

TXENA Bylaws Amendment

August 31, 2023

Dear Members,

The Bylaws, Policy & Procedures committee has completed the review of our current Bylaws and has presented their findings and recommendations to the Board. This proposal has been submitted to both Kevin Stewart, our legal counsel, and the National ENA. The committee with the Board's approval has created the appropriate amendment proposal to be voted on by the General Assembly during the October meeting.

The format of the proposal 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 13 – Vacancies

The Texas State Council BOD will also be considering the attached policy for approval once this Bylaw Amendment is voted on.

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

Thank you and see you in October.

Brad Rush

Bylaws, Policy & Procedures Committee Chair