1.23 BOARD ROLE DESCRIPTION: Immediate Past President

Policy #: 1.23 Original Policy Number: N/A Date Reviewed/Revised: 4-18, 7/2021, 3/2022 Approved: 06-12, 8-16, 4-18, 3-22, 5-22

TITLE: Immediate Past President

REPORTS TO: President

DESCRIPTION: Member of Board for one year immediately following term as President. All board terms start January 1st.

PURPOSE: Plays various leadership roles including assisting the President in fulfilling their governance responsibilities; complying with applicable laws and bylaws; and being accountable for their own performance.

RESPONSIBILITIES:

- 1. Attend 100% of Board meetings unless excused by the President.
- 2. Serves as Immediate Past President of the International Association of Forensic Nurses, Inc. (IAFN) (501C6) and IAFN Foundation (Foundation) (501C3)
- 3. Acts as parliamentarian at board meetings.
- 4. In the event the President and President-elect are unable to complete the term, the Past-President shall assume responsibilities of the office as defined by the bylaws.
- 5. Serve as Board Liaison to assigned committees, including the Nominating Committee.
 - a. Act as a liaison between the Board and Committee by representing the Board at their Committee meetings and represents the Committee at Board meetings.
 - b. Function in an advisory role and outside of the operational structure and process of the group(s).
 - c. Communicate about committee activities regularly at Board meetings.
 - d. Attend committee meetings unless in conflict with priority Board responsibilities.
 - e. Advise concerning appropriate process regarding any governance issues.
 - f. Serve as a resource person to facilitate consistency with the mission, vision and strategic plan of the IAFN and Foundation
 - g. Identify potential leaders.
- 6. Carry out special assignments as requested by the Board and/or President.
- 7. Stays alert to community and member concerns that may impact the association and shares them with the Board.
- 8. Participate in long-range and short-range planning and review through the strategic planning process.

- 9. Identify and disclose any potential conflicts of interest.
- 10. In the absence of the President or President-Elect, works with the CEO to make rapid decisions about time-sensitive requests to add the organization as a supporter (sign-on) in letters (typically related to public policy), statements and reports.

TIME COMMITMENT:

- 1. Approximately 2-5 hours a week, depending on activities.
- 2. Attend 12 board meetings held per year, 10 held virtually, 2 in-person.:
- 3. Other representative travel as deemed appropriate to meet or further the goals identified by the Board of Directors.
- 4. Board Liaison Committee work 1-3 hours per month or as decided by the committee.
- 5. Participate in orientation for new Board members.
- 6. Attend local IAFN Chapter meetings as needed.
- 7. Other meetings as requested and/or approved by the President.

QUALIFICATIONS:

- 1. Active IAFN service and commitment to organization.
- 2. Ability to manage many priorities at once.
- 3. Employer support to the extent that business may be conducted during the work day.
- 4. Ability to listen well and provide a forum for productive dialogue, with contributions on all sides of an issue.
- 5. Ability to tackle difficult decisions with honesty and integrity.
- 6. Enthusiasm for the job; sensitive to the role and needs of staff, and inspired to achieve the organization's full potential. A desire to be innovative.
- 7. Must be willing and able to devote the necessary time. Understand the need for accountability and responsiveness.
- 8. Ability to think globally.