



Philippine Nurses Association of America Foundation, inc.

Call for Nomination Template (For posting on the PNAAF Website)

Date: May , 2023

Dear Prospective Candidates for PNAAF Board of Directors and Officers,

The PNAAF NOMELEC Committee is issuing a call for nominations for a slate of candidates to the PNAAF Board of Directors

The following positions will be elected every (2) ODD years

A. 21 Board of Directors

B. 8 Officers

C. Executive Director *** Presidential appointee with approval from the Board of Directors

The NOMELEC Election Committee is urging anyone eligible to consider running for office.

Additionally, please encourage your colleagues whom you think are eligible and best- fitted for any of the various open positions to run for office.

We need movers and shakers to keep PNAAF viable and vital.

Attached please find:

- Articles on Nominations and Elections for your information and reference.
- Consent to serve and the bio data forms and conflict of Interest

Thank you and please feel free to contact us via email if you have any questions.

Sincerely yours,

NOMELEC Committee



Philippine Nurses Association of America Foundation, inc.

BOARD OF DIRECTORS CANDIDATE PROFILE

Name & Title: _____

Home Address: _____

Tel: _____

Fax: _____

Email: _____

Business Address: _____

Tel: _____

*Position title in current job:

*Community/ Civic

*Professional Involvement:

*Current Projects:

Personal Statement regarding possible contributions to PNAA Foundation (not to exceed 250 words):

Interested to run for the following positions (double left click on the box):

President

President Elect

Vice President

Secretary

Assistant Secretary

Treasurer

Assistant Treasurer

Auditor

Board Member



Philippine Nurses Association of America Foundation, inc.

CONSENT TO SERVE

I have read and understood the By-Laws of the Philippine Nurses Association of America Foundation, Inc. (PNAAF).

I am willing to serve as an officer/member of the Board of Directors on my own free will if elected to the position.

I am aware of my responsibilities and I will abide by the rules and regulations of the Philippine Nurses Association of America Foundation, Inc.

Signature: _____

Date: _____



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Conflict of Interest Form

Name : _____

Position:

- Board of Director
- Officer
- Committee member

1. Have you or any of your family members provided services or property to the following this year:

_____ Yes ___ No ___

If yes, please describe the nature of the services or property that was provided:

2. Have you or any family member of yours purchased services or property from PNAAF in the past year? Yes ___ No ___ If yes, please describe the nature of the services or property that was purchased:

3. Please indicate if you or any of your family members have had any direct or indirect interest in any business transactions in the past year where PNAAF was an interested party? Yes ___ No ___ If yes, please describe the nature of the business transaction:

4. Were you or any of your family members indebted to pay money to PNAAF at any time in the past year? Yes ___ No ___ If the answer is yes, please describe the nature of the indebtedness:

5. In the past year have you or any member of your family become entitled to receive any personal benefits from PNAAF or as a result of your relationship with PNAAF. Yes ___ No ___



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ATTESTATION

I hereby confirm that I have read and fully understand PNAAF Conflict of Interest Policy and my responses found above are complete and correct to the best of my belief and knowledge.

I agree that if I become aware of any information that may indicate that there were incorrect disclosures made above that I will notify PNAAF Board of Directors immediately.

Signature: _____

Date: ___/___/___

Subject: <i>Nomination & Election</i>	Policy #:030216 D
Effective Date: <i>March 3, 2016</i>	Submitted By: <i>Annie A. Vista (Chair), Amor Castro (Adviser)</i> Reviewed by: <i>Merlita A. Velasquez, Rose P. Estrada, Mindy Ofiana, Rose Santee, Sue Repotente (Members)</i>
Approved Date: <i>March 2, 2016</i> Revision Date: <i>March 17,2017</i> Revised Date: <i>June 4, 2021</i> Revised Date: <i>April 18, 2023</i>	Approved By: <i>Board of Directors</i>