

BYLAWS  
OF  
MARYLAND ASSOCIATION OF SCHOOL HEALTH NURSES, INC.  
TAX EXEMPT NOT FOR PROFIT ORGANIZATION  
AS DEFINED IN SECTION 501 (C) (3)

Revised 05/08/2021

## ARTICLE I

### Name and Location of Corporation

The name of this Corporation is MARYLAND ASSOCIATION OF SCHOOL HEALTH NURSES, INC. (hereinafter referred to as the “Corporation”). The principal office of the Corporation is located at c/o Handwerger, Cardegna, Funkhouser and Lurman, P.A. The Kenilworth Drive, Suite 300, Towson, MD 21204-3102 or at such other place as may hereinafter be determined by the Board of Directors of the Corporation (the “Board”).

## ARTICLE II

### Purpose

The purposes of this Corporation shall be those as set forth in its Articles of Incorporation (the “Charter”), as amended from time to time.

### Goals

To increase public awareness of the relationship between optimum health and the educational success of all students.

To assist school nurses in advancing their knowledge and skills in order to deliver a comprehensive school health services program.

To have MASHN recognized as a leading professional organization for school nurses throughout the state of Maryland.

### Affiliation

MASHN is an affiliate of the National Association of School Nurses (NASN).

## ARTICLE III

### Membership

Section 1. Members. The Members of the Corporation shall be those persons who meet the requirements for Member status and who are accepted as Members by the Corporation

according to the requirements under Article III, Section 10 of these Bylaws (collectively, the “Members,” and individually, a “Member”). Notwithstanding the above, any person whose status as a Member is revoked or who terminates or abandons her or his Member status shall not be a Member after the date of such revocation, termination or abandonment of status. The Members are sometimes collectively referred to herein as the “Membership.”

Section 2. Place of Meetings. Meetings of the Membership shall be held at a suitable place convenient to the Membership, **or via video conferencing or similar electronic communications equipment**, as may be designated by the Board. Failure to hold annual or regular meetings of the Membership shall not invalidate the Corporation’s existence or affect any otherwise valid corporate acts.

Section 3. Annual Membership Meetings. Annual Membership meetings shall be held by the last day in August of each year or at such other date as may be determined proper by the Board. At each such meeting, the members shall elect Directors pursuant to these Bylaws if needed.

Section 4. Regular Membership Meetings. A regular meeting of Membership shall be held yearly, or on such other date as determined proper by the Board. Any business may be considered at a regular Membership meeting, without the need to specify the purpose of such meetings by a notice.

Section 5. Special Meetings. Special meetings of the Membership may be convened as directed by resolution of the Board, or upon the written request of at least ten percent (10%) of Active Members to the Secretary of the Corporation. The purpose of such meetings shall be stated in the notice for such meetings.

Section 6. Notice of Meetings. It shall be the duty of the chairperson of the annual conference to give notice of each annual meeting of the Membership stating the time and place where it is to be held (and purpose, if required) to the Members at their postal or e-mail addresses as they appear in the records of the Corporation. It shall be the duty of the President to give notice of regular or special meetings. The membership shall be notified two (2) weeks prior to the regular or special meeting as called by the President.

Section 7. Quorum Requirements. A quorum for the transaction of business at every meeting of the Membership shall consist of two (2) officers and at least ten percent (10%) of all Members. The vote of a majority of those Members present at a meeting at which a quorum is present shall be sufficient to pass any measure or resolution of the Membership, unless otherwise required by Maryland Law, the Charter or these Bylaws.

Section 8. No Proxy Voting. No Member shall be permitted to vote by proxy. Except for voting on the election of Directors, which is permitted by mail-in ballot, a Member must be present at a meeting to cast a vote on any matter that comes before the Membership.

Section 9. Elections/Mail-in Ballots. Members may vote for the election of Directors or Officers of the Corporation by electronic and/or mail-in-ballot.

Section 10. Qualifications of Members.

(a) Eligibility. Membership in the Corporation shall be open to any person who is in compliance with the qualifications and requirements for Membership set forth in these Bylaws.

(b) Instatement. Any person eligible for Membership and who meets the requirements set forth in these Bylaws for his/her class of Membership shall become a Member upon payment of the applicable Member dues set for his/her class of Membership.

