



### Proposal to Amend IASN Bylaws

Proposal #	Title	Article	Section	Proposed by
01	Membership Categories	IV	1	Bylaws Committee
<p><b><u>Current Language:</u></b></p> <p>There shall be <b>five (5)</b> classifications of members:</p>		<p><b><u>Proposed Language:</u></b> please note typo <b>there are currently 6 categories</b></p> <p>Section 1. There shall be four (4) classifications of members: Active, Associate, Retired and Student.</p>		<p><b><u>If Adopted:</u></b></p> <p>Section 1. There shall be four (4) classifications of members: Active, Associate, Retired and Student.</p>

**Conforming Amendments:** If the above amendment is adopted the following amendments will be formally adopted to conform to that decision.

<p><b><u>Current Language:</u></b> Article 1 section E/F Corporate/Business/Professional Organization members 1. Those organizations or persons who desire to support the goals of IASN and whose members are not eligible for Active or Associate membership to IASN. 2. Granting of Corporate/Business/Professional Organization membership shall in no way bind IASN to support philosophies or policies of any Corporate/Business/Professional Organization members. 3. Corporate/Business/Professional Organization members shall receive all mailings and may participate in IASN activities, but may not vote, hold office or serve on a committee. F. Member-at-Large 1. Shall be those individuals who hold a special interest in</p>	<p><b><u>Proposed Language:</u></b>  <del>Corporate/Business/Professional Organization members 1. Those organizations or persons who desire to support the goals of IASN and whose members are not eligible for Active or Associate membership to IASN. 2. Granting of Corporate/Business/Professional Organization membership shall in no way bind IASN to support philosophies or policies of any Corporate/Business/Professional Organization members. 3. Corporate/Business/Professional Organization members shall receive all mailings and may participate in IASN activities, but may not vote, hold office or serve on a committee.</del>            F. Member at Large 1. Shall be those individuals who hold a special interest in</p>	<p><b><u>If Adopted:</u></b></p> <p>Strike and renumber accordingly</p>
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<p>or who are working with IASN and who do not fit into any other corporate membership classification. 2. Shall receive all mailings and may participate in IASN activities, but may not vote, hold office, or serve on a committee.</p>	<p><del>or who are working with IASN and who do not fit into any other corporate membership classification. 2. Shall receive all mailings and may participate in IASN activities, but may not vote, hold office, or serve on a committee.</del></p>	
<p>Article IV, Section 1.B. . Anyone who does not meet the criteria or IASN Active membership, but is a Registered Professional Nurse, currently licensed to practice in Illinois</p>	<p>Anyone who does not meet the criteria for IASN Active membership, but is a Registered Professional Nurse <b>or licensed practical nurse</b>, currently licensed to practice in Illinois</p>	<p>Anyone who does not meet the criteria for IASN Active membership, but is a Registered Professional Nurse or Licensed Practical Nurse, currently licensed to practice in Illinois</p>
<p>Article IV, Section 2. A school nurse whose service is interrupted in order to pursue educational course, or whose service is interrupted involuntarily, or who is on a leave of absence, but who meets the other criteria, may maintain Active or Associate membership by payment of the appropriate dues.</p>	<p><del>A school nurse whose service is interrupted in order to pursue educational course, or whose service is interrupted involuntarily, or who is on a leave of absence, but who meets the other criteria, may maintain Active or Associate membership by payment of the appropriate dues.</del></p>	<p>Strike and renumber accordingly</p>

**Rationale:** Illinois membership is not solely determined by certification but is determined by licensure. Provision of school health service is expanding to have a role for the LPN/LVN and RNs not considered school nurses who need support to provide safe, evidence-based practice within their scope of practice in our schools.

The member at large category is recommended to be deleted due to the LPN/LVN moving to the associate member category and NASN plans to alter free marketing opportunities for our corporate members in a non-membership capacity. This change is anticipated to have a financial impact on NASN/IASN for operational costs related to changing membership categories in the associate management system

This condition for membership is accounted for in the proposed membership categories. Full time employment is not a requirement for membership.



Proposal #	Title	Article	Section	Proposed by
02	Dues	V	2/3	Bylaws Committee
<p><b><u>Current Language:</u></b>            Section 2 The annual dues shall include for dues in membership of IASN and NASN.            Section 3. The annual dues shall be: A. \$45.00 for IASN Active and Associate members plus the current NASN dues.            B. \$30.00 for IASN Retired and Student members plus the current NASN dues.            C. \$250 for Corporate/Business/Professional Organization members plus the appropriate amount for the corresponding membership classification in NASN.            D. \$100 for Members-at-Large plus the appropriate amounts for the corresponding membership classification in NASN.</p>		<p><b><u>Proposed Language</u></b>  <del>The annual dues shall include for dues in membership of IASN and NASN.</del>            All annual dues shall be established by the board of directors. Any person eligible for membership shall become a member upon payment of dues set for the applicable classification of membership.            Section 3:  <del>A. \$45.00 for IASN Active and Associate members plus the current NASN dues. B. \$30.00 for IASN Retired and Student members plus the current NASN dues. C. \$250 for Corporate/Business/Professional Organization members plus the appropriate amount for the corresponding membership classification in NASN. D. \$100 for Members-at-Large plus the appropriate amounts for the corresponding membership classification in NASN.</del></p>		<p><b><u>If Adopted:</u></b>             All annual dues shall be established by the board of directors. Any person eligible for membership shall become a member upon payment of dues set for the applicable classification of membership.</p>

**Rationale:** Determination of dues belongs as a component of operating guidelines and should not be part of the bylaws, removal from bylaws enables the board to be more responsive to member and marketplace needs.



