

Policy11.	
Revised	. New
BOD Reviewed and Approved	. 3/24
DEI Reviewed	N/A
Substituted for	. New
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# ROLE DESCRIPTION

At the American Nephrology Nurses Association (ANNA), Diversity, Equity, and Inclusion (DEI) are foundational core values, integrated into our culture.

We are committed to an environment where individuals are respected, valued, and practices are equitable and inclusive. By embracing our differences, ANNA fosters a climate of belonging, where individuals from all backgrounds, cultures, and perspectives come together to promote the organization's mission and vision.

### A. ROLE TITLE: MEMBERSHIP COMMITTEE

### B. OVERALL PURPOSE AND OBJECTIVES OF ROLE

- 1. Recruits and retains student nurses, new nurses, and established members of ANNA.
- 2. Understands, upholds, and supports the mission, vision, objectives, policies, procedures, and strategic plan of ANNA.
- 3. Advances education development of elected and appointed members serving at the chapter and National levels to operationalize the mission and philosophy of ANNA.
- 4. Assists with education activities as requested by the National President-Elect.
- 5. Provide oversight and coordinates the educational initiatives provided to the membership by the education related committees: Conferences, Research and Publications.

## C. COMPOSITION

- 1. Committee
  - a. The Committee shall be composed of:
    - (1) Chairperson
    - (2) Chairperson Elect
    - (3) Up to eight (8) additional members

# 2. Chairperson

- a. Selection Method: Refer to Bylaws Article VII, Section B. Appointed by the National President-Elect, with approval by the Board of Directors (BOD).
- b. Qualifications:
  - (1) Full member of ANNA for at least two (2) years
  - (2) BSN/BA preferred.
  - (3) Current certification in nephrology nursing preferred.
  - (4) Knowledge of software and access to computer-facilitated communication for email and word processing.
- c. Selection Criteria:
  - (1) Demonstrates knowledge of a broad perspective of current health trends that impact organizational development and volunteer and leadership issues.
  - (2) Current practice in leadership, management role, or nursing education.
  - (3) Strong verbal and writing skills.
  - (4) Demonstrates leadership ability to:
    - a) Coordinate group activities.
    - b) Meet established guidelines.
    - c) Facilitate group process.
    - d) Promote problem solving process.
- d. Consideration will be given to include diversity of practice specialty, age, ethnicity, gender, and geographic representation.

# 3. Chairperson Designate

- a. Selection Method: Refer to Bylaws Article VII, Section B. Appointed by the National president Elect, with approval by the BOD.
- b. Qualifications:
  - (1) Full active member of ANNA for at least two (2) years
  - (2) BSN/BA preferred.
  - (3) Current certification in nephrology nursing preferred.
  - (4) Knowledge of software and access to computer-facilitated communication for email and word processing.
- c. Selection Criteria:
  - (1) Demonstrates knowledge of a broad perspective of current health trends
  - (2) Current practice in a leadership, management role, patient care or teaching.
  - (3) Strong verbal and writing skills.
  - (4) Demonstrates leadership ability to:
    - a) Coordinate group activities.
    - b) Meet established guidelines.
    - c) Facilitate group process.
    - d) Promote problem solving process.
  - (5) Consideration will be given to include diversity of practice specialty, age, ethnicity, gender, and geographic representation.

## 4. Members

- a. Selection Method: Selected by the Chairperson with recommendations from National Officers. Each committee activity will have members representing expertise or experience in the activity or product being planned.
- b. Qualifications:
  - (1) Full active member of ANNA for at least one (1) year.
  - (2) BSN/BA preferred.
  - (3) Current certification in nephrology nursing preferred.
  - (4) Knowledge of software and access to computer-facilitated communication for email and word processing.
- c. Selection Criteria:
  - (1) Nephrology nursing experience of at least one (1) year.
  - (2) Demonstrates an awareness of orientation and leadership issues that influence the ability of elected and appointed volunteers to carry out their roles.
  - (3) Current practice in leadership, management role, patient care, or teaching.
  - (4) Consideration will be given to include diversity of practice specialty, age, ethnicity, gender, and geographic representation.
- d. Number of Committee Members:
  - (1) Maximum of ten (10) members, inclusive of Chairperson and Chairperson Designate

### D. TENURE

- 1. The Chairperson is appointed to serve a two (2) year term one (1) as Chairperson Designate, followed by one (1) as Chairperson. May be reappointed.
- 2. Committee members are appointed for a term of two (2) years with an optional reappointment of one (1) to two (2) years, at which time the member must rotate off the committee for at least one (1) year.

## E. GOVERNED BY CONSTITUTION AND/OR BYLAWS

Article II, V, and VII.

### F. RESPONSIBILITIES OF ALL COMMITTEE MEMBERS

- Understands, upholds, and supports the mission, objectives, policies, procedures, and strategic plan
  of ANNA.
  - a. Recognizes and advises the Board Liaison of changing external trends which may influence the decisions of the BOD.
  - b. Reviews policies and procedures pertinent to the position as requested and proposes changes to the Chairperson.

- 2. Participates in the work of the committee as delegated by the Committee Chairperson.
  - a. Prepares written reports as requested by the established deadlines.
  - b. Provides information to the Chairperson to assist in preparation of their reports.
  - c. Reviews, evaluates, and responds to all material as requested.
  - d. Reviews policies and procedures pertinent to the work of the committee and proposes changes to the Chairperson.
  - e. Prepares and presents ideas, problems, solutions, and/or programs of organizational and professional interest to the Chairperson for consideration.

### G. ESPONSIBILITIES OF MANAGEMENT FIRM

- 1. Prior to appointment, verifies Chairperson, Chairperson Designate, and Committee Members meet the qualifications outlined within the role description.
- 2. Distributes correspondence at the request of the Chairperson.
- 3. Forwards appropriate correspondence with recommendations as appropriate.
- 4. Provides onsite management for activities at National programs or makes provisions for same.
- 5. Ensures that appropriate content is added to the ANNA Online Library.
- 6. Develops artwork and marketing strategies to promote leadership activities under the direction of the National President-Elect (and Leadership Committee Chairperson as needed).
- 7. Produces all promotional and handout materials.
- 8. Prior to appointment, verifies appointee for the role of Committee Chairperson meets the qualifications outlined within the Role Description.
- 9. At request of the Committee Chairperson, confirms that potential committee members are full ANNA members in good standing.

## H. LINES OF COMMUNICATION

Refer to the organizational chart.