(c) Classification. There shall be seven categories of Members: Active, Associate, Retired, Student, Corporate/Business/Professional, Member-at-Large and Honorary. A person must satisfy the requirement of a particular classification to be eligible for Membership consideration. The requirements of each category are as set forth below:

(i) "Active Members" - any registered professional nurse licensed in Maryland who is employed with primary responsibilities in the administration, education or the provision of school health services or on limited leave from such employment.

(ii) "Associate Members" - Any nurse licensed in Maryland, including LPN and LVN licensed nurses, who is employed with the primary assignment in the administration, education, or the provision of school health services or on limited leave for such employment.

(iii) "Retired Members" - any registered nurse who is a member of the Association, upon retirement shall be eligible to become a Retired Member. Any retired Member, who desires to remain in the Active Membership classification shall be required to pay full Active dues and upon payment of dues, shall be granted Active Membership privileges.

(iv) "Student Members" - students of a school of professional nursing, not employed as a school nurse on a full or part time basis. Student member status shall not be granted to a person who has previously attained or been eligible for Active Member status. Student Member status shall not be renewed more than once for a graduate nurse.

(v) “Corporate/Business/Professional Organization Members” - those organizations or persons who desire to support the goals of the Corporation, and whose members are not eligible for Active or Associate Membership in the Corporation. Granting of a Corporate/Business/Professional Organization Membership shall in no way bind the Corporation to support philosophies or policies of any Corporate/Business/Professional Organization Members.

(vi) “Honorary Members” - National Association of School Nurses Past-Presidents from Maryland. Honorary Members shall have full Membership rights.

(d) Revocation of Status. A Member’s status may be revoked by the Board for: (a) failure to timely pay dues; (b) failure to satisfy the requirement of the classification under which such person was admitted as a Member; (c) failure to comply with any rules, regulations or procedures applicable to Members; (d) engaging in any activity that may reflect negatively upon the Corporation or its Membership.

#### Section 11. Rights of Members.

(a) Active Members shall be entitled to exercise all Membership rights.

(b) Associate Members, Retired Members, and Student Members shall have all the rights of Membership, except the rights of holding office and voting.

(c) Corporate/Business/Professional Organization Members shall have all rights of Membership except those of holding office, voting and serving on a committee; provided, however, that a representative of a Corporate/Business/Professional Organization Member may serve on a committee if approved by the Board.

#### ARTICLE IV Board of Directors

Section 1. Management; Powers and Duties. The affairs of the Corporation shall be governed by the Board. The Board shall have the powers necessary for the administration of the affairs the Corporation and to do all such acts and things permitted to be exercised or done by the Corporation pursuant to the Maryland General Corporation Law, the Charter and these Bylaws. The Board may employ such agents as it deems advisable.

Section 2.     Number of Directors Qualification. The Board shall be comprised of up to seven (7) persons (the “Directors”), which shall include all persons serving on the Board in an ex-officio capacity. The number of directors may be increased, or decreased, but shall never be less than the minimum number required by the applicable provisions of the Maryland General Corporation Law.

Section 3.     Appointment; Term of Office. The current President, the President-Elect, the immediate Past President, the state Director to NASN, the Secretary, and the Treasurer of the Corporation shall each serve as Directors of the Corporation, ex-officio, and shall have full voting rights as Directors. The immediate Past President will be available for transition and consultation to committee chairs. All other directors shall be elected by the Members. Each elected Director, except the State Director to NASN and immediate Past President, shall serve for a term of two (2) years or more, or until such Director’s successor is duly selected and qualifies, unless removed sooner as provided under Article IV, Section 7 hereof. The State Director to NASN shall serve four (4) years and the immediate Past President shall serve one (1) year.

Section 4.     Vacancies. Vacancies on the Board shall exist in the case of the happening of any of the following events:

- (1)           the death or resignation of an elected Director;
- (2)           the removal of any elected Director in accordance with Article IV, Section 5 of these Bylaws; or
- (3)           the authorized number of Directors is increase.

Section 5.     Removal and Declaration of Vacancy. The Members may remove any elected Director and declare vacant the office of such a Director if the Members determine, in their sole discretion, that an elected Director is not acting in the best interests of the Corporation.

