

BOARD RESPONSIBILITIES

Board functions shall include, but not be limited to:

- A. Developing and implementing long-term and short-term organizational goals, objectives, policies and initiatives related to public health nursing and monitor their achievement.
- B. Setting up and implementing an agenda and a work plan for the Association each year.
- C. Developing and approving an annual budget and monitoring the fiscal status of the Association.
- D. Serving as trustees of the Association's assets.
- E. Designating a mailing address and headquarters for the Association.
- F. Contracting for services to the Association.
- G. Reviewing and approving the terms of official relationships established with other organizations and approving any commitment in the form of action, statement of policy or position, or financial obligations involved in these relationships.
- H. Approving appointments to standing Committees and the establishment of and appointments to special Committees as proposed by the President.
- I. Filling vacancies on the Board of Directors for the unexpired term, unless otherwise specified in these bylaws; and
- J. Periodically reviewing and updating the bylaws.