

**Emergency Nurses Association  
2006 ENA General Assembly  
Bylaw 06-01**

**Title: Requirements Eligibility**

**ARTICLE VII  
BOARD OF DIRECTORS**

Section 3: Composition

The Board of Directors shall be composed of eleven (11) voting members and one (1) non-voting member.

A. Officers:

(1) Description:

There shall be three (3) voting Officers: President, President-Elect, and Secretary/Treasurer.

(2) Eligibility Requirements:

- a. Each Officer must be a current Active Member of ENA and must have been an Active Member for five (5) consecutive years prior to election.
- b. Each candidate for President-Elect and Secretary/Treasurer must currently serve as a voting member of the Board of Directors **and not have been previously elected to the position for which they are running.**

(3) Responsibilities:

- a. Each Officer shall exercise the duties and responsibilities required of a Member of the Board of Directors.
- b. Each Officer shall serve as a voting member of the Executive Committee exercising all responsibilities specified in the Bylaws and assigned by the Board of Directors.

(4) Term of Office:

- a. The term of office for each Officer shall commence January 1st each year and terminate on December 31st.
- b. The President-Elect shall succeed to the Office of President at the conclusion of the term of office of the President.

B. Directors:

(1) Description: There shall be seven (7) voting Directors.

(2) Eligibility Requirements:

- a. Directors must be current Active ENA Members and must have been Active Members for five (5) consecutive years prior to election.
- b. A candidate must have attended at least one ENA General Assembly within the last three (3) years as a Delegate, Alternate Delegate, or member of the Board of Directors.

**c. A candidate may not exceed serving a total of six years, as a Director at Large.**

(3) Responsibilities:

Directors shall exercise the responsibilities specified in the Bylaws for Members of the Board of Directors.

(4) Term of Office:

- a. Directors shall serve for a three (3) year term of office on a rotating basis. The term of office shall commence on January 1st each year following the election and terminate on December 31st.
- b. Directors elected to serve the remaining portion of unexpired terms of office shall serve for a time equal to the remaining years from the original unexpired term of the predecessor.

C. Ex-Officio Member:

There shall be one (1) ex-officio member on the Board of Directors. The Immediate Past President shall serve as a voting member for one (1) year.

D. Advisory Member:

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53           There shall be one (1) advisory member on the Board of Directors.  
54           (1) Executive Director The Executive Director shall serve as a Non-voting advisory  
55           member of the Board of Directors.  
56

57 **RATIONALE:**

58 ENA's strength comes from its diversity. New ideas and fresh approaches on the latest issues  
59 are important at the national level of the organization. New Board Members assist in empowering  
60 our members to receive a global perspective on current issues. So, this will provide an  
61 opportunity for members to achieve Board and Officer involvement in ENA leadership roles. Our  
62 organization will continue to grow. ENA would be adhering to its vision statement: that it  
63 promotes advocacy, diversity and excellence of emergency nursing practice by its own  
64 professional behavior.  
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67 **FINANCIAL CONSIDERATIONS:**

68 There are no financial considerations with this proposed amendment.  
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70 **AUTHOR(S):**

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74

75 **SUPPORTERS:**

76 Michael Bertram, RN	Member, California
77 Linda Broyles, RN	Member, California
78 Jeanette Calarco, RN	Member, California
79 Jackie Cypher, RN	Member, California
80 Chris Dimitrakopoulos, RN	Member, Arizona
81 Kathleen, Emde, RN	Member, Washington State
82 Patricia Forst, RN	Member, California
83 Lynne Gagnon, RN	Member, Maine
84 Fani Graval-Treinen, RN	Member, California
85 Darlene Herlinger, RN	Member, Arizona
86 Maureen Heyder, RN	Member, Vermont
87 Corinne Hollings, RN	Member, California
88 Sue Hoyt, RN	Member, California
89 Mary Jagim, RN	Member North Dakota
90 Carol Jamel, RN	Member, New York
91 Linnel Jones, RN	Member, Washington
92 Lorie Karnes, RN	Member, Hawaii
93 Leann Lovett, RN	Member, California
94 Pat Manion, RN	Member, Michigan
95 Carolyn Medlin, RN	Member, California
96 Susan Morse, RN	Member, California
97 Linda Nicholson, RN	Member, California
98 Ann Marie Papa, RN	Member, Pennsylvania
99 Maurine Phillips, RN	Member, California
100 Jean Proehl, RN	Member, New Hampshire
101 Kathy Robinson, RN	Member, Virginia
102 Debby Rogers, RN	Member, California
103 Sharon Rudnick, RN	Member, California
104 Sue Sheehy, RN	Member, Massachusetts

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105	Paula Sletton-Fenton, RN	Member, California
106	Jeff Solheim, RN	Member, Oregon
107	Dianne Steele, RN	Member, North Carolina
108	Catherine Tylka, RN	Member, California
109	Mark Wandrow, RN	Member, California
110	Shandra T. Zaharako RN	Member, Michigan
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112		
113	San Diego ENA Chapter No. 228	
114	Kern ENA Chapter, No. 442	
115		
116	Arizona State ENA	
117	California State ENA	
118	Illinois State ENA	
119	Michigan State Council	
120	Washington State ENA Council	