Section 6.     Filling of Vacancies. Elected Director vacancies shall be filled by the Members. Each Director so elected shall serve the remainder of the unexpired term of the elected Director whose position has been vacated and shall hold such position until such Director’s successor is duly selected and qualifies, unless sooner removed pursuant to Article IV, Section 5 hereof.

Section 7. Reduction of Number of Authorized Directors. No reduction in the authorized number of Directors shall result in the removal of any elected Director prior to the expiration of such Director's term of office.

Section 8. Place of Meeting; Electronic Meetings. Regular and special meetings of the Board may be held at any place which has been designated from time to time by resolution of the Board, or by written consent of all the Directors. The Directors may conduct any meeting of the Board by telephone conference or similar electronic communications equipment if all persons participating at the meeting can hear each other at the same time, provided that the quorum requirements set forth in Article IV hereof are satisfied.

Section 9. Annual Meetings. An annual Meeting of the Board shall be held at such date or time as determined proper by the Board. Any business may be considered at an annual meeting without the purpose of the meeting having been specified in a notice, except for the Maryland General Corporation Law, the Charter, or these Bylaws. Failure to hold an Annual Meeting shall not invalidate the Corporation's existence or affect any otherwise valid corporate acts.

Section 10. Regular Meetings. The Board shall hold at least two (2) meetings yearly.

(a) All regular meetings of the Board of Directors shall be called by the President, or, if the President is absent or is unable or refuses to act, by any two (2) Directors.

(b) Written notice of the time and place of each regular meeting of the Board shall be delivered personally to each Director, or sent to each Director by mail, or by other form of written communication at least two (2) weeks before each meeting. It shall be sufficient for purposes of complying with this notification requirement that the minutes of any preceding meeting which make reference to the date of the next regular meeting shall be made available to each Director prior to the meeting. If the current address of a Director is not shown on the corporate records, and is not readily ascertainable, notice shall be addressed to him/her at the last known address.

(c) The transaction of any business at a meeting of the Board, however called and noticed or wherever held, shall be valid as though it had been transacted at a meeting duly held after a regular call and notice if a quorum is present and if, either before or after the meeting, each of the Directors not present signs a Waiver of Notice, a consent to the holding of the meeting, or an approval of the minutes thereof. All such waivers, consents, or approvals shall be filed with the corporate records and made a part of the minutes of the meeting.

Section 11. Special Meetings.

(a) Special meetings of the Board may be called by the President, or by any two (2) Directors. A notice shall be given to each Director of the time, place and purpose of any special meeting by personal delivery of such notice, by telephone notice of such meeting or by written notice sent at least two days prior to the convening of such a meeting. If the current address of a Director is not shown on the records of the Corporation and is not readily ascertainable, notice shall be addressed to him at the last known address of such a Director, as reflected in the records of the Corporation.

(b) The transaction of any business at a special meeting of the Board, however called and noticed or wherever held, are valid as though held at a meeting duly held after a regular call and notice if a quorum is present and if, either before or after the meeting, each of the Directors not present signs a written Waiver of Notice, a consent to the holding of the meeting, or an approval of the minutes thereof. All such waivers, consents, or approvals shall be filed with the corporate records and made a part of the minutes of the meeting.

Section 12. Quorum; Voting; Adjournment. A quorum for the transaction of business at every meeting of the Board shall consist of at least a majority of all the Directors. The majority vote of those Directors present at a meeting at which a quorum is present shall be sufficient to pass any measure or resolution of the Board, unless otherwise required by Maryland Law, the Charter or these Bylaws. In the absence of a quorum, a majority of the Directors present at a meeting that has been duly called and convened may continue to transact business until adjournment, notwithstanding the withdrawal of enough Directors to leave less than a quorum.

Section 13. Conduct at Meetings. At every meeting of the Board, the President, or in the absence of the President a chair chosen by the majority of the Directors present, shall preside over the meeting. The chair of the meeting may appoint any person to act as secretary of the meeting for purposes of taking appropriate minutes of the proceeding.

Section 14. Compensation. No Director shall receive any compensation for any services performed as a Director, though the Directors may receive reimbursement for actual costs of attending meetings of the Board.

Section 15. Limitation of Liability. The liability of Directors shall be limited as provided in the Charter.

