

Amendment Proposal

Submitted to the TX NENA Board on February 9th, 2017

Maker of the proposal: Jason Smith, ENP

Intent of the proposal:

Include the Immediate Past President as a voting member of the Executive Board.

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 VII – Officers (Authority & Duties)
Section 5.1 Designation

Proposed amending language:

The Executive Board membership shall include the President, Immediate Past President, the Vice President, the Secretary, the Treasurer, and each Regional State Coordinator. Voting members of the Executive Board are limited to the Immediate Past President, Vice President, Secretary, Treasurer, and each State Coordinator. The President will only vote in the event of a tie.