

AMENDMENT #3

Rationale for amendment: this amendment provides expectations for each region, aligns region elections with State elections, which will allow for a smoother transition for region liaison to transition to the INA board of directors.

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

| CURRENT LANGUAGE | PROPOSED LANGUAGE |
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| ARTICLE III – ORGANIZATIONAL SUBUNITS OF IOWA NURSES ASSOCIATION | ARTICLE III – Regions ORGANIZATIONAL SUBUNITS OF IOWA NURSES ASSOCIATION |
| Section 1. Definition | Section 1. Definition |
| A. The INA shall have a structure that is conducive to facilitation of networking among its members. The regional structure is a type of organizational sub-units within INA. The regions are not separate and distinct legal entities from the INA, but are merely geographic groups of INA members who are free to adopt their own loose organizational protocols and policies, so long as not in conflict with that of INA. This may include election of officers and the use of committees, but does not include recognition as a separate legal entity, Articles of Incorporation or bylaws. | A. The INA shall have a structure that is conducive to the facilitation of networking among its members. The regional structure is a type of organizational sub-units within INA. The regions are not separate and distinct legal entities from the INA, but are merely geographic groups of INA members who are free to adopt their own loose organizational protocols and policies, so long as not in conflict with that of INA. This may include election of officers and the use of committees, but does not include recognition as a separate legal entity, Articles of Incorporation or bylaws. |
| Section 2 Boundaries | Section 2 Boundaries |
| A. Boundaries of the regional subunits of the INA shall be clearly defined and recorded by the Board of Directors of this Association. Boundaries may be changed by 2/3 vote of the Board of Directors provided such change has been approved by INA members within the regional subunits. INA members in their respective regional subunits shall host the annual meeting on a rotating schedule as determined by the INA Board of Directors. | A. Boundaries of the regional subunits of the INA shall be clearly defined and recorded by the Board of Directors of this Association. Boundaries may be changed by 2/3 vote of the Board of Directors provided such change has been approved by INA members within the regional subunits. INA members in their respective regional subunits shall host the annual meeting on a rotating schedule as determined by the INA Board of Directors. |
| Section 3. Disqualification | Section 3. Disqualification |
| A. An organizational subunit which fails to comply with the requirements of these bylaws, or for other cause deemed sufficient, may be disqualified as an organizational subunit of the Iowa Nurses Association by a 2/3 vote of the Board of Directors, provided due notice has been given the organizational subunit at least 90 days before the vote is taken. | A. An organizational subunit region which fails to comply with the requirements of these bylaws, or for other cause deemed sufficient, may be disqualified as an regional subunit of the Iowa Nurses Association by a 2/3 vote of the Board of Directors, provided due notice has been given the regional subunit at least 90 days before the vote is taken. |
| Section 4. Reinstatement | Section 4. Reinstatement |
| | A. An organizational sub-unit region which has been disqualified may be reinstated by a 2/3 vote of the Board of Directors. |
| | Section 5. Duties of Organizational Subunits |
| | A. Require the same qualifications for membership as those stated herein. |
| | B. Send to INA the names and addresses of all officers and committee members of the organizational subunit within |

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| <p>A. An organizational sub-unit which has been disqualified may be reinstated by a 2/3 vote of the Board of Directors.</p> <p>Section 5. Duties of Organizational Subunits</p> <p>A. Require the same qualifications for membership as those stated herein.</p> <p>B. Send to INA the names and addresses of all officers and committee members of the organizational subunit within 30 days following their election or appointment.</p> <p>C. Confer with the INA Committee on Bylaws of this Association before adopting any proposed policies or protocols to ensure compliance with INA bylaws.</p> <p>D. Send to the secretary of this Association a copy of all policies and protocols pertaining to the organizational subunit within 60 days of adoption.</p> <p>E. Submit to the INA Nominations Committee upon request the names and addresses of nominees for representatives to the ANA Membership Assembly or successor in conformity with these bylaws.</p> <p>F. Submit to the INA Nominations Committee upon request the names and addresses of nominees for consideration by the committee when preparing the ballot for INA.</p> <p>G. Report annually to this Association and as may be required by the Board of Directors.</p> <p>H. Elect the constituent association representative to the INA Board of Directors prior to the annual meeting to assume office at the end of the annual meeting.</p> <p>I. Establish work/local groups as necessary to meet the needs of the constituent association members.</p> <p>J. Host the annual meeting on a rotating schedule as determined by the INA Board of Directors</p> | <p>30 days following their election or appointment.</p> <p>C. Confer with the INA Committee on Bylaws of this Association before adopting any proposed policies or protocols to ensure compliance with INA bylaws.</p> <p>D. Send to the secretary of this Association a copy of all policies and protocols pertaining to the organizational subunit within 60 days of adoption.</p> <p>E. Submit to the INA Nominations Committee upon request the names and addresses of nominees for representatives to the ANA Membership Assembly or successor in conformity with these bylaws.</p> <p>F. Submit to the INA Nominations Committee upon request the names and addresses of nominees for consideration by the committee when preparing the ballot for INA. keep</p> <p>G. Report annually to this Association and as may be required by the Board of Directors. keep</p> <p>H. Elect the constituent association representative to the INA Board of Directors prior to the annual meeting to assume office at the end of the annual meeting. update w/ election changes</p> <p>I. Establish work/local groups as necessary to meet the needs of the constituent association members.</p> <p>J. Host the annual meeting on a rotating schedule as determined by the INA Board of Directors.</p> <p><u>Section 5. Duties of Regions</u></p> <p>A. Composition: The Region Board of Directors shall consist of five (5) elected officers: President, Vice President, Secretary, Treasurer and Board Liaison.</p> <p>B. Terms of Office: The President, Treasurer and Board Liaison shall be elected in the odd numbered years. The Vice President and Secretary shall be elected in the even numbered years. No one shall serve more than two consecutive, two year terms in the same office.</p> <p>C. Region elections will follow the state election process and occur during the same time. Region members will receive a ballot specific to their region to vote for their region leadership while at the same time voting for state elected leadership positions. Consent to Serve for Region elections will follow at the same time as state elections.</p> <p>D. Region members will receive a ballot specific to their region to vote for their region leadership while at the same time voting for state elected leadership positions.</p> <p>E. Submit to the INA Nominations Committee upon request the names and</p> |

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| | <p>addresses of nominees for representatives to the ANA Membership Assembly or successor in conformity with these bylaws.</p> <p>F. Submit to the INA Nominations Committee upon request the names and addresses of nominees for consideration by the committee when preparing the ballot for INA.</p> <p>G. The Region Liaison or Designee provide reports on the region activities to this Association as required by the Board of Directors.</p> <p>H. The Region President or Designee prepare an annual report for publication when required by the Board of Directors.</p> <p>I. Meet as a Region at least two times each year</p> |