

**2018 CNSA Proposed Bylaw Revisions**

Item #	Current Bylaw	Proposed Revision	Rationale
1	<p><b>ARTICLE VIII. BOARD OF DIRECTORS</b>  <b>Section 2. Composition</b>  A. The Board of Directors shall consist of twelve (12) elected officers and directors.  1. There shall be three (3) officers: President; Vice-President; and Secretary/Treasurer, elected by the House of Delegates  B. Term of Office  Members of the Board of Directors are elected at the annual convention, take office at the close of the annual meeting of the House of Delegates and shall serve a one (1) year term, or until a successor is elected.</p> <p><b>Section 9. Executive Committee</b>  There shall be an Executive Committee of the Board of Directors composed of the President, Vice-President, and Secretary/Treasurer, which shall have all powers of the Board of Directors to transact business between meetings of the Board of Directors in accordance with rules established by the Board of Directors.</p> <p><b>ARTICLE IX. OFFICERS AND DIRECTORS</b>  <b>Section 1. Qualifications</b></p>	<p><b>ARTICLE VIII. BOARD OF DIRECTORS</b>  <b>Section 2. Composition</b>  A. The Board of Directors shall consist of <del>twelve (12)</del> <b>thirteen (13)</b> elected officers and directors.  1. There shall be <del>three (3)</del> <b>four (4)</b> officers: President; Vice-President; and Secretary/Treasurer, elected by the House of Delegates; and the <b>Immediate Past President.</b>  B. Term of Office  Members of the Board of Directors are elected at the annual convention, take office at the close of the annual meeting of the House of Delegates and shall serve a one (1) year term, or until a successor is elected.</p> <p><b>The Immediate Past President shall serve a one-year term immediately following the term as President.</b></p> <p><b>Section 9. Executive Committee</b>  There shall be an Executive Committee of the Board of Directors composed of the President, <b>Immediate Past President</b>, Vice-President, and Secretary/Treasurer, which shall have all powers of the Board of Directors to transact business between meetings of the Board of Directors in accordance with rules established by the Board of Directors.</p> <p><b>ARTICLE IX. OFFICERS AND DIRECTORS</b>  <b>Section 1. Qualifications</b></p>	<p>Purpose: The role of the Past President is to ensure continuity during governance transitions and organizational change, to help ensure the appropriate succession of Officers and Directors, to support the President in his/her role, and to provide continuity to the organization by providing historical context for issues.</p>

