

PROPOSED AMENDMENTS TO BYLAWS

ARTICLE IV – BOARD OF DIRECTORS

Section 4 – Appointment and/or election:

Current wording:

The membership shall vote on representatives from the following:

- Three (3) at-large representatives from the Individual Members (at least two direct-care providers),
- Two (2) representatives from nursing education programs, and
- Three (3) representatives from the Organizational Members (one each from a healthcare organization, a professional nursing association, and a business organization).

Proposed wording:

The membership shall vote on representatives from the following:

- Three (3) at-large representatives from the Individual Members (at least two direct-care providers),
- Two (2) representatives from nursing education programs, and
- Three (3) representatives from the Organizational Members (one each from a healthcare organization, a professional nursing association, and a nursing education program ~~business organization~~).

ARTICLE IV – BOARD OF DIRECTORS

Section 8 – Elections and Term of Office:

Current wording:

The officers shall be elected by the Board of Directors. The same person shall be permitted to hold one or more offices if so elected. Officers shall be elected at the annual meeting of even years and will assume their duties on January 1 following their election. Each officer shall serve a term of two years or until their successor is elected. No person shall serve more than two consecutive terms in the same position. The election shall be by ballot if there is more than one nominee for an office; otherwise, election will be by acclamation.

Proposed wording:

The officers shall be elected by the Board of Directors and will assume their duties on January 1 following their election. The same person shall be permitted to hold one or more offices if so elected. ~~Officers shall be elected at the annual meeting of even years and will assume their duties on January 1 following their election.~~ Each officer shall serve a term of two years or until their successor is elected. No person shall serve more than two consecutive terms in the same position. The election shall be by ballot if there is more than one nominee for an office; otherwise, election will be by acclamation.