## Proposal to Amend Bylaws

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Proposal #	Tx State Cou	ncil Board of Directors	Article	Sectio	ion Proposed By:
6	Qualifications for E	oard of Directors Positions	V	3	Bylaws, Policy & Procedures Committee
Section 3. Directors r standing in State Cour	<ul> <li><u>aw Language:</u></li> <li>Qualifications. The Board of nust be Voting Members in good both National ENA and the Texas acil and must have:</li> <li>1. Current Registered Nurse (RN) licensure.</li> <li>2. Attended at least two Texas General Assembly meetings within the past rolling 12 months, and meet one (1) of the following:</li> <li>a. Attended in person at least one (1) Texas General Assembly meeting as a voting delegate or parliamentarian within the previous three years, or</li> <li>b. Served as an officer, director, past president, or committee chair at the state level in the past two three years.</li> </ul>	<ul> <li>Current Bylaw Language Changes:</li> <li>Section 3. Qualifications. The Boar must be Voting Members in good star National ENA and the Texas State Coprevious five years. They also must have</li> <li>1. Current unrestricted Registered N licensure.</li> <li>2. Attended at least (2) Texas General Assembly meetings within the past remonths, and meet one (1) of the following as a woting or parliamentarian within the previous of</li> <li>b. Served as an officer, director, past or committee chair at the state level in two years.</li> <li>3. Candidates for the position of Premust have served as a member of the Directors in the previous three years.</li> <li>4. Candidates for any other Board phave served as an officer of the Texas Council Committee Chair, or a Texas Council Chapter Officer in the previous and the previous of the parliamentarian.</li> </ul>	nding in puncil fr e: Nurse (F eral plling 12 wing: 1) Texa g deleg three y three y st presid the pa esident- e Board osition as State s State	ectors both or the RN) 2 <del>S</del> ate cears, dent, ast Elect d of must ete	<ul> <li><u>If Adopted:</u></li> <li>Section 3. Qualifications. The Board of Directors must be Voting Members in good standing in both National ENA and the Texas State Council for the previous five years. They also must have: <ol> <li>Current unrestricted Registered Nurse licensure.</li> <li>Attended at least (2) Texas Genera Assembly meetings within the past rolling 12 months.</li> <li>Candidates for the position of President-Elect must have served as a member of the Board of Directors in the previous three years.</li> <li>Candidates for any other Board position must have served as an officer of the Texas State Council, State parliamentarian, a Texas State Council Committee Chair, or a Texas State Council Chapter Officer in the previous three years.</li> </ol> </li> </ul>

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RATIONALE: Alignment with National ENA officer qualifications, encourages growth from within and promotion from Chapter to State level.

FINANCIAL CONSIDERATIONS: None

AUTHORS: Lynn Kelley, Brad Rush, Krystal Garza and Bylaw Committee Members. Last updated May 2024 after approval of National ENA.

SUPPORTERS: Bylaws, Policy & Procedures