

## 2022 Proposed Bylaws Changes

Board Driven Bylaws (Board Only Vote) - Open Member Comment Requested

*Proposal #s are may not be shown in consequential order, nor start at 1.*

Proposal #	Type	Article	Section	Item	Current	Proposed	Rationale
18	MODIFY	7	6	3	Filling additional allotted representatives or alternates during an even year may lead to review of prior Board Members and previous candidates by the current board with consultation by the Nominations Committee	Filling additional allotted representatives or alternates may lead to review of prior Board Members and previous candidates by the current board with consultation by the Nominations Committee.	if all alternates are not available gives us flexibility to still have a delegate
21	MODIFY	6	6	5	The Executive Director or designee shall serve as the second ISNA representative to the ANA Constituent Assembly.	The ED or desingee shall serve as a CSNA leader to the ANA Constiuent Assembly and serve as a CSNA representative on the ANA Leadership Council	NEW per ANA Bylaws
22	DELETE	4	2	0	An individual affiliate is a person who is not a member but who: (a) Elects to join ISNA in accordance with the provisions of this seciton, and (b) Pays the fee established by the ISNA Baord of Directors, and © whose views are congruent with ISNA.	NA	ISNA does not maintiain a need for this type of membership.
23	MODIFY	6	6	5	Appoint a Chief Executive Officer and define the duties and compensation of the Executive Director. The Executive Director or designee shall seve and the second ISNA representative to the ANA Constiuent Assembly	Appoint and define the duties and compensation of a Chief Executive Officer (ANA defines as Executive Director).	Clarification of title. Historical purpose of membership representation is by election, not default of CEO/ED Role which attend in a non-voting role.
24	MODIFY	6	6	13	Adopt criteria for selection of representatives of the profession to be submitted to the appropriate state authorities for consideration in making appointments to the Indiana State Board of Nursing and other state agencies and name the representatives to be submitted.	Review and or appoint professional representation to state or other agencies for consideration, as requested or need arises	ISNA does not follow specific criteria but provides recommendation as needed
25	DELETE	5	8	0	The Chief Executive Officer shall assume such duties in connection with the work of the Secretary and Treasurer as shall be designated by the Board of Directors.	NA	
26	MODIFY	3	1	0	Members of the ISNA shall be those persons accepted in accordance with qualifications and other requirements described in the ISNA Bylaws, unrestricted by consideration of age, color, creed, disability, gender, health status, lifestyle, nationality, race, religion, sexual orientation, or any other consideration in accordance with the Bylaws of the ANA.	Membership of ISNA, open to all registered nurses, shall be those accepted in accordance with qualifications and other requirements described in the ISNA Bylaws.	NEW per ANA Bylaws

27	MODIFY	3	7	1	Members of the ISNA who have completed full payment of dues may be transferred to another state association that is a constituent of the ANA, upon written request giving cause.	Dual Member of ANA who have completed full payment of monthly or annual dues may be transferred in or out to another state association that is a constituent of the ANA, upon written request giving cause.	NEW per ANA Bylaws
28	MODIFY	3	7	2	Transfers will occur without fee or refund.	Transfer will occur without fee, refund, or additional payment necessary until the proceeding collection of dues.	NEW per ANA Bylaws
29	MODIFY	11	Heading		ARTICLE XI QUORUMS	<b>ARTICLE XI QUORUMS</b>	Make bold to correct formatting
30	MODIFY	12	Heading		<b>ARTICLE XI FISCAL YEAR</b>	<b>ARTICLE XII FISCAL YEAR</b>	Correct numbering
31	MODIFY	13	0		The ISNA Bulletin and The ISNAbler shall be the official publications of the Association.	The Bulletin and The ISNAbler shall be the official publications of the Association.	Updated to reflect the Bulletin is now presented by INF and ISNA