

Proposal to Amend Bylaws

Proposal #	Tx State Council Board of Directors	Article	Section	Proposed By:
6	Qualifications for Board of Directors Positions	V	3	Bylaws, Policy & Procedures Committee

<p><u>Current Bylaw Language:</u></p> <p>Section 3. Qualifications. The Board of Directors must be Voting Members in good standing in both National ENA and the Texas State Council and must have:</p> <ol style="list-style-type: none"> 1. Current Registered Nurse (RN) licensure. 2. Attended at least two Texas General Assembly meetings within the past rolling 12 months, and meet one (1) of the following: <ol style="list-style-type: none"> a. Attended in person at least one (1) Texas General Assembly meeting as a voting delegate or parliamentarian within the previous three years, or b. Served as an officer, director, past president, or committee chair at the state level in the past two three years. 	<p><u>Current Bylaw Language Changes:</u></p> <p>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:</p> <ol style="list-style-type: none"> 1. Current unrestricted Registered Nurse (RN) licensure. 2. Attended at least (2) Texas General Assembly meetings within the past rolling 12 months, and meet one (1) of the following: <ol style="list-style-type: none"> a. Attended in person at least one (1) Texas General Assembly meeting as a voting delegate or parliamentarian within the previous three years, or b. Served as an officer, director, past president, or committee chair at the state level in the past two years. 3. Candidates for the position of President-Elect must have served as a member of the Board of Directors in the previous three years. 4. 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. 	<p><u>If Adopted:</u></p> <p>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:</p> <ol style="list-style-type: none"> 1. Current unrestricted Registered Nurse licensure. 2. Attended at least (2) Texas General Assembly meetings within the past rolling 12 months. 3. Candidates for the position of President-Elect must have served as a member of the Board of Directors in the previous three years. 4. 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.
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Action taken: Adopted Lost Postponed to: _____ Referred to: _____

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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

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