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**RATIONALE FOR PROPOSALS in red**

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## Article III Membership and Dues; Section 5: Membership Obligations

Number 1: Add e. "Uphold the purposes, goals, and function of ANA and ANA-IL."

(This phrase is included under disciplinary action, but not included in this section - needs to be added here)

Number 2: Add e. "Uphold the purposes, goals, and function of ANA-IL. (Same as Above)

## Article V. Membership Assembly; (Numbering changed as necessary)

Change Section 1: Composition and Credentials to Purpose and Function – Provide clarity to the role of the membership assembly

Delete from Number 1. "who are duly accredited" **Members are not accredited.**

Add new Number 2: "The membership Assembly shall be the primary engagement vehicle that allows and encourages each member to have a direct voice to the association and *its* Board of Directors. – clarifying statement regarding member engagement and feedback opportunities for individual members.

Add new Number 3. The Membership Assembly shall include updates and member feedback opportunities on the work of the association. The Assembly may also include discussions on important issues relating to the profession and continuing education opportunities for members. Membership Assembly discussions shall be considered by the Board of Directors when establishing association policies and positions. **Same as above**

Insert New Section 2. Composition and Credentials

1. Eligibility. Insert "The membership assembly is comprised of all members in good standing" **(Recommended by Membership Committee)** Delete "duly accredited and" and "and hold membership in ANA-Illinois at least thirty (30) days prior to the Membership Assembly." **(Members are not accredited, and removes the 30-day restriction)**

Section 3. Voting: Delete "which shall be cast in person." Now reads: "Each member shall have one vote." **(Removes restriction of having to vote in person, and allows for other types of voting)**

Section 3: Membership Assembly Responsibilities/Duties

Number 4: Add c: "Voting may occur by electronic ballot." **(Clarifying statement. Bylaws currently allows for electronic voting. This makes it clear it can occur at the Membership Assembly.)**

**Section 5: Meetings SECTION 6 not 5**

Add to number 1: (comma after annually); "utilizing available member engagement technology including *but* not limited to virtual participation, except where government regulations or

conditions, such as natural disaster, may render this impossible.” (Reflects the desire of membership to have virtual opportunities when feasible)

Add 2: “Registration fees shall be determined by the BOD.”

Section 6. Delete entire section. The Bylaws and Nominations Committee are standing committees and are detailed in that section.

Article VI. Section 5: Responsibility (renumbered as appropriate)

Add new number 11: “Maintain a consistent standard of equitable access to information about candidates from one year to the next.” (2017 discussions at MA and Special Meetings)

Add to new number 19: “in collaboration with the Illinois Nurses Foundation leadership.” (2017 discussions at MA and Special Meetings)