American Nurses Association
2005 House of Delegates

Amendments to the ANA Bylaws

The following amendments to the ANA Bylaws revision were approved as prescribed by the ANA Bylaws.

KEY:
1. Language added to the bylaws by HOD action is shown in BOLD.
2. Language deleted from the bylaws by HOD action is shown as strikeout.
3. Note that changes, such as names, that affect more than one section will be carried through editorially.

AMENDMENT #1

Article II Membership and Affiliations

Section 1. Constituent Member Associations

c. Responsibilities

2) Each CMA shall-
   f. Require a two-thirds (2/3) vote of the entire CMA/ANA membership for disaffiliation from the ANA. “CMA/ANA membership,” for these purposes, is defined as members of CMAs who are also members of the ANA, hereinafter designed as “CMA/ANA members”.

AMENDMENT #2

Article II Membership and Affiliations

Section 3. Organizational Affiliates

d. Rights
   Each organizational affiliate shall be entitled to –
   2) two representatives with voice but no vote in the ANA Constituent Assembly, one of whom is a registered nurse participant who is a member of a CMA or the IMD.

Subsection number (2) is deleted, and the remaining subsections are renumbered.
AMENDMENT #3

Article II Membership and Affiliations

Section 4. Individual Members

a. Definition

1) No Change

   a. No Change
   b. Who is a member of the United American Nurses but is not a CMA member; or
   c. Who resides or works where there is no CMA and elects to join ANA directly; or
   d. Who resides or works where CMAs do not provide for in-state only members and where the CMAs categorically exclude members of certain nurse groups from all elective offices in CMA governance, and who elects to join the ANA directly. Only those individuals affected by the exclusion to elected office may individually join ANA.

AMENDMENT #4

Article IV House of Delegates

Section 2. Composition

a. The ANA House of Delegates shall be composed of not more than 630 individual members including:

a. There shall be up to a total of 675 delegate seats in the ANA House of Delegates, of which 600 delegate seats shall be for the CMAs, 15 delegate seats shall be for the elected ANA Board of Directors, and up to 60 delegate seats for the IMD and representatives of associate organizational member and organizational affiliates, provided that the 2006 House of Delegates IMD seats will be based on a Board of Directors policy. The following requirements shall be met:

1) ANA Delegates duly elected by secret ballot by individual members of CMAs/ANA members, and the IMD members. A mail ballot is permissible.
2) No change
3) A Two representatives of each organizational affiliate who one of whom shall be the voting delegate. The voting delegate who shall be a registered nurse and a CMA/ANA member or an IMD member may vote on matters except
membership dues, bylaws amendments, and election of officers and directors, as defined elsewhere in the bylaws.

4) The registered nurse presidents of AOMs who are elected in accordance with federal law and who therefore hold ex officio seats on the ANA Board of Directors.

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AMENDMENT #5

Article IV House of Delegates
Section 7. Delegates
a. Qualifications

2) Delegates shall be credentialed by the Delegate Credentials Committee, provided that the CMA is current in dues payment in accordance with policy established by the Board of Directors, or has established an approved dues repayment plan for dues with which the CMA is current.

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AMENDMENT #6

Article IV House of Delegates
Section 7. Delegates
a. Qualifications

3) The officers and directors of the ANA Board of Directors can not be CMA delegates.

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AMENDMENT #7

Article VII Congress on Nursing Practice and Economics
Section 3. Composition

The congress shall consist of at least fifteen members, ten a minimum of two-thirds of whom shall be elected by the ANA House of Delegates and five of whom the remainder shall be
appointed by the ANA Board of Directors **from the CMAs and the IMD, and the others shall be from organizational affiliates.**

Individual members of CMAs and the IMD **CMA/ANA members and IMD members** may be elected or appointed from nominees submitted by CMAs, the IMD, AOMs, the congress, committees and the organizational affiliates.

Not more than one registered nurse representative of organizational affiliates may be appointed.

