The Bylaws Committee had 3 meetings over the summer to review organizational documents. Meetings were conducted 6/20/2019, 7/16/2019 and 8/8/2019. A quorum was present at each meeting.

Prior to the committee meeting, the documents were reviewed by the Organization’s attorney. Updated recommendations were made for the IONE Articles of Incorporation, Bylaws, and Rules and Regulations.

The Committee reviewed, accepted and updated recommendations to all documents. Recommendations for the Articles and Recommendations and Rules and Regulations were presented to the Board on August 23, 2019 and approved. Bylaw recommendations and updates were approved by the Board and prepared for presentation and approval by organization member at the IONE Annual Meeting.

Recommended updates for the Bylaws are as follows:

1. Name initials of the Organization was updated throughout the document.
2. Grammar, punctuation and formatting was updated throughout the document.
3. All references to executives, administration or management were updated to references to leaders, leadership or healthcare industry throughout the document.
4. Article I
   a. (A.) added non-profit mutual benefit corporation, referencing Articles.
   b. (B.) added statement regarding organized operated for purposes identified in Articles
5. Article II, No changes
6. Article III
   a. Section 1
      i. A-C., E & F – added Privileges, Restrictions and Dues for each membership category to match D
   ii. Changed definition of Student Member from an RN in a graduate program to a pre-licensure student in an accredited school of nursing. Recommended to match American Organization for Nursing Leadership (AONL) student membership definition
   b. Section 4, C – change 2/3 to majority vote
   c. Section 5, A – deleted naming members, now specified under Membership
   d. Section 6 – deleted, now specified under membership
7. Article IV, No changes
8. Article V
   a. Section 1, change AONE to AONL
   b. Section 3, Clarify statement – affiliations/associations may be established and maintained
9. Article VI
   a. Section 3, eliminated 5 business day timeframe in reference to calling meetings
   b. Section 6
i. Clarify – For any meeting of members, the total number of voting members present shall constitute a quorum

ii. Change Full Members to Voting Members

c. Section 8, addition for telecommunication inclusion
d. Section 9, added section regarding notice of meetings to include “not more than 30 days nor less than 10 days prior to meeting” as is a statutory requirement relayed by attorney

10. Article VII
   a. Section 1
      i. (A.) Delete – move Executive Committee definition to Executive Committee section
      ii. (B.) Added Board-Member-at-Large eligibility
      iii. (C.) Added statement for Board Members related to district level eligibility and moved sentences to Board-Member-at-Large to B
   b. Section 4, added what offices/members comprises Executive Committee from Section 1A
   c. Section 5, Conflict of Interest statement changed to recognize the Organization has adopted a separate Conflict of Interest policy

11. Article VIII
   a. Section 2 – Changed Voting Member to Full Member
   b. Section 4
      i. (A.) Added “Executive” to Chief Officer = Chief Executive Officer
      ii. (F, 2). Added Board Member-at-Large is appointed by the President to serve as chairperson of the License Plate Committee.
      iii. (G.) Deleted – moved to Article IX
   c. Section 5 added Removal of an officer process
   d. Section 6 added Resignation of an office process

12. Article IX – change to “Other Positions”
   a. Section 1
      i. (A.) Changed voting members to Full or Retired Members
      ii. (B.) Former Section 2 - changed President-designate to President-elect
   b. Section 2, new section regarding Executive Director (moved from Article VIII, Section 4) with updated Executive Director duties

13. Article X
   a. Section 1
      i. (B.) Changed President-designate to President-elect
      ii. (B.) Changed voting member to Full or Retired Member
      iii. (D.) Added Retired member for standing committee eligibility purposes
      iv. (E.) Updated statement to include quorum requirement
      v. (F.) Added resignation ability
      vi. (H.) President-designate to President-elect
   b. Section 3
      i. (A.) Remove chairperson-elect requirements
      ii. (H.) Added Board-Member-at-Large to serve as Chair
14. Article XI – Added statement about division of State into districts that will be separately incorporated
15. Article XII – No change except Article numbering updated
16. Article XIII - Article numbering updated
   a. Section 2 added regarding who may sign checks, drafts or other orders of payment by the Organization
   b. Section 3 added regarding who may sign deeds, mortgages, bonds, contracts or other instruments of the Organization
17. Article XIV
   a. Section 1
      i. Changed 2/3 vote to a majority vote
      ii. Changed annual meeting to an annual, regular or special meeting at which a quorum is present
      iii. Changed Voting Members to Full and Retired Members
18. Article XIV (old Article XIV prior to reformatting) – Deleted Article title and statement leaving Adoption/Review/Revision dates of document

These revisions, as pre-approved by the Board, are presented to the membership for approval vote.

Respectfully submitted,

Angela Shick, Chair Bylaws Committee