judy Liesveld, UNM
- University, BSN: Krista Wood, WNMU

Five different Community College NMNEC ADN programs:

- Community College ADN: Diane Evans-Prior, CNM
- Community College ADN: Terri Tewart, SFCC
- Community College ADN: Shawna Kemper, SJC
- Community College ADN: Melissa Wohltman, UNM-Taos
- Community College ADN: **VACANT**

Eligible for one member:
CCC, LCC, NMJC, UNM-G, UNM-V

Four Advisory members:

- LPN Program: Margaret Hendrix, APS
- RN-to-BSN Program: Ellen Trabka, NNMC
- Urban Clinical Partner: Johanna Stiesmeyer, PHS
- Rural Clinical Partner: Tricia Maule, SJRMC

NOMINATIONS ACCEPTED:

Nominations will be accepted from July 6, 2020 to July 17, 2020.

NOMINATION APPLICATION:

Complete and submit the nomination form by July 6, 2020 via SurveyMonkey [HERE](#). You can also use this link to copy and paste into your web browser:

<https://www.surveymonkey.com/r/2020NMNEC-LC-ADN>

POSITION DUTIES/REQUIREMENTS for *Leadership Council Members*:

These volunteer positions require agreement, commitment, and compliance to the following:

1. The Leadership meeting calendar is developed each October for the upcoming calendar year. Leadership Council Required Meeting attendance: 90%-BSN & ADN members; 50%-Advisory members
 - a. Zoom conference meetings every-other Thursday, 9-10am & 9-11am (approx. 18 per year)
 - b. In-person meetings every quarter, Friday 12:30-5pm in Albuquerque (approx. 4-6 per year). This is subject to change.
 - c. Attendance at bi-annual NMNEC Statewide Meetings (in-person or virtual)
 - d. Employer must support this volunteer effort through paid time off, travel costs, hotel stay (if required), and meals. Lunch is provided for in-person meetings.

CAMPAIGNING:

Nominations will be reviewed and selected by the NMNEC Leadership Council. Nominees will receive an email request after July 17 to submit a headshot and a video presentation (no longer than five minutes) on 1) background, 2) knowledge of, and involvement in NMNEC, and 3) their perspective on [NMNEC goals](#). The headshot and video will be due by July 24, 2020 and will be sent along with answers on the nomination form to the NMNEC Curriculum Member Programs by July 27, 2020.

VOTING:

Voting will take place via SurveyMonkey from July 27 to August 7, 2020. One vote may be cast by each NMNEC Curricular Member nursing program director or dean for the open position. Results will be announced via email.

DISCUSSION WITH YOUR NOMINEE(S):

Please talk with your potential nominee about the above information prior to submission and provide them with this handout. They need to be fully aware of the scope and commitment of this leadership role.