	<p>A. Any active or individual member in good standing may be nominated to serve in any elected position of the association.</p> <p>B. Any associate member in good standing may be nominated to serve in any elected position except for the offices of President and Vice-President.</p> <p>C. No individual shall hold more than one (1) voting position on the Board of Directors</p> <p>D. Any member running for an elected position shall be enrolled as a nursing student at the time of the election.</p>	<p>A. Any active or individual member in good standing may be nominated to serve in any elected position of the association.</p> <p>B. Any associate member in good standing may be nominated to serve in any elected position except for the offices of President and Vice-President.</p> <p>C. No individual shall hold more than one (1) voting position on the Board of Directors</p> <p>D. Any member running for an elected position shall be enrolled as a nursing student at the time of the election.</p> <p><b>E. The Immediate Past President shall have served the preceding year as President.</b></p> <p><b>Section 2. Duties</b></p> <p>A. The President shall:</p> <p><b>8. Be designated the Immediate Past-President for one year immediately following term as president.</b></p> <p><b>L. The Immediate Past President shall:</b></p> <ol style="list-style-type: none"> <li><b>1. Provide continuity and counsel to the Board of Directors;</b></li> <li><b>2. Serve as a voting member of the Board of Directors and of its Executive Committee for the year immediately following the term as president;</b></li> <li><b>3. Attend CNSA Regular, Executive Committee and Special meetings for one year;</b></li> <li><b>4. Perform other duties as determined by the Board of Directors.</b></li> </ol>	
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<p>2</p>	<p><b>ARTICLE VIII. BOARD OF DIRECTORS</b>  <b>Section 5. Responsibilities</b>  The Board of Directors shall be responsible for:</p> <p>K. Employing a CEO to manage the affairs of CNSA within the parameters established by the Board of Directors and these bylaws.</p> <p><b>ARTICLE IX. OFFICERS AND DIRECTORS</b>  <b>Section 2. Duties</b>  A. The President shall:  4. Collaborate with CEO and management team on overall operation of CNSA;  C. The Secretary / Treasurer shall:  6. In collaboration with the CEO and management team: act as custodian of organization funds and ensure annual financial report is prepared; provide guidance to the Board on financial decisions and recommendations; monitor and report all financial transactions and investments of the corporation; prepare an annual budget; and ensure CNSA records, including minutes, financials and correspondence, are in order and filed with or communicated to appropriate agencies and organizations.  D. The Convention Director shall:  2. In collaboration with CNSA advisors, management team and Board of Directors, coordinate, plan, execute, and evaluate all aspects of the annual CNSA Convention.  G. The Communications Director shall:  2. Oversee and be responsible for all aspects of development, production, and distribution of the association’s official</p>	<p><b>ARTICLE VIII. BOARD OF DIRECTORS</b>  <b>Section 5. Responsibilities</b>  The Board of Directors shall be responsible for:</p> <p>K. Employing a <del>CEO</del> <b>contracted management agency</b> to manage the affairs of CNSA within the parameters established by the Board of Directors and these bylaws.</p> <p><b>ARTICLE IX. OFFICERS AND DIRECTORS</b>  <b>Section 2. Duties</b>  A. The President shall:  4. Collaborate with <del>CEO and management team</del> <b>the contracted management agency</b> on overall operation of CNSA;  C. The Secretary / Treasurer shall:  6. In collaboration with the <del>CEO and management team</del> <b>contracted management agency</b>; act as custodian of organization funds and ensure annual financial report is prepared; provide guidance to the Board on financial decisions and recommendations; monitor and report all financial transactions and investments of the corporation; prepare an annual budget; and ensure CNSA records, including minutes, financials and correspondence, are in order and filed with or communicated to appropriate agencies and organizations.  D. The Convention Director shall:  2. In collaboration with CNSA advisors, <del>management team</del> <b>the contracted management agency</b> and Board of Directors, coordinate, plan, execute, and evaluate all aspects of the annual CNSA Convention.</p>	<p>Reflects current practices appropriately. Increases clarity of the agreement between the management agency and CNSA.</p>
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	<p>newsletter publication, Range of Motion, and CNSA/NSNA email broadcasts with the aid of the management team;</p> <p>I. The Membership Director-North and Membership Director-South shall:</p> <p>2. In collaboration with CNSA advisors, management team, and the Board of Directors, coordinate, plan, execute, preside at and evaluate Membership Meetings other than the House of Delegates;</p>	<p>G. The Communications Director shall:</p> <p>2. Oversee and be responsible for all aspects of development, production, and distribution of the association’s official newsletter publication, Range of Motion, and CNSA/NSNA email broadcasts with the aid of the <del>management team</del> <b>contracted management agency</b>;</p> <p>I. The Membership Director-North and Membership Director-South shall:</p> <p>2. In collaboration with CNSA advisors, <del>management team</del> <b>contracted management agency</b> and the Board of Directors, coordinate, plan, execute, preside at and evaluate Membership Meetings other than the House of Delegates;</p>	
<p>3</p>	<p><b>ARTICLE XII. AMENDMENTS</b></p> <p><b>Section 1.</b></p> <p>These bylaws may be amended by a two-thirds (2/3) vote of the credentialed delegates present at an annual convention or special meeting providing that a copy of all proposals to the bylaws as prepared by the Bylaws Committee has been sent to all delegates and made available to the CNSA constituency at least one month prior to the meeting.</p> <p><b>Section 2.</b></p> <p>Amendment proposals, with rationale, may be submitted to the Bylaws Committee by any CNSA constituent member, constituent chapter, or the Board of Directors for review at least 3 months prior to the annual convention.</p>	<p><b>ARTICLE XII. AMENDMENTS</b></p> <p><b>Section 1.</b></p> <p>These bylaws may be amended by a two-thirds (2/3) vote of the credentialed delegates present at an annual convention or special meeting providing that a copy of all proposals to the bylaws as prepared by the Bylaws Committee has been sent to all delegates and made available to the CNSA constituency at least <del>one month</del> <b>30 days</b> prior to the meeting.</p> <p><b>Section 2.</b></p> <p>Amendment proposals, with rationale, may be submitted to the Bylaws Committee by any CNSA constituent member, constituent chapter, or the Board of Directors for review at least <del>3 months</del> <b>90 days</b> prior to the annual convention.</p>	<p>Clarifies meaning of “month.”</p>