Section 16. Emergency Vote. In an emergency, a vote may be taken by phone, by mail, or electronically subject to ratification at the next meeting of the Board of Directors.



## ARTICLE V

### Officers

Section 1.     Number and Title. The officers of the Corporation shall be a President, President-Elect, immediate Past President, Secretary, Treasurer and the State Director to NASN. A person may hold more than one office in the Corporation, but may not serve concurrently as both President and PresidentElect.

Section 2.     Election; Term of Office. All officers of the Corporation shall be elected by the Members annually by ballot. Unless otherwise provided or determined by the Membership, officers of the Corporation shall be elected for terms of two (2) years. The State Director to NASN shall be elected for terms of four (4) years. The immediate Past President will serve one (1) year. A person may serve an unlimited number of terms as an officer of the Corporation. Each officer of the Corporation shall hold office until he or she shall resign, be removed or otherwise disqualified to serve, or until his or her successor shall be duly elected and qualifies.

Section 3.     Removal and Resignation. Any officer may be removed, with or without cause, by a majority of the Directors at any regular or special meeting of the Board (or, as to any assistant or subordinate officer, by any officer authorized by the Board). Any officer may resign at any time by providing written notice to the Board and any such resignation shall take effect on the date of the receipt of such notice, or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 4.     Vacancies. If any officer position becomes vacant by reason of the death, resignation or removal of such officer, the Board shall elect a successor who shall hold such office for the unexpired term and until his or her successor is duly elected and qualifies.

Section 5.     President. The President shall, in general, supervise and control all of the business and affairs of the Corporation, perform all duties incident to the office of the president of a corporation, including, but not limited to, the execution, on behalf of the Corporation, of any such other duties as may be prescribed in these Bylaws or by the Board from time to time.

Section 6.     President-Elect. The President-Elect shall, in the President's absence or during his or her inability to act, perform the duties and exercise the functions of the President, and when so acting shall have the powers of the President. The President-Elect shall have such other powers and perform such other duties as are from time to time assigned to her or him by the Board or the President.

Section 7.     Secretary. The Secretary shall sign, with the President, such documents as are customarily attested to by the secretary of a corporation and shall keep minutes meetings and

forward such notices as may be required pursuant to the provisions of these Bylaws or by the Maryland General Corporation Law. The Secretary shall keep and file the books, reports, statements and such other documents and records as may be required or necessary for the conduct of the Corporation's business. The Secretary shall exhibit at all reasonable times to any Director, upon application, these Bylaws and the minutes of proceedings of the Board and any committees of the Corporation and shall perform such other duties incident to the office of Secretary as may be assigned by the Board or otherwise set forth in these Bylaws.

Section 8. Treasurer. The Treasurer shall have charge and custody of, and be responsible for, all funds and securities of the Corporation and for all records pertaining to the same and shall, at the request of the President or any Director, render an account of all transactions and perform such other duties as may be assigned from time to time by the Board. Annually, the Treasurer shall report to the Board on the financial condition of the Corporation.

Section 9. State Director. The State Director will represent MASHN at NASN annual conferences and regularly scheduled board meetings. (S)he will perform all duties and responsibilities as outlined within the framework of NASN policy.

Section 10. Immediate Past President. Shall serve in consultation status to the President for one year to assist with transition. The immediate Past President will also be available to assist committee chairs when necessary. The immediate Past President shall perform such duties from time to time assigned to her or him by the President.

Section 11. Compensation. All officers shall serve without compensation.

Section 12. Limitation of Liability. The Liability of officers of the Corporation shall be limited as provided in the Charter.

## ARTICLE VI Committees

Section 1. Committees of the Board. The Board may appoint committees from among its general membership and delegate to those committees any of the powers of the Board, except: (i) any power the Board is prohibited from delegating under the Maryland General Corporation Law; (ii) the power to take any action which requires approval of the Member; or (iii) the power to amend these Bylaws. The number and type of committees appointed by the Board will be established on the basis of identified needs and their chairpersons, composed of at least one (1) or more persons and may require of them such duties as the Board deems necessary, appropriate, or advisable. Standing committees may include, but are not be limited to, Governance, Finance, and Programs.

Section 2. Nominations Committee. The Nominations Committee shall consist of at least two (2) Members elected by the Membership. Such elections may be by electronic and/or mail-in ballot. The chairperson shall be the Member who receives the majority of votes. This Committee shall provide nominations for all elected Director and Officer positions.

Section 3. Committee Procedure. The Board shall have the power to prescribe the manner in which proceedings of each committee shall be held. Unless the Board shall otherwise provide, the actions of each committee shall be governed by the following rules of procedure. The majority of the members of a committee present at a meeting shall constitute a quorum for the transaction of business. The majority vote of those committee members present at a meeting at which a quorum is present shall be sufficient to pass any measure or resolution of the committee. The members of the committee may conduct any meeting thereof by telephone conference or similar communications equipment if all persons participate in the meeting can hear each other at the same time, provided that the quorum requirements set forth above are satisfied. Participation in a meeting by these means constitutes a presence in person at a meeting. In absence of any prescription by the Board or any applicable provision of their Bylaws, each committee may prescribe the manner in which its proceeding shall be conducted.

Section 4. Other Committees. The Board may appoint, from time to time, specialty practice committees established on the basis of identified need and their chairpersons, composed of at least one (1) or more persons and may require of them such duties as the Board deems necessary, appropriate or advisable. The Board shall not delegate any of its powers to any committee formed under this Section 3, and no such committee shall have the power or authority to bind the Corporation with respect to any act or matter

## ARTICLE VII Indemnification

Section 1. Indemnification-General. The Corporation shall indemnify; (i) any individual who is a present or former Director or officer of the Corporation; or (ii) any individual who serves or has served in another corporation, partnership, joint venture, trust, employee benefit plan or any other enterprises as a Director or officer, or as a partner of such partnership or employee benefit plan, at the request of the Corporation and who by reason of service in that capacity was, is or is threatened to be made a party to any threatened, pending or completed action, suite or proceeding, whether civil, criminal, administrative or investigative, to the full extent permitted under the Maryland General Corporation Law. The Corporation may, with the approval of the Board, provide such indemnification for a person who formerly served a predecessor of the Corporation in any of the capacities described in (i) or (ii) above and for any employee or agent of the Corporation or a predecessor of the Corporation.

Section 2. Advancement of Expenses. Reasonable expenses incurred by a Director or officer who is, or is threatened to be made, a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, may be paid or reimbursed by the Corporation, upon the approval of the Board, in advance of the final disposition of the proceeding upon receipt by the Corporation of: (i) a written affirmation by the party seeking indemnification that such party has a good faith belief that the standard of conduct necessary for indemnification by the Corporation as authorized herein has been met and (ii) a written undertaking by or on behalf of the party seeking indemnification to repay the amount if it shall ultimately be determined that the standard of conduct has not been met.

Section 3. Exclusivity. The rights of indemnification and advancement of expenses provided by the Charter and these Bylaws shall not be deemed exclusive of any other rights to which a person seeking indemnification or advancement of expenses may be entitled under any law (common or statutory) or agreement, both as to action in such person's official capacity and as to action in another capacity while holding office or while employed by or acting as agent for the Corporation, and such rights shall continue in respect of all events occurring while a person was a director or officer and shall inure to the benefit of the estate, heirs, executors and administrators of such person. All rights to indemnification and advancement of expenses under the Charter and these Bylaws shall be deemed to be a contract between the Corporation and each Director or officer of the Corporations who serves or served in such capacity at anytime while this Section 3 is in effect. Nothing herein shall prevent the amendment of this Section 3, provided that no such amendment shall diminish the rights of any person hereunder with respect to events occurring or claims made before its adoption or as to claims made after its adoption in respect of events occurring before its indemnification or advancement of expenses of such director or officer or the obligations of the Corporation arising there under with respect to events occurring, or claims made, while this Section 3 or any provision hereof, is in force.

Section 4. Insurance. The Corporation shall have power to purchase insurance on behalf of any person who is or was a Director or officer of the Corporation, or is or was serving at the request of the Corporation as a director or officer of another corporation, or an official of a partnership, joint venture, trust or other enterprise against any liability asserted against such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify the person against such liability under the provisions of Article VII, Section 1 hereof.

Section 5. Misfeasance and Other Exceptions. Anything to the contrary in these Bylaws notwithstanding, no Director or officer shall be indemnified against any liability to which such person would otherwise be subject by reason of willful misfeasance, bad faith, gross negligence or reckless disregard of the duties involved in the conduct of such person's office.

