**WVNA Bylaws committee –**

**Agenda**

**September 10, 2019**

Cassy Taylor, Denise Campbell, Joyce Wilson,

Laure Marino, Heather Glasko-Tully, Julie Huron

Clarifications

1. Districts p. 7, WVNA districts to be distinct from Legislative Leader districts.

No change

1. Quorum for MA p. 9, for Board meetings p. 12.

Ok as is

1. Board Composition p. 10, change for Legislative Leaders to choose their own representative to Board. (fixed wording)

No change

Discussions

1. Dues p. 6

No action

1. Board Composition p. 9, Early Career Nurse

2 years, first 4 years of licensure, 2 term max

1. Multiple pages, replacement name for Unity Day committee

Annual legislative event

1. Committees p. 15, new Legislative Leaders committee

No action

**WVNA Bylaws committee**

**September 10, 2019**

Present: Cassy Taylor, Laure Marino, Denise Campbell, Joyce Wilson, Heather Tulley, Julie Huron

1. Article III, Districts. WVNA districts have not been active for some time. There are good arguments for keeping the bylaw provision (as an option for future interest, if any). But also good arguments for eliminating (history of districts being at odds with the state organization in past). This needs further involved discussion to determine the best course of action.
2. Legislative Leaders. Legislative leaders are not addressed in the bylaws. The committee has discussed different options (incorporate into HPL, establish a separate committee), but no clear answer determined. This needs further involved discussion. Until definite action is taken, it is premature to revise bylaws regarding method for LL board representation.
3. Article II, Dues. No revision recommended. It may not be necessary to revise the bylaws in order to permit the change to VPP dues.
4. Unity Day committee name changed to Annual Legislative Event.
5. Article VII, board of directors. Position added for Early Career Nurse, within 4 years of initial licensure, elected by members for 2 year term with 1 single additional term possible.