

Dec. 4, 2021

Dear Members,

During our October General Assembly there were three discussions which involved possible amendments to our Bylaws. The first proposal would make the Bylaws, Policy and Procedures Committee a "standing or core" committee. The next proposal sought to add two additional director positions to the board. And the third discussion was to review the qualifications of candidates for Board positions. The bylaws committee reviewed these proposals and has submitted them to both Kevin Stewart, our legal counsel and National ENA. The committee with the Board's approval has created the appropriate amendment proposals to be voted on by the General Assembly during the January meeting.

The format of the proposals should be read left to right. The first column has the current language, the middle column shows what will be added or taken out, and the final column shows the new Bylaws language if adopted. Proposal #1 addresses the Bylaws Committee. Proposals #2, 3, 4, & 5 address the changes needed to create four (4) director positions. Proposal #6 would amend the qualifications section to match what National ENA recommends for State and Chapter Bylaws.

- [Proposal 1 - Bylaw Committee as a Core Committee Proposal](#)
- [Proposal 2 - Composition of the Texas State Council Board of Directors](#)
- [Proposal 3 - Terms of Office](#)
- [Proposal 4 - Elections](#)
- [Proposal 5 - Officers](#)
- [Proposal 6 - Qualifications for Board of Directors Positions](#)

Please feel free to contact Brad Rush at bylaws@txena.org if you have any questions or concerns.

Thank you and see you in January.

Sincerely,
Crissie Richardson
Texas ENA President

Brad Rush
Bylaws, Policy & Procedures Committee Chair