<p>4</p>	<p><b>ARTICLE VII. HOUSE OF DELEGATES</b>  <b>Section 3. Delegate Responsibility</b>  A. Delegates must be physically in attendance to vote at the House of Delegates. No votes may be made by proxy, mail, telephone, facsimile transmission, or any electronic means.</p> <p><b>ARTICLE VIII. BOARD OF DIRECTORS</b>  <b>Section 6. Meetings</b>  C. Officers and Directors must be physically in attendance to vote at Regular or Special meetings. No votes may be made by proxy, mail, telephone, facsimile transmission, or any electronic means at Regular or Special meetings.</p>	<p><b>ARTICLE VII. HOUSE OF DELEGATES</b>  <b>Section 3. Delegate Responsibility</b>  A. Delegates must be physically in attendance to vote at the House of Delegates. No votes may be made by proxy, mail, telephone, <b>or</b> facsimile transmission. <del>or any electronic means.</del></p> <p><b>ARTICLE VIII. BOARD OF DIRECTORS</b>  <b>Section 6. Meetings</b>  C. Officers and Directors must be physically in attendance to vote at Regular or Special meetings. No votes may be made by proxy, mail, telephone, <b>or</b> facsimile transmission, <del>or any electronic means</del> at Regular or Special meetings.</p>	<p>Allows voting to be conducted via electronic means.</p>
<p>5a</p>	<p><b>ARTICLE VIII. BOARD OF DIRECTORS</b>  <b>Section 1. Definition and Qualifications</b>  A. The governing body of CNSA shall be the Board of Directors.  B. To be eligible to serve on the Board of Directors, a person shall:</p> <ol style="list-style-type: none"> <li>1. Hold current constituent membership as defined in Article IV;</li> <li>2. Be enrolled as a nursing student at the time of election;</li> <li>3. Hold no more than one (1) voting position on the Board of Directors.</li> </ol>	<p><b>ARTICLE VIII. BOARD OF DIRECTORS</b>  <b>Section 1. Definition and Qualifications</b>  A. The governing body of CNSA shall be the Board of Directors.  B. To be eligible to serve on the Board of Directors, a person shall:</p> <ol style="list-style-type: none"> <li>1. Hold current constituent membership as defined in Article IV;</li> <li>2. Be enrolled as a nursing student at the time of election;</li> <li>3. <b>Have a minimum of 6 months remaining in a nursing program at time of election.</b></li> <li>4. Hold no more than one (1) voting position on the Board of Directors.</li> </ol>	<p>Allows for consistency for directors throughout term with CNSA. Does not go into effect until 2019-2020 election.</p>

<p><b>5b</b></p>	<p><b>ARTICLE IV. MEMBERSHIP</b>  <b>Section 1. Definition</b></p> <p>Any student enrolled in a state-approved program leading to licensure as a registered nurse (associate degree, baccalaureate, generic Master's or generic Doctorate) and any student who is a registered nurse enrolled in a program leading to a baccalaureate degree with a major in nursing is eligible for membership in CNSA.</p> <p>CNSA membership may be extended up to six months beyond completion of a student's program in nursing.</p> <p>CNSA members who hold a state office may have their membership further extended to the first state election following the member's date of graduation</p>	<p><b>ARTICLE IV. MEMBERSHIP</b>  <b>Section 1. Definition</b></p> <p>Any student enrolled in a state-approved program leading to licensure as a registered nurse (associate degree, baccalaureate, generic Master's or generic Doctorate) and any student who is a registered nurse enrolled in a program leading to a baccalaureate degree with a major in nursing is eligible for membership in CNSA.</p> <p>CNSA membership may be extended up to six months beyond completion of a student's program in nursing.</p> <p><del>CNSA members who hold a state office may have their membership further extended to the first state election following the member's date of graduation</del></p>	<p>Provide consistency throughout bylaws regarding above changes in Item #2a.</p>
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<p>6</p>	<p><b>ARTICLE V. CONSTITUENT CHAPTERS</b>  <b>Section 1. Definition</b>  School chapters, composed of at least 10 CNSA active and associate members and who have submitted the Official Applications for NSNA Constituent Status in the time and manner determined by the Board of Directors shall be recognized as constituent chapters. There shall be only one chapter at each school campus.</p>	<p><b>ARTICLE V. CONSTITUENT CHAPTERS</b>  <b>Section 1. Definition</b>  <del>School chapters, composed of at least 10 CNSA active and associate members and who have submitted the Official Applications for NSNA Constituent Status in the time and manner determined by the Board of Directors shall be recognized as constituent chapters. There shall be only one chapter at each school campus.</del>  <b>Any school chapter whose membership is composed of at least 10 active or associate members of NSNA and who has reviewed the required areas of conformity, submitted the Official Applications for NSNA Constituency Status on an annual basis, and met and abided by all the requirements set forth by the NSNA and the CNSA Board of Directors shall be recognized as a CNSA constituent chapter.</b></p>	<p>Clarifies the terminology of constituency and chapter. This would allow CNSA to define a chapter that is a NSNA Constituent Chapter as also a CNSA Constituent Chapter. Eliminates the confusion around chapters using “CNSA” in their chapter names as well.</p>
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