Proposal to Amend Bylaws

Proposal # Bylaws		Bylaws of the Te	e Texas State Council ENA		Section	Proposed By:
13		Texas State Council E	pard of Directors Vacancies		15	Bylaws, Policy & Procedures Committee
2.	5: Vaca 1. If th become elect: a. b. Vacanc shall be	ancies. e office of president es vacant, the president- Shall succeed to the office of president for the unexpired term, and Shall subsequently serve the one (1) year term of office of president to which elected. cies in any other office e appointed by The State Council Board of	 <u>Current Bylaw Language Changes:</u> Section 15: Vacancies. 1. If the office of presider becomes vacant, the preselect: a. Shall succeed to the of president for the unexpired term, and b. Shall subsequently s the one (1) year term office of president to elected. 2. Vacancies in any other of shall be appointed by The Texas State Council Boa Directors. 2. Vacancies in any other of will be filled by the Texas Council BOD in accordat with the Vacancy Policy. 	esident- office erve of which office e ard of fices s State		 15: Vacancies. 1. If the office of president becomes vacant, the president-elect: 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. Vacancies in any other offices will be filled by the Texas State Council BOD in accordance with the Vacancy Policy.

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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: