

## ASNA BYLAW AMENDMENTS

### Article IV – Membership and Dues

**Section 3:** Classification. There shall be ~~seven~~ five classifications of membership: Active, Associate, Retired, Student, ~~Corporate/Business/Professional Organization~~, and Member-At-Large. ~~and Honorary.~~

**Rationale:** NASN no longer supports the corporate/business/professional organization classification in their bylaws. It was voted by the membership to remove this classification in June 2016. Honorary classification removed due to not an appropriate membership designation for our association. There is no descriptive definition for this classification within our bylaws.

**Section 3E.** ~~Corporate/Business/Professional Organization members shall be: Those Corporations or persons who desire to support the goals of the Association and whose members are not eligible for Active or Associate membership in the association. Granting of a Corporate/Business/Professional Organization membership shall in no way bind the Association to support philosophies or policies of any Corporate/Business/ Professional Organization.~~

**Rationale Section 3E:** Removing the definition description of Corporate/Business/ Professional Organization within the bylaws to coincide with the removal of this membership classification.

**Section 5:** Rights-Restrictions.

Associate, Retired and Student shall have all the privileges of membership, except the privilege of voting and holding office. ~~Corporate/Business/Professional Organization and Member at large~~ members shall have all the privileges of membership except those of voting, holding office, and serving on a committee.

**Rationale Section 5:** Correcting the language to agree with removal of this corporate/business/ professional classification.

### Article VI - Officers of the ~~Executive~~ Board

**Section 1:** Composition. The elected officers of the organization shall be ~~president~~, president-elect, vice president, NASN director, secretary and treasurer. There shall also be two ExOfficio, non-voting members of the board. One shall be the current Alaska State School Health Nurse Consultant and the second shall be the current National Board Certification for School Nurses Liaison (NBCSN). ~~The immediate past president will remain on the board for one year.~~ These officers shall be designated as the ~~Executive~~ Board Officers.

**Rationale:** A president-elect allows the opportunity to learn the workings of the association and provide operational continuity as she/he will succeed to president the following year. A president-elect will supplant the position of past president to align with NASN.

**Section 3:** Term of Office. The ~~president~~, vice president, secretary, and treasurer shall each serve for a term of ~~one two-years~~ or until their successors are elected. The president-elect shall serve a two-year term, one year as president-elect and the second year automatically succeed the office of the president at the expiration of the president's term. The president-elect shall be elected each year. The vice president shall be elected in even numbered years. The secretary and treasurer shall be elected in the odd numbered years. The NASN director shall serve for one four-year

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term and is elected every other odd year. All terms of office shall begin June 1, with exception of the NASN director whose term shall begin after NASN installation.

**Rationale:** Two-year terms allow for continuity in the position, as does a consecutive term.

To make this transition work for this election year, the current president will stay on for another year and a president-elect will be elected for the 2-year term, a vice president will be elected for a 1-year term, the secretary will be elected for a 2-year term and the treasurer will be elected for a 2-year term. The following year there will be an election for even years: The president-elect for a 2-year term, the vice president for a 2-year term.

### Article VII - Duties of the ~~Executive~~ Board Officers

Section 2: Officers Duties. The officers shall perform the duties prescribed by these bylaws.

The president-elect shall:

1. Gain knowledge and experience about the duties and responsibilities of president in preparation for assuming the role of president.
2. Assist the president with any duties and responsibilities as assistant to the president
3. In the absence or ~~disinability~~ of the president, perform the duties of the president.

The vice president shall :

1. In the absence or ~~disinability~~ of the president, works in conjunction with the president-elect to perform the duties of the president.
2. Perform such other duties as may be required or assigned by the president.
3. Serve as a leader or member of other committees as assigned by the president.

~~The past president shall:~~

- ~~1. In the absence of the president and vice president perform the duties of the president~~
- ~~2. Perform other duties as may be required or assigned by the president~~

**Rationale:** A president-elect allows the opportunity to learn the workings of the association and provide operational continuity as she/he will succeed to president the following year. A president-elect will supplant the position of past president to align with NASN. Vice president will work in conjunction with new added position of president-elect.

### Article IX Standing Committees

Section 1: Titles. There shall be the following standing committees: finance, legislative, membership/nominations, professional development, and ~~newsletter~~ media.

Section 8: ~~Newsletter~~ Media: The ~~Newsletter-Media~~ Committee shall:

Be composed of a chairperson and other members. Work with the ~~Executive~~ Board to ~~send a minimum of two organization newsletters each fiscal year to all members~~ provide information to the members in the form of newsletters, emails, Facebook and other social media channels appropriate for the purpose of keeping members engaged and informed.

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**Rationale:** Since the last by-laws changes, many more options for communication have become routine. ASNA now has a Facebook page and options for communication should include multiple avenues.

**Article VI, Article VII, Article VIII, and Article IX** - The term Executive Board shall be removed throughout the ASNA bylaws as ASNA board does not have an Executive Board, only Board Officers.

**Rationale:** ASNA is a small organization that only holds Board Officers to conduct business.

4/12/17