



**The Secretary shall have the following QUALIFICATIONS:**

- a. Holds an active membership in MNRS and is a member in good standing.
- b. Is elected by the membership.

**The Secretary shall have the following RESPONSIBILITIES:**

- a. Ensures that proper record keeping practices are being followed.
- b. Verifies that the minutes for each meeting are approved at the following meeting of the Board.
- c. Prepares the MNRS News material for WJNR, getting input from the President and MNRS staff.
- d. Serves as a member of the executive committee.
- e. Serves as a Board Liaison to the Western Journal of Nursing Research

Activities of the MNRS board of directors will be in accordance with the MNRS bylaws and the policies and procedures. The incoming board is installed at the annual conference and all Board of Directors serve two-year terms.

**The MNRS Board of Directors shall have the following RESPONSIBILITIES:**

- a. Directs the association based on the overall mission of MNRS.
- b. Updates and approves strategic plans.
- c. Develops and approves policies and procedures.
- d. Exercises fiduciary responsibility by ensuring that MNRS finances are properly managed and by approving responsible budgets.
- e. Oversees and evaluates MNRS programs to assure that committee objectives are being achieved.
- f. Approves committee chairs and committee chairs' recommendations for committee members.
- g. Retains professional management, legal counsel, and independent auditor.
- h. Conducts meetings that are open to all members to attend, except as otherwise announced.
- i. Assists during membership recruitment and retention, when called upon by the membership committee.
- j. Adheres to the financial policies set forth under the General Finance section of the MNRS Policies and Procedures Manual.
- k. Selects Annual Research Conference date and location.

**MNRS Executive Office:**

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