ARTICLE VIII  
Conflict of Interest

Section 1.     Full Disclosure. Any Director, officer, key employee or committee member having an interest in a contract or other transaction with the Corporation shall disclose such interest to the Board, or a proper committee thereof, for consideration, authorization, approval, or ratification and shall make a prompt, full and frank disclosure of his or her interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts, known to such person, about the contract or transaction which might reasonably be construed to be adverse or potentially adverse to the Organization's interests.

Section 2.     Procedure.

(1)           The Board, or the proper committee thereof to which such disclosure is made, shall thereupon determine, by majority vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his or her personal influence on, nor participate (other than to present factual information or to respond to questions) in the discussions or deliberations with respect to, such contract or transaction. Such person may be counted in determining the existence of a quorum at any meeting where the contract or transaction is under discussion or is being voted upon. The minutes of the meetings shall reflect the disclosure made, the vote thereon and, where applicable, the abstention from voting and participation, and that a quorum was present

(2)           The Board may adopt a conflict of interest policy requiring:

(i)           regular annual statements from Directors, Officers and key employees that disclose existing and potential conflicts of interest: and

(ii)          corrective and disciplinary actions with respect to transgressions of such policies.

For purposes of this Article VIII, a person shall be deemed to have an "interest" in a contract or other transaction if he or she is the party (or one of the parties) contracting or dealing with the Corporation, or is a director, trustee or officer of, or has a significant financial or influential interest in, the entity contracting or dealing with the Corporation (other than corporations, partnerships, joint ventures, or other entities owned, controlled, or managed by the Corporation).

ARTICLE IX  
Sundry Provisions

Section 1.     Execution of Documents. The Board may authorize any officer or agent to enter into any contract or to execute and deliver any instrument in the name of and on behalf of the Corporation and such authority may be general or confined to specific instances. A person who holds more than one office in the Corporation may not act in more than one capacity to execute, acknowledge or verify and instrument required by law to be executed, acknowledged, or verified by more than one officer.

Section 2.     Books and Records. The Corporation shall keep correct and complete books and records of its accounts and transactions and minutes of the proceedings of its Board and of any committee when exercising any of the powers of the Board. The books and records of the Corporation may be in written form or in any other form which can be converted within a reasonable time into written form for visual inspection. Minutes shall be recorded in written form but may be maintained in the form of a reproduction.

Section 3.     Fiscal Year. The fiscal year of the Corporation shall end on the 31<sup>st</sup> day of August of each year unless otherwise provided by the Board.

Section 4.     Seal. Whenever the Corporation is required to place its corporate seal to a document, it shall be sufficient to meet the requirements of any law, rule or regulation relating to a corporate seal to place the word “(SEAL)” adjacent to the signature of the person authorized to execute the document on behalf of the Corporation.

Section 5.     Checks and Drafts. All checks, drafts or other orders for payment of money, notes or other evidences of indebtedness issued in the name of the Corporation shall from time to time be determined by the Board

Section 6.     Deposits. All funds of the Corporation not otherwise employed shall be deposited from time to time to credit of the Corporation in such banks, trust companies or other depositories as the Board may designate.

Section 7.     Inspection of Bylaws. The Corporation shall maintain at its principal office the original or a copy of these Bylaws, as amended or otherwise altered to date, which shall be open to inspection by all members and Directors at all reasonable times.

Section 8.     Amendment of the Bylaws.

(a) These Bylaws can be amended by a two thirds (2/3) vote of the Members at the Annual Meeting provided that previous notice of the proposed amendment was given to the President at least sixty (60) days prior to the date of the Annual Meeting, and made available to the Members for review at least fifteen (15) days prior to the date of the Annual Meeting.

(b) The Bylaws can be amended by a four-fifths (80%) vote at the Annual Meeting provided that written notice was made available at least eight (8) hours before the vote to all Members registered at the Annual Meeting of the Members.

Adopted as approved by the Board of Directors of MARYLAND ASSOCIATION of SCHOOL HEALTH NURSES, INC., as of the 8<sup>th</sup> day of May, 2021.

\_\_\_\_\_, 2021  
Secretary