Notification to Membership for Items for discussion at the annual meeting scheduled 10/2/14:

1. Proposed By-law addition

Rationale: If the annual meeting is cancelled, WSNA needs to have a formal mechanism for the executive board to conduct the business of the organization. This proposal also ensures that membership will be notified and offered the opportunity to participate.

* 1. Add Electronic Meetings for executive committee under Article IX Meetings.

 Electronic Meetings:

The executive board is authorized to meet and conduct the business of the organization by telephone conference or through other electronic communication media as long as a quorum of the executive committee is met and all the members simultaneously hear each other and can participate during the meeting.

* 1. Add Special or Emergency Meetings:

In the event that the annual meeting cannot be held (i.e. inclement weather) the WSNA President, with approval of the executive board, is authorized to conduct annual business through telephone conference or through other electronic communication media as long as membership is given 2 weeks notification of the meeting and have the opportunity to participate in the meeting. Members will be notified through Electronic notification and notification will posted on WSNA website.

1. Announcement:

The president-elect, who was to assume the position of president in October, announced her resignation as a school nurse in the spring leaving WSNA without someone to fill the position.

* 1. Ruth Burns from Natrona County has graciously offered to take the position.
	2. WSNA is now announcing that anyone who wishes to nominate himself or herself as a candidate for position of president must do so by the October 3, 2014 business meeting and a vote will be held.
	3. If no one else is nominated, Ruth Burns will be appointed as the new President at the annual meeting.
1. Announcement:

The position of president-elect is open for nominations.

* 1. WSNA is now announcing that anyone who wishes to nominate himself or herself as a candidate for position of president-elect must do so by the October 3, 2014 business meeting. If more than one person is nominated, a ballot vote will be held at the meeting.
1. Nominations are now open for the Wyoming School Nurse of the Year. Requirements are posted on the WSNA website.