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**AMENDMENT #8**

Article VIII Constituent Assembly

Section 2. Composition

a. The Constituent Assembly shall be composed of –
   1) two representatives from each CMA and the IMD who shall be the president and chief administrator or their designees. **Each CMA president or the president’s designee shall be a CMA/ANA member.**

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**AMENDMENT #9**

Article VIII Constituent Assembly

Section 2. Composition

a. The Constituent Assembly shall be composed of –
   2) two representatives from each organizational affiliate who shall be the president and chief administrator or their designees with voice but no vote

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**AMENDMENT #10**

Article II Membership and Affiliations

Section 1. Constituent Member Associations

a. Definition
   State nurses associations, multi-state nurses associations, **nurses associations of the District of Columbia, and territories of the United States of America,** United States of America nurses overseas associations, and a federal nurses association composed of registered nurses whose employers are members of the Federal Nursing...
Services Council, limited to membership of the active component of the U.S. Army, Navy and Air Force, and uniformed Public Health Service nurses are hereinafter referred to as constituent member associations.

Article II Membership and Affiliations

Section 1. Constituent Member Associations
c. Responsibilities
1) The bylaws of each CMA shall –
   b. provide for individual members of the CMA/ANA members to elect delegates and alternates to the ANA House of Delegates according to provisions of these bylaws.

Article II Membership and Affiliations
Section 2. Associate Organizational Members
a. Definition
There shall be only one AOM for collective bargaining, i.e. that is, an organization that has as its primary focus offering collective bargaining representation in the workplace, and one AOM for workplace advocacy, i.e. that is, an organization that has as its primary focus offering non-collective bargaining representation in the workplace.

Article II Membership and Affiliations
Section 3. Organizational Affiliates
c. Responsibilities
Each organizational affiliate shall –
2) comply with the provisions of the formal affiliation agreement.
3) pay an affiliation fee to the ANA unless otherwise agreed in a formal affiliation agreement.

Article IV House of Delegates
Section 5. Apportionment

Each CMA shall be entitled to a minimum of three delegates at any meeting of the ANA
House of Delegates. The IMD shall be entitled to a minimum of one delegate. The members of the ANA Board of Directors shall be provided delegate seats. Each organizational affiliate shall be entitled to one-two delegate representatives, one of whom is a delegate who shall also be a CMA/ANA member, or an IMD member, with voting rights as established by these bylaws. The remaining delegate seats reserved for CMA and IMD representation shall be allocated proportionately to the CMAs and the IMD based on the policy adopted by the ANA House of Delegates. The policy shall be adopted by a vote of two-thirds of the delegates present and voting.

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Article IV House of Delegates
Section 7. Delegates
d. Voting Rights
  1) All duly elected ANA delegates shall have the right to vote in the ANA House of Delegates.

  2) The members of the Board of Directors, who are not duly elected ANA delegates, shall not vote for officers and directors of the association, but they shall have the right to vote on all other matters before the ANA House of Delegates.

  3) Delegates representing the organizational affiliates shall not vote for officers and directors of the association, on bylaws, or on dues, but shall have the right to vote on all other matters before the ANA House of Delegates.

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Article VI Standing Committees
Section 1. Definition
There shall be standing committees of the ANA House of Delegates as follows: Committee on Bylaws, Reference Committee, Nominating Committee, and Delegate Credentials Committee.

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Article VI Standing Committees
Section 2. Composition

a. The Committee on Bylaws, and the Reference Committee and the Delegate Credentials Committee shall be composed of at least five individual members of CMAs/ANA members or IMD members appointed by the Board of Directors.
Article VI   Standing Committees
Section 3.   Term of Office

c. Members of the Delegates Credentials Committee shall serve a two-year term or until their successors are appointed. There is no limit to the number of terms a member may serve.

Article VI   Standing Committees
Section 6.   Responsibilities
d. The Delegate Credentials Committee:
   1) shall credential delegates to the ANA House of Delegates;
   2) shall verify the eligibility of all voters during elections.