

Amendment 7

Rationale for amendment: Allows INA to hold elections at anytime of the year, yet still providing adequate notice to members of the slate and voting prior to the Annual Membership Assembly. Provides clarity on when positions are up for election.

*Proposed deletions are indicated with a ~~strike through~~ and additions are indicated in **red font**.*

CURRENT LANGUAGE	PROPOSED LANGUAGE
<p>ARTICLE IX –NOMINATIONS AND ELECTIONS</p> <p>Section 1. Nominations</p> <p>A. On or before February 1, the Committee on Nominations shall send to the members and the regional subunits the names of officers then serving, indicating those whose terms of office will expire at the next annual meeting and those eligible for re-election, with a request for the names of members for consideration for placement on the ballot.</p> <p>B. In the odd numbered years the Committee on Nominations shall also request a list of names of members qualified and willing to serve as representatives or as alternates to the ANA Membership Assembly or successor.</p> <p>C. In preparing the ballot, the committee shall give consideration to names submitted by the regional subunits and to other qualified members. Any INA member may nominate herself/himself for office. The Committee on Nominations shall prepare a ballot for each office to be filled. This ballot shall include representatives of various areas of nursing practice and various geographic areas of the state.</p> <p>D. The ballot shall be reported to the Board of Directors and shall be appended to the notice of time and place of the meeting.</p> <p>E. No name shall be presented to or by the Committee on Nominations or from the floor unless the nominee has consented to serve if elected.</p> <p>F. Submission of the name of a member of the Committee on Nominations as a suggested candidate, with the consent of that member, will constitute a resignation from the Committee.</p> <p>Section 2. Election of INA Officers, Members of the Nominating Committee, and Members of the Iowa Nurses Foundation Board of Directors</p>	<p>ARTICLE IX –NOMINATIONS AND ELECTIONS</p> <p>Section 1. Nominations</p> <p>A. On or before February 1, the Committee on Nominations shall send to the members and the regional subunits the names of officers then serving, indicating those whose terms of office will expire at the next annual meeting and those eligible for re-election, with a request for the names of members for consideration for placement on the ballot.</p> <p>B. In the odd numbered years the Committee on Nominations shall also request a list of names of members qualified and willing to serve as representatives or as alternates to the ANA Membership Assembly or successor.</p> <p>C. In preparing the ballot, the committee shall give consideration to names submitted by the regional subunits and to other qualified members. Any INA member may nominate herself/himself for office. The Committee on Nominations shall prepare a ballot for each office to be filled. This ballot shall include representatives of various areas of nursing practice and various geographic areas of the state.</p> <p>D. The ballot shall be reported to the Board of Directors and shall be appended to the notice of time and place of the meeting.</p> <p>E. No name shall be presented to or by the Committee on Nominations or from the floor unless the nominee has consented to serve if elected.</p> <p>Submission of the name of a member of the Committee on Nominations as a suggested candidate, with the consent of that member, will constitute a resignation from the committee.</p> <p>Section 2. Election of INA Officers, Members of the Nominating Committee, and Members of the Iowa Nurses Foundation Board of Directors</p> <p>A. Elections may be held in conjunction with the annual meeting or INA may provide for elections prior to the annual meeting during an established voting period.</p> <p>B. The Board shall determine dates and hours of voting.</p> <p>C. The President shall appoint the tellers.</p> <p>D. Any member personally or by valid proxy may cast one ballot per personal</p>