Proposal #	Title	Article	Section	Proposed by
03	Officers	VI	1A 2	Bylaws Committee
<p><b><u>Current Language:</u></b>            Section 1A: The elected officers shall be the President, the President-elect, Professional Development/Education Coordinator, Governance Coordinator, Marketing/Communications Coordinator, Advocacy/Legislation Coordinator and the Treasurer            Section 2:            The Executive Secretary shall have ongoing evaluation, with the option of reappointment every two (2) years.</p>		<p><b><u>Proposed Language</u></b>            The elected officers shall be the President, the President-elect, Professional Development/Education Coordinator, Governance Coordinator, Marketing/Communications Coordinator, Advocacy/Legislation Coordinator and the Secretary-Treasurer  <del>The Executive Secretary</del> IASN            Administrative services shall have ongoing evaluation, with the option of <del>reappointment</del> contract renewal every two (2) years</p>		<p><b><u>If Adopted:</u></b>            The elected officers shall be the President, the President-elect, Professional Development/Education Coordinator, Governance Coordinator, Marketing/Communications Coordinator, Advocacy/Legislation Coordinator and the Secretary-Treasurer             IASN Administrative services shall have ongoing evaluation, with the option of contract renewal every two (2) years.</p>

**Rationale:**

Elected officers of boards typically have the following officers: President, President elect and Secretary/Treasurer. Aligning the title change is congruent with industry standards.

The title Executive Secretary is not congruent with the current structure of IASN. IASN Administrative Services better represents the needs and services provided to the organization and its members.



Proposal #	Title	Article	Section	Proposed by
04	Nominations and Elections	IX	3	Bylaws Committee
<p><b><u>Current Language:</u></b> Section 3. The ballots for the delegates to the IEA Representative Assembly shall meet IEA balloting requirements. Ballots will be mailed by the Executive Secretary</p>		<p><b><u>Proposed Language</u></b> Section 3. The ballots for the delegates to the IEA Representative Assembly shall meet IEA balloting requirements. <del>Ballots will be mailed by the Executive Secretary</del></p>		<p><b><u>If Adopted:</u></b> The ballots for the delegates to the IEA Representative Assembly shall meet IEA balloting requirements</p>

**Rationale:** Removing the language ballots will be mailed by the Executive Secretary, simplifies language and indicates that procedures are based on IEA balloting requirements.



Proposal #	Title	Article	Section	Proposed by
05	Meetings	X	1A 2	Bylaws Committee
<p><b><u>Current Language:</u></b> Section 1A: The Association shall hold an Annual Meeting in conjunction with the Annual Conference, with the date and place determined by the IASN Board in consultation with the Chairman of the Annual Conference Committee. The membership shall be notified of the tentative agenda at least two (2) weeks prior to the scheduled date of said meeting.</p> <p><u>Section 2:</u> A quorum for the Annual Meeting shall be two (2) IASN Board members and one-tenth (1/10) of the voting membership.</p>		<p><b><u>Proposed Language</u></b> Section 1 A. The Association shall hold an Annual Meeting <del>in conjunction with the Annual Conference,</del> with the date and place determined by the IASN Board <del>in consultation with the Chairman of the Annual Conference Committee.</del> The membership shall be notified of the tentative agenda at least two (2) weeks prior to the scheduled date of said meeting.</p> <p><u>Section 2:</u> A quorum for the Annual Meeting shall be two (2) IASN Board members and one-tenth (1/10) of the voting membership registered for the meeting in person or virtually through electronic or teleconferencing methods.</p>		<p><b><u>If Adopted:</u></b> Section 1A. The Association shall hold an Annual Meeting with the date and place determined by the IASN Board. The membership shall be notified of the tentative agenda at least two (2) weeks prior to the scheduled date of said meeting.</p> <p>Section 2: A quorum for the Annual Meeting shall be two (2) IASN Board members and one-tenth (1/10) of the voting membership registered for the meeting in person or virtually through electronic or teleconferencing methods.</p>

**Rationale:**

The IASN Board can have the flexibility to hold the Annual Meeting independent of a conference.

Registration for the annual meeting in person or virtually through electronic or teleconferencing methods enables more participation for members who can not travel.



Proposal #	Title	Article	Section	Proposed by
06	IASN Board	XI	1B	Bylaws Committee
<b><u>Current Language:</u></b> B. An Executive Secretary shall be appointed by the IASN Board, but not have voting privileges.		<b><u>Proposed Language</u></b> <del>An Executive Secretary shall be appointed by the IASN Board, Administrative services shall be contracted by the IASN Board but not have voting privileges.</del>		<b><u>If Adopted:</u></b>

**Rationale:** The executive secretary position was removed as a board member upon the restructuring of the organization, this language is incongruent with current practice.