



PRIMARY DUTIES OF THE BOARD OF GOVERNORS

- Enact the WIN mission and provide leadership to achieve the WIN vision with nurses in the West
- Establish strategic plan, goals, and priorities to guide programs and activities; monitor results; and revise and update the mission, vision, values, and plans to effectively meet the moment
- Review and assess organizational policies and actions to assure WIN remains a vibrant organization
- Select, support, and evaluate the Executive Director
- Provide fiduciary oversight
- Serve on and appoint members to committees
- Establish and dissolve ad hoc committees, task forces, and special interest groups to enact the WIN mission
- Support the organization through raising funds or providing personal donations
- Determine the location and date of the annual conference and any special meetings
- Attend Board meetings and the annual conference