A C E N D I O

THE ASSOCIATION FOR COMMON EUROPEAN NURSING DIAGNOSES, INTERVENTIONS AND OUTCOMES

ACENDIO Board nomination & election process:
Your chance to get involved!

The ACENDIO General Assembly and Election of New Officers and Board members will take place at the 16th Conference on March 19th, 2027. As an international Association, we encourage all ACENDIO members – of all countries – to stand for a nomination.

Take the opportunity to collaborate with great colleagues in an international network to make nursing visible or support a colleague by nominating her/him to become a Board member and join ACENDIO's activities!

We need nominations for: **President, Vice-President, Secretary, and two Board Members**. Position descriptions are outlined here:

President
The President is the Chairperson of the Board of Directors and of the General Assembly and is ex-officio member of all Committees and task forces. The President serves as the Association's representative and performs other duties as assigned by the Board. The nominee to be elected as President should have served in the Board of Directors for at least two years.

Vice-President
The Vice President assumes the duties of the President in case of the President's absence and performs other duties as assigned by the Board.

Secretary
The Secretary is responsible for the internal organization, including membership administration, central communication, and financial co-oversight. The Secretary coordinates the preparation and minuting for all Board meetings and the General Assembly and manages invitations to partner organizations. The current Secretary will not stand for re-election.

Board Member
The Board of Directors is charged with the management of the Association and performs the general business. The Board meets online for two hours every month; additional meetings, particularly in-person ones, are decided upon collectively. Within the Board of Directors several positions are possible: for instance, webmaster or chair of a working group. Specific duties of the Board are described in the Constitution, paragraph 6.3. One board member position is vacant.

Note: The Officers and Board members don't receive any compensation/payment for their work. Usually, they are supported/sponsored by an own institution which will be stated by ACENDIO at the website as sponsorship. However, Board members are entitled for reimbursement of uncovered costs incurred of their duties to a fee that is not excessive and has been approved by the Officers.

If you have questions on positions/work, please write to: president@acendio.net

The following pages explain ACENDIO's nomination and election process.

DEADLINE for submission of nominations:
5th February 2027 (17:00 CET) to acendio_election2027@acendio.net

Notes for 2027 Elections

1. The procedure governing elections is set out in Article X of the ACENDIO Constitution.

2. In 2027 the following elections will be held:

   - President 2027-2029 (2-year term)
   - Vice President 2027-2029 (2-year term)
   - Secretary 2027-2031 (4-year term)
   - Two Board Members 2027-2031 (4-year term)

3. Nominations for candidates must be made on the official form, signed by the nominating person, the seconder and the nominee/candidate.

4. Nominees/candidates are asked to provide a motivation statement of max. 250 words including a photo.
   - Nomination Form and Motivation Statement Form have to be sent to the Chair of Nominations by February 5th, 2027, 17:00 CET by email at: acendio_election2027@acendio.net

Members are advised that all nominations of ACENDIO members (including current board members standing for re-election or position changes) which are complete and received by Feb. 5th, 2027 (six weeks in advance of the General Assembly) will be considered valid and enter the election process.

Information about candidates will be made available at the ACENDIO website Feb. 12th, 2027 (five weeks before the General Assembly).

Voting will take place during the General Assembly, which will be held on Friday, March 19th, 2027. Voting instructions will be distributed at the General Assembly meeting. To be eligible to vote you must be a member of ACENDIO. Election results will be announced directly at the General Assembly or the latest on Saturday, March 20th, 2027, and on the ACENDIO website.

The new Board will have a short meeting on March 20th, 2027, after the closure of the conference. Because ACENDIO is a legal entity in the Netherlands, registration in the Chamber of Commerce follows your election. For this a copy of your passport and a recent proof of home address from an official organisation (for instance letter from you bank) is needed. Please provide these at this meeting.

For nominations, please fill in the forms provided on the website.