

Amendment Proposal

Submitted to the TX NENA Board on February 1st, 2017

Maker of the proposal: Jason Smith, ENP

Intent of the proposal:

The creation of a new Standing Committee, Awards Selection Committee, whose purpose is to select winners from the nominees for the annual TX NENA awards.

Award categories;

- Cottingham Collaboration Award
- J. Ross Sherohman Scholarship Application
- Kid Hero Award
- Laverne Hogan Award
- Operational Professional of the Year
- Public Education Professional of the Year
- Silent Hero Award
- Technical Professional of the Year
- Telecommunicator of the Year
- Training Professional of the Year

Meeting where consideration is desired:

Annual Membership Business Meeting, April 10th, 2017

Article(s), Section(s), and Paragraph(s) of the Constitution and/or Bylaws proposed to be amended:

Article VIII – Committee
Section 1.8. Awards Selection Committee

Proposed amending language:

The members of this Committee are the Immediate Past President (Chair) and six active TX NENA members, each from a different region in accordance with Article III, Section 1.

The Past President will collect all award nominations and present to the Awards Selection Committee members. Award winners are selected based on the criteria set forth in the Bylaws, Article XII, Scholarships and Awards.