

Proposal to Amend Bylaws

Proposal #	Bylaws of the Texas State Council ENA	Article	Section	Proposed By:
13	Texas State Council Board of Directors Vacancies	V	15	Bylaws, Policy & Procedures Committee

<p><u>Current Bylaw Language:</u> Section 15: Vacancies.</p> <ol style="list-style-type: none"> 1. If the office of president becomes vacant, the president-elect: <ol style="list-style-type: none"> a. Shall succeed to the office of president for the unexpired term, and b. Shall subsequently serve the one (1) year term of office of president to which elected. 2. Vacancies in any other office shall be appointed by The Texas State Council Board of Directors. 	<p><u>Current Bylaw Language Changes:</u> Section 15: Vacancies.</p> <ol style="list-style-type: none"> 1. If the office of president becomes vacant, the president-elect: <ol style="list-style-type: none"> a. Shall succeed to the office of president for the unexpired term, and b. Shall subsequently serve the one (1) year term of office of president to which elected. 2. Vacancies in any other office shall be appointed by The Texas State Council Board of Directors. 2. Vacancies in any other offices will be filled by the Texas State Council BOD in accordance with the Vacancy Policy. 	<p><u>If Adopted:</u> Section 15: Vacancies.</p> <ol style="list-style-type: none"> 1. If the office of president becomes vacant, the president-elect: <ol style="list-style-type: none"> a. Shall succeed to the office of president for the unexpired term, and b. Shall subsequently serve the one (1) year term of office of president to which elected. 2. Vacancies in any other offices will be filled by the Texas State Council BOD in accordance with the Vacancy Policy.
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Action taken: Adopted Lost Postponed to: _____ Referred to: _____

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RATIONALE: Language is too specific; policies are written to guide the BOD. Some positions could have multiple options to fill, i.e. elections/ leave vacant/ or appointment by BOD.

FINANCIAL CONSIDERATIONS: None

AUTHORS: Bylaws, Policy & Procedures Committee

SUPPORTERS:

Action taken: Adopted Lost Postponed to: _____ Referred to: _____