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<p>A. Elections may be held in conjunction with the annual meeting or INA may provide for elections prior to the annual meeting during an established voting period.</p> <p>B. The Board shall determine dates and hours of voting.</p> <p>C. The President shall appoint the tellers.</p> <p>D. Any member personally or by valid proxy may cast one ballot per personal membership and one ballot per valid proxy in an election for officers, members of the Nominating Committee, and the Iowa Nurses Foundation Board of Directors.</p> <p>E. Elections shall be by secret ballot.</p> <p>F. Voting shall not be limited to the names appearing on the ballot. Members may vote for other eligible members of the Association who have consented to serve if elected.</p> <p>G. A plurality vote shall constitute an election. In case of a tie, the choice shall be determined by lot.</p> <p>H. Term of office shall begin at the adjournment of the annual meeting.</p> <p>I. All ballots and other records of the election shall be preserved for one year after the election.</p>	<p>membership and one ballot per valid proxy in an election for officers, members of the Nominating Committee, and the Iowa Nurses Foundation Board of Directors.</p> <p>E. Elections shall be by secret ballot.</p> <p>F. Voting shall not be limited to the names appearing on the ballot. Members may vote for other eligible members of the Association who have consented to serve if elected.</p> <p>G. A plurality vote shall constitute an election. In case of a tie, the choice shall be determined by lot.</p> <p>H. Term of office shall begin at the adjournment of the annual meeting.</p> <p>I. All ballots and other records of the election shall be preserved for one year after the election.</p>
<p>Section 3. Election of INA Representatives to the ANA Membership Assembly</p> <p>A. In odd numbered years, dual members of the INA/ANA, shall elect ANA representatives (in addition to the President and President-Elect) and alternates by secret ballot for a two year term or until a successor is elected. The election may be held at the annual meeting or prior to the annual meeting during an established voting period.</p> <p>B. The Committee on Nominations shall present a slate of candidates for INA Representatives to the ANA Membership Assembly or successor. This ballot shall be appended to the call to the meeting and presented to the INA annual meeting for nominations from the floor. Separate elections are held for state office holders, INA Representatives and alternates to the ANA Membership Assembly or successor.</p> <p>C. Voting shall not be limited to the names appearing on the ballot. Members may vote for other eligible members of the Association who have</p>	<p>Section 3. Election of INA Representatives to the ANA Membership Assembly</p> <p>A. In odd numbered years, dual members of the INA/ANA, shall elect ANA representatives (in addition to the President and President-Elect) and alternates by secret ballot for a two year term or until a successor is elected. The election may be held at the annual meeting or prior to the annual meeting during an established voting period.</p> <p>B. The Committee on Nominations shall present a slate of candidates for INA Representatives to the ANA Membership Assembly or successor. This ballot shall be appended to the call to the meeting and presented to the INA annual meeting for nominations from the floor. Separate elections are held for state office holders, INA Representatives and alternates to the ANA Membership Assembly or successor.</p> <p>C. Voting shall not be limited to the names appearing on the ballot. Members may vote for other eligible members of the Association who have consented to serve if elected by write-in vote and meet the qualifications for the position.</p> <p>D. In order to elect the President and President-elect as a representative to ANA, it is necessary to vote for President/President-elect representative to ANA as a combined position, which requires that such nominees be dual INA/ANA members.</p> <p>E. A plurality vote shall constitute an election. In case of a tie, the choice shall be determined by lot.</p> <p>F. The nominees for INA Representatives to the ANA Membership Assembly or successor corresponding to the number of INA Representatives to the ANA Membership Assembly or successor to which this Association is entitled who receive the highest number of votes shall be declared</p>

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<p>consented to serve if elected by write-in vote and meet the qualifications for the position.</p> <p>D. In order to elect the President and President-elect as a representative to ANA, it is necessary to vote for President/President-elect representative to ANA as a combined position, which requires that such nominees be dual INA/ANA members.</p> <p>E. A plurality vote shall constitute an election. In case of a tie, the choice shall be determined by lot.</p> <p>F. The nominees for INA Representatives to the ANA Membership Assembly or successor corresponding to the number of INA Representatives to the ANA Membership Assembly or successor to which this Association is entitled who receive the highest number of votes shall be declared elected. The remaining nominees shall be declared alternates according to number of votes received.</p> <p>G. All ballots and other record of the election shall be preserved for one year after the election.</p> <p>H. When an elected representative is unable to attend the ANA Membership Assembly or successor, the alternates in rank order of the highest number of votes received shall serve. The alternate shall continue to serve as the representative in subsequent ANA Membership Assembly or successor. If the alternate is unable to serve in the subsequent Membership Assembly or successor; the next ranking alternate shall serve</p>	<p>elected. The remaining nominees shall be declared alternates according to number of votes received.</p> <p>G. All ballots and other record of the election shall be preserved for one year after the election.</p> <p>H. When an elected representative is unable to attend the ANA Membership Assembly or successor, the alternates in rank order of the highest number of votes received shall serve. The alternate shall continue to serve as the representative in subsequent ANA Membership Assembly or successor. If the alternate is unable to serve in the subsequent Membership Assembly or successor; the next ranking alternate shall serve</p> <p><u>Section 1. Nominations</u></p> <ol style="list-style-type: none"> Candidates for office shall meet established qualifications and shall consent to serve if elected. Members who meet the established qualifications for an elected office may notify the Nominations Committee, in writing per board policy, of their consent to serve. <p><u>Section 2. Elections</u></p> <ol style="list-style-type: none"> Elections shall be held annually and shall be by secret ballot according to Iowa Nurses Association policies and procedures. Members will vote by electronic ballot. Slate of candidates is to be made available to the membership fifteen (15) calendar days prior to the ballot being sent. Ballot to be sent out thirty (30) calendar days prior to the Iowa Nurses Association Membership Assembly. A plurality vote shall constitute an election. In case of a tie, the choice shall be by lot. Election results are presented at Iowa Nurses Association Membership Assembly by the nominating committee chair or designee. Terms of office shall begin at the close of the Iowa Nurses Association Membership Assembly. Officers and Directors shall be elected as follows by the members to serve for two years or until their successors are elected: <ol style="list-style-type: none"> President-Elect, in odd years Secretary, in even years Treasurer, in even years

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	<div>iv. Two Directors, in even years</div> <div>v. Two Directors, in odd years</div> <div>vi. Newly Licensed Director, in odd years</div> <div>vii. ANA Membership Assembly Representative, in odd years</div> <div>viii. Region Liaison-Ex officio, in even years</div> <div>INF Chair-Ex officio